

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL SPECIAL SESSION

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

AUGUST 26

19 91

MAYOR ROBERT SKILLITER CALLED THE MEETING TO ORDER AT 7:30 PM WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER CHERYL BARTOW CALLED THE ROLL: BOWER, MC LEAR, VERKIN, MILLER, SLOTNICK ALL PRESENT. (5) ABSENT MOTTER.

THE CLERK REPORTED THAT ERNST/YOUNG HAD COMPLETED THERE ACCOUNTING OF THE BOOKS. MAYOR SKILLITER SAID THAT HE HAD TALKED TO MR RIFE AND THAT HE COULD MEET WITH THE FINANCE COMMITTEE LATER IN THE WEEK.

RESOLUTION 51-91 WAS PRESENTED BY MR VERKIN AND SECOND BY MR BOWER TO DISPENSE WITH THE THREE REQUIRED READINGS. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5). MR VERKIN MOVED THAT THIS RESOLUTION BE PASSED AS AN EMERGENCY MEASURE, SECOND MRS SLOTNICK. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, SLOTNICK ALL YEAS. (5).

ORDINANCE 52-91 WAS PRESENTED BY MR BOWER AND SECOND BY MR VERKIN TO DISPENSE WITH THE THREE REQUIRED READINGS. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5). MR BOWER MOVED THAT THE ORDINANCE BE PASSED AS AN EMERGENCY MATTER, SECOND MR VERKIN. ROLL CALL VOTE: BOWER, MC LEAR, VERKIN, MILLER, SLOTNICK ALL YEAS (5).

MR BOWER MOVED TO ADJOURN THE MEETING, SECOND MRS MC LEAR. ROLL CALL VOTE: BOWER, MC LEAR, MILLER, SLOTNICK ALL YEAS (4). VERKIN, NO (1). THE MEETING ADJOURNED AT 7:56 PM.

*Cheryl A. Bartow*

CLERK/TREASURER

*Robert Skilliter Jr*

MAYOR