

# RECORD OF PROCEEDINGS

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Minutes of Village of Genoa Council Emergency

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held March 22,

1993

Mayor Skilliter Called the meeting to order with the Pledge to the Flag. Clerk/Treasurer David Stone Called the Roll: Present were: Bower, McLearn, Verkin, Miller, Slotnick (5)

Ordinance 28-93 An Ordinance awarding Phase V of the sewer separation to Crestline Paving and Excavating, Inc. Verkin moved Bower second that the rule requiring ordinances to be fully and distinctly read on three different days be dispensed with in accordance with section 731.17 of the Ohio Revised Code and be declared an emergency. Roll Call; Bower, McLearn, Verkin, Miller, Slotnick. Yeas (5). Verkin moved Bower Second that Ordinance 28-93 be passed as an emergency matter. Verkin asked Griswold if Crestline was a minority contractor. Griswold said phase VI was to be set aside for a minority contractor.

Bower moved Slotnick second to go into executive session on personnel matters. Roll Call. Bower, McLearn, Verkin, Miller, Slotnick. (5) Yeas.

Reconvene at 7:55 p.m.

Bower moved Slotnick second to adjourn. Roll Call. Bower, McLearn, Verkin, Miller, Slotnick. All Yeas (5). Time 7:56 p.m.

David R. Stone  
Clerk/Treasurer

Robert Skilliter Jr.  
Mayor