

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL SPECIAL

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held

COUNCIL CHAMBERS

APRIL 3, 1996

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:33 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.

MR. BOWER PRESENTED ORDINANCE 18-96 AN ORDINANCE AMENDING SECTION (2) WAGE AND SALARY LEVELS OF ORDINANCE 31-94, AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH ORC 731.07. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS. THERE WAS A DISCUSSION AS TO WHY IT WAS NECESSARY TO CHANGE THE WAGE RATE. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO PASS ORDINANCE 18-96 IN ACCORDANCE WITH ORD 731.20. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED.

MR. BOWER MOVED, SECOND BY MRS. SLOTNICK TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. GLADDEN, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND COUNCIL ADJOURNED AT 7:36 P.M.

Russell Motter

CLERK/TREASURER

Robert T. Skilliter Jr.

MAYOR