

# RECORD OF PROCEEDINGS

473

Minutes of January 24, 1994 Emergency Council

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

19

MAYOR SKILLITER CALLED TH MEETING TO ORDER WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER DAVID STONE CALLED THE ROLL: PRESENT WERE: BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK

ORDINANCES/RESOLUTIONS/MOTIONS:

ORDINANCE 7-94 NOTICE TO PROCEED WITH PHASE VII OF THE SEWER SEPARATION. VERKIN MOVED AND BOWER SECOND THAT RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SEC. 731.17 O.R.C. ROLL CALL VOTE: BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YES VERKIN MOVED AND BOWER SECOND THAT ORDINANCE 7-94 BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORC 731.20. NO DISCUSSION. ROLL CALL VOTE: BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YES

ORDINANCE 8-94 AUTHORIZING THE ADMINISTRATOR TO ADVERTISE FOR BIDS TO EXTEND SEWERS IN THE NORTH END OF TOWN. VERKIN MOVED AND MCLEAR SECOND THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SEC. 731.17 ORC. ROLL CALL VOTE: BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YES VERKIN MOVED MCLEAR SECOND THAT ORDINANCE BE PASSED AS AN EMERGENCY MEASURE IN ACCORDANCE WITH ORC 731.20. THE MAYOR ASKED GRISWOLD IF THE IMPROVEMENTS COULD BE DONE AS AN AMENDMENT TO PHASE VII? GRISWOLD SAID THAT IT COULD NOT BE DONE AS AN AMENDMENT. ROLL CALL VOTE: BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK. ALL YES.

VERKIN ASKED STONE IF THE COMPUTER PROBLEM WAS FIXED? STONE SAID THAT IT WAS NOT FIXED.

THE MAYOR GAVE COUNCIL A SUMMARIZATION OF THE COMPUTER PROBLEM.

GRISWOLD INFORMED COUNCIL THAT THE UTILITY BILLS WENT OUT TODAY.

BOWER ASKED STONE ABOUT THE STATUS OF THE END OF YEAR REPORT? STONE SAID THAT THE END OF YEAR REPORT WAS NOT DONE.

SLOTNICK STATED THAT SHE EXPECTED THE VENDORS TO BE PAID ON TIME EVEN THOUGH THE COMPUTER WAS NOT WORKING. COUNCIL CONCURRED.

AFTER FURTHER DISCUSSION ON THE CURRENT COMPUTER PROBLEM COUNCIL TURNED THE MATTER OVER TO FINTEL TO WORK WITH STONE ON SOLVING THE COMPUTER PROBLEM.

THERE BEING NO FURTHER BUSINESS BOWER MOVED AND VERKIN SECOND TO ADJOURN. ROLL CALL. BOWER, MCLEAR, VERKIN, FINTEL, SLOTNICK ALL YEAS. TIME 7:50

David R. Stone  
CLERK/TREASURER

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MAYOR