

# RECORD OF PROCEEDINGS

Minutes of

Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

in Council Chambers on March 22

2001

(YEAR)

Mayor Verkin called the special meeting to order at 7:30 p.m. with the pledge to the flag.

Clerk/Treasurer Cremean called the roll for attendance: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick.

## ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Bower presented Ordinance 17-01, an Ordinance to make permanent appropriations for current expenses and other expenditures of the Village of Genoa, State of Ohio, during the fiscal year ending December 31, 2001, 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 731.17. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (6). Motion passed. Mr. Bower moved, second by Mrs. Slotnick that Ordinance 17-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (6). Motion passed.

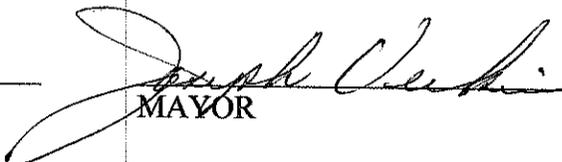
Mr. Bower presented Ordinance 26-01, an Ordinance providing for the issuance of \$850,000 of renewal notes by the Village of Genoa, Ohio, in anticipation of the issuance of bonds, for the purpose of paying the cost of acquiring, constructing and installing improvements to the municipal water system, including a water tower, 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. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (6). Motion passed. Mr. Bower moved, second by Mrs. Slotnick that Ordinance 26-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (6). Motion passed.

Mrs. Slotnick presented Ordinance 31-01, an Ordinance awarding a bid to the Browning-Ferris Industries, (BFI), of 4005 Tiffin Avenue, P.O. Box 17, Sandusky, Ohio 44871, for weekly refuse, and bi-weekly recycling collection for a two year period, and declaring an emergency. Mrs. Slotnick moved, second by Mr. Avery 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. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (6). Motion passed. Mrs. Slotnick moved, second by Mr. Avery that Ordinance 31-01 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (6). Motion passed.

For a more detailed description of any of the items contained herein, please refer to the audio tape of this meeting on file in the Clerk/Treasurer's Office.

Mr. Bittner moved, second by Mrs. McLear to adjourn. Roll call vote: Mr. Bower, Mrs. McLear, Mr. Avery, Mr. Bittner, Mr. Goodman, and Mrs. Slotnick all yeas (6). Motion passed and special Council meeting was adjourned at 7:35 p.m.

  
CLERK/TREASURER

  
MAYOR