

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS FEBRUARY 27, 1996

COUNCIL PRESIDENT VERKIN CALLED THE MEETING TO ORDER AT 7:34 P.M. WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER MOTTER CALLED THE ROLL: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN AND MRS. SLOTNICK. MR. AVERY ENTERED THE MEETING AT 8:00 P.M.

MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO GO INTO EXECUTIVE SESSION REGARDING PERSONNEL. MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND COUNCIL WENT INTO EXECUTIVE SESSION AT 7:35 P.M.

REGULAR COUNCIL RECONVENED AT 8:27 P.M.

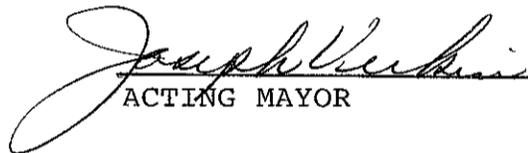
MR. VERKIN RECOMMENDED THAT MR. GEORGE ADAMS BE APPOINTED THE NEW VILLAGE ADMINISTRATOR. MRS. SLOTNICK MOVED, SECOND BY MRS. McLEAR TO HIRE GEOGE ADAMS AS THE VILLAGE ADMINISTRATOR. ROLL CALL VOTE: MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (4). MR. BOWER AND AND MR. VERKIN VOTED NO. MOTION PASSED.

MR. VERKIN WISHES THE RECORD TO SHOW THAT HE VOTED NO BECAUSE MR. ADAMS RESUME HAD NOT BEEN RECEIVED BY THE DATE OF THE DEAD LINE THAT HAD BEEN SET.

MR. BOWER MOVED, SECOND BY MRS. McLEAR TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. VERKIN, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED AND THE MEETING WAS ADJOURNED AT 8:33 P.M.



CLERK/TREASURER



ACTING MAYOR