

RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS FEBRUARY 15, 1996

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:30 P.M. WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER MOTTER CALLED THE ROLL. MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK.

MRS. SLOTNICK MOVED, SECOND BY MR. GLADDEN TO GO INTO EXECUTIVE SESSION REGARDING PERSONNEL. ROLL CALL VOTE: MR. BOWER MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND COUNCIL WENT INTO EXECUTIVE SESSION AT 7:33 P.M.

REGULAR COUNCIL MEETING RECONVENED AT 8:55 P.M. MR. BOWER MOVED, SECOND BY MR. GLADDEN TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (4). MOTION PASSED AND THE MEETING ADJOURNED AT 8:58 P.M.

Russell Motter
CLERK/TREASURER

Robert T. Skilliter
MAYOR