

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

COUNCIL CHAMBERS AUGUST 12, 19 99

MAYOR SKILLITER CALLED THE MEETING TO ORDER AT 7:00 P.M. WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER MOTTER CALLED: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK.

ORDINANCES/RESOLUTIONS/MOTIONS

MR. BOWER PRESENTED ORDINANCE 64-99 AN ORDINANCE AMENDING ORDINANCE 50-98 ESTABLISHING THE WAGE AND SALARY LEVEL FOR THE MAYOR OF THE VILLAGE OF GENOA, AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. TO PASS ORDINANCE 64-99 IN ACCORDANCE WITH ORC 731.30. NO DISCUSSION. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 65-99 AN ORDINANCE ESTABLISHING THE WAGE AND SALARY LEVELS FOR VILLAGE COUNCIL MEMBERS AND REPEALING ORDINANCE 6-98, AND DECLARING AN EMERGENCY. MR. BOWER, MOVED, SECOND BY MRS. McLEAR THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH ORC 731.17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. BOWER MOVED, SECOND BY MRS. McLEAR TO PASS ORDINANCE 65-99 IN ACCORDANCE WITH ORC 731.30. MRS. SLOTNICK NOTED THAT THIS CHANGE WAS MADE TO PUT THE SALARIES IN LINE WITH PERS REQUIREMENT FOR RETIREMENT BENEFITS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MRS. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED.

MR. BOWER PRESENTED ORDINANCE 66-99 AND ORDINANCE REPEALING ORDINANCE 72-97, AND ESTABLISHING THE SALARY OF THE CLERK/TREASURER OF THE VILLAGE OF GENOA, AND DECLARING AN EMERGENCY. MR. BOWER MOVED, SECOND BY MRS. SLOTNICK THAT THE RULE REQUIRING ORDINANCE TO BE FULLY AN DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE ORC 731,17. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED. MR. BOWER MOVED, SECOND BY MR. FINTEL TO PASS ORDINANCE 66-99 IN ACCORDANCE WITH ORC 731.30. MR. SLOTNICK NOTE THAT THE SALARY WAS HIGHER THAN THE AVERAGE FOR CLERK/TREASURERS FOR THE SIZE OF THE VILLAGE OF GENOA AND THAT SHE THINKS IT SHOULD BE LOWER. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, AND MR. AVERY ALL YEAS (5). MRS. SLOTNICK VOTED NAY. MOTION PASSED.

MR. BOWER MOVED, SECOND BY MRS. McLEAR TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. BITTNER, MR. AVERY AND MRS. SLOTNICK ALL YEAS (6). MOTION PASSED AND COUNCIL MEETING WAS ADJOURNED AT 7:10 P.M.


CLERK/TREASURER


MAYOR

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