

RECORD OF PROCEEDINGS

Minutes of

Special Genoa Village Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held _____ in Council Chambers on March 10, _____ 20 03

Mayor Joseph Verkin called the meeting to order at 7:05 p.m. with the pledge to the flag.

Clerk/Treasurer Cremean called the roll for attendance: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Goodeman presented the second reading of Ordinance 16-03, *an Ordinance authorizing the Village Administrator to advertise for bids for 12.47 kv circuit relocations for State Route 163 Road Widening Project, and declaring an emergency.* Mr. Goodeman moved, second by Mr. Perry 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. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. Mr. Goodeman moved, second by Mr. Perry that Ordinance 16-03 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

Mr. Bittner presented the second reading of Ordinance 17-03, *an Ordinance amending Ordinance No. 90-99 with regards to the Administrator's contract with the Village of Genoa, and declaring an emergency.* Mr. Bittner 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. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed. Mr. Bittner moved, second by Mrs. Slotnick that Ordinance 17-03 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed.

Mr. Perry moved, second by Mr. Bittner to adjourn. Roll call vote: Mr. Ferguson, Mr. Bittner, Mr. Goodeman, Mr. Avery, Mr. Perry and Mrs. Slotnick all yeas (6). Motion passed and Special Council meeting was adjourned at 7:12 p.m.


CLERK/TREASURER


MAYOR