

RECORD OF PROCEEDINGS

Minutes of SPECIAL COUNCIL MEETING

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held COUNCIL CHAMBERS

SEPTEMBER 23, 19 91

Mayor Skilliter called the meeting to order at 7:30 p.m. with the pledge to the Flag. In the absence of Clerk/Treasurer Cheryl Bartow, Edward J. Griswold, Village Administrator called the roll. Mr. Bower, Mrs. McLear, Mr. Verkin, Mr. Miller, Mr. Motter, and Mrs. Slotnick. All present.

Mayor Skilliter reported that this special meeting was called to take action on Ordinances 58-91, 59-91, 60-91, and 61-91.

Mr. Verkin presented Ordinance 58-91 AN ORDINANCE DETERMINING TO PROCEED WITH THE IMPROVEMENT OF THE AREA BOUNDED BY 4TH. STREET, WASHINGTON STREET, 9TH. STREET, AND WEST STREET BY CONSTRUCTING SANITARY SEWER IMPROVEMENTS THERETO, AND DECLARING AN EMERGENCY. Mr. Verkin moved, seconded by Mr. Bower to dispense with the three required readings. Roll Call Vote: Bower, McLear, Verkin, Miller, Motter, and Slotnick all Yeas (6). Mr. Verkin moved, Mr. Bower seconded, to pass as an emergency measure. Roll Call Vote: Bower, McLear, Verkin, Miller, Motter, and Slotnick all Yeas (6). Ordinance passed.

Mr. Verkin presented Ordinance 59-91 AN ORDINANCE AWARDDING A BID TO GLEASON CONSTRUCTION COMPANY, INC. 1529 KIESWETTER ROAD, HOLLAND, OHIO FOR THE CONSTRUCTION OF GENOA DOWNTOWN BUSINESS DISTRICT INFRASTRUCTURE IMPROVEMENTS: SANITARY SEWERS, OHIO PUBLIC WORKS COMMISSION PROJECT NO. CE246, AND DECLARING AN EMERGENCY. Mr. Verkin moved, seconded by Mr. Motter to dispense with the three required readings. Roll Call Vote: Bower, McLear, Verkin, Miller, Motter, and Slotnick all Yeas (6). Mr. Verkin moved and Mrs. Slotnick seconded to pass as an emergency measure. Roll Call Vote: Bower, McLear, Verkin, Miller, Motter, and Slotnick all Yeas (6). Ordinance passed.

Mr. Verkin presented Ordinance 60-91 AN ORDINANCE AWARDDING A BID TO KC BUILDING SYSTEMS INC. 5127 WALBRIDGE ROAD, NORTHWOOD, OHIO FOR THE CONSTRUCTION OF GENOA DOWNTOWN BUSINESS DISTRICT INFRASTRUCTURE IMPROVEMENTS: STREETSCAPE, OHIO PUBLIC WORKS COMMISSION PROJECT NO. CE246, AND DECLARING AN EMERGENCY. Mr. Verkin moved and Mr. Bower seconded to dispense with the three required readings. Roll Call Vote: Bower, McLear, Verkin, Miller, Motter, and Slotnick all Yeas (6). Mr. Verkin moved, and Mr. Motter seconded to pass as an emergency measure. Roll Call Vote: Bower, McLear, Verkin, Miller, Motter, and Slotnick all Yeas (6). Ordinance passed.

Mr. Verkin presented Ordinance 61-91 AN ORDINANCE AWARDDING A BID TO GABE'S ELECTRIC, 1529 SOUTH STREET, MILLBURY, OHIO FOR THE CONSTRUCTION OF GENOA DOWNTOWN BUSINESS DISTRICT INFRASTRUCTURE IMPROVEMENTS: ELECTRIC, OHIO PUBLIC WORKS COMMISSION PROJECT CE246, AND DECLARING AN EMERGENCY. Mr. Miller moved and Mr. Motter seconded to dispense with the three required readings. Roll Call Vote: Bower, McLear, Verkin, Miller, Motter, and Slotnick, all Yeas (6). Mr. Miller moved, and Mr. Verkin seconded to pass as an emergency measure. Roll Call Vote: Bower, McLear, Verkin, Miller, Motter, and Slotnick all Yeas (6). Ordinance passed.

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After the ordinances were passed Mayor Skilliter reported on information that all Council received from the Board of Elections, regarding partisan and non-partisan candidates for public office. Since there was no comment, the Mayor then said Genoa would remain non-partisan as it has in the past.

The Mayor announced that by the next Council meeting, the present Clerk/Treasurer should have the August financial report to them. He also announced that the new Clerk/Treasurer would be going to computer classes in Dayton.

Mr. Bower moved, seconded by Mrs. McLear to adjourn. Roll Call Vote: Bower, McLear, Verkin, Miller, Motter, and Slotnick all Yeas (6). Meeting adjourned at 7:47 p.m.

ACTING CLERK/TREASURER

MAYOR