

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

MARCH 25 19 91

MR MILLER WAS SWORN IN TO FILL THE VACANT SEAT ON COUNCIL LEFT BY MRS DONLEYS PASSING AT 6:30 PM BY ACTING MAYOR ROBERT SKILLITER.

THE SPECIAL SESSION OF COUNCIL WAS CALLED TO ORDER BY MR SKILLITER AT 7:00 PM WITH THE PLEDGE TO THE FLAG. MR SKILLITER WELCOMED MR MILLER TO COUNCIL. ROLL WAS CALLED BY CLERK/TREASURER CHERYL BARTOW. MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER MR MILLER AND MR MOTTER ALL PRESENT. MR SKILLITER READ A LETTER ADDRESSED TO MAYOR HARBAL FROM MRS BERGMAN AND THE DOWNTOWN REDESIGN DEVELOPMENT COMMITTEE STATING THAT THEY WERE APPROVED FOR A GRANT TO HELP REMODEL THE DOWN TOWN. THEY ALSO ASKED THAT A MEMBER OF COUNCIL COULD ATTEND THEIR MONTHLY MEETINGS. MR MOTTER REPLIED THAT WITH ADVANCE NOTICE HE COULD TRY TO ATTEND.

ORDINANCES/RESOLUTIONS AND MOTIONS

ORDINANCE 17-91 WAS PRESENTED AND MOVED BY MR MOTTER TO WAVE THE THREE REQUIRED READINGS, SECOND MR BOWER. ROLL CALL VOTE MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER AND MR MOTTER ALL YEAS (6). MR MOTTER MOVED TO PASS THIS ORDINANCE SECOND MRS MC LEAR. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER, MR MOTTER ALL YEAS. (6)

ORDINANCE 18-91 WAS PRESENTED AND MOVED BY MR MOTTER TO WAVE THE THREE REQUIRED READINGS, SECOND MR BOWER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER, MR MOTTER, ALL YEAS (6). NO DISCUSSION. MR MOTTER MOVED TO PASS THIS ORDINANCE. SECOND MR MILLER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER, MR MOTTER ALL YEAS (6)

ORDINANCE 19-91 WAS PRESENTED BY MR MOTTER. MR MOTTER MOVED TO WAVE THE THREE REQUIRED READINGS, SECOND MR BOWER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER, AND MR MOTTER ALL YEAS (6). MR MOTTER MOVED TO PASS THIS ORDINANCE, SECOND MRS MC LEAR. NO DISCUSSION. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER, AND MR MOTTER ALL YEAS (6)

ORDINANCE 20-91 PRESENTED BY MR BOWER. MR BOWER MOVED TO WAVE THE THREE REQUIRED READINGS, SECOND MR MOTTER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER AND MR MOTTER ALL YEAS. (6) MR BOWER MOVED TO PASS THIS ORDINANCE, SECOND MRS MC LEAR, NO DISCUSSION. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER AND MR MOTTER ALL YEAS (6)

ORDINANCE 21-91 PRESENTED BY MR MOTTER. MR MOTTER MOVED TO WAVE THE THREE REQUIRED READINGS SECOND MRS MC LEAR. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER AND MR MOTTER ALL YEAS. (6) MR MOTTER MOVED TO PASS THIS ORDINANCE, SECOND MR BOWER. NO DISCUSSION. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER AND MR MOTTER ALL YEAS (6).

RESOLUTION 22-91 WAS PRESENTED AND MOVED BY MRS MC LEAR TO PASS AS AN EMERGENCY, SECOND MR MILLER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER, AND MR MOTTER. MRS MC LEAR, MOVED TO PASS THIS RESOLUTION, SECOND MR MOTTER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER, AND MR MOTTER ALL YEAS. (6)

ORDINANCE 23-91 WAS PRESENTED BY MR BOWER AND MOVED THAT THIS" ORDINANCE BE PASSED AS AN EMERGENCY MATTER, SECOND MR MOTTER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER AND MR MOTTER ALL YEAS. (6) MR BOWER MOVED AND MRS MC LEAR SECOND TO PASS THIS ORDINANCE. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER AND MR MOTTER ALL YEAS (6)

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

MARCH 25

1991

RESOLUTION 24-91 WAS PRESENTED AND MOVED BY MR BOWER TO PASS AS AN EMERGENCY MATTER. SECOND MRS MC LEAR. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER, AND MR MOTTER ALL YEAS (6). MR BOWER MOVED AND MR MOTTER SECOND TO PASS THIS RESOLUTION. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER, MR MOTTER ALL YEAS. (6)

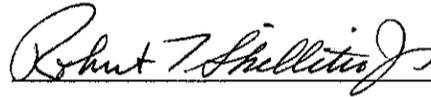
RESOLUTION 25-91 PRESENTED BY MRS MC LEAR AND MOVED TO PASS THIS RESOLUTION, SECOND MR MOTTER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER AND MR MOTTER ALL YEAS (6). MRS MC LEAR MOVED TO PASS THIS RESOLUTION, SECOND MR MOTTER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER AND MR MOTTER ALL YEAS (6)

MR BOWER MOVED TO GO AHEAD AND ADVERTISE FOR THE ALLEY CLOSING OF MR JESTER, SECOND MRS MC LEAR. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER AND MR MOTTER ALL YEAS (6)

NO FURTHER BUSINESS, MR BOWER MOVED TO ADJOURN, SECOND MR MILLER. ROLL CALL VOTE: MR BOWER, MRS MC LEAR, MR VERKIN, MR SKILLITER, MR MILLER AND MR MOTTER ALL YEAS (6). MEETING ADJOURNED AT 7:38 PM.



CLERK/TREASURER



ACTING MAYOR