

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 20, 2004

20

Mayor Perry called the meeting to order at 6:30. With the Pledge of Allegiance.

Roll call: present were Mr. Avery, Mr. Bittner, Mr. D. Adams, Mr. Hise and Mrs. Slotnick.

Mayor asked that Mr. McLargin be excused. Motion by Mrs. Slotnick, seconded by Mr. D. Adams to excuse Mr. McLargin. Roll call vote: Mr. Avery, Mr. Bittner, Mr. D. Adams, Mr. Hise and Mrs. Slotnick, Yea 5, Nay 0. Motion passed.

ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Hise presented Ordinance 41-04, *an Ordinance authorizing the Village Administrator to advertise for bids for the main street reconstruction improvements in the amount of Three Hundred Twenty-three Thousand(\$323,000.00), and declaring an emergency.* Mr. Hise moved and Mr. D. Adams seconded 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. Avery, Mr. Bittner, Mr. D. Adams, Mr. Hise and Mrs. Slotnick, Yea 5, Nay 0. Mr. Hise moved, Mr. D. Adams seconded that Ordinance 41-04 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. D. Adams, Mr. Hise and Mrs. Slotnick, Yea 5, Nay 0. Motion passed.

Mr. D. Adams presented Ordinance 42-04, *an Ordinance reducing the appropriations in the Major Projects D-1 Fund (405), by Eighty-Five Thousand, Two Hundred Thirty Three Dollars, and Seventy-Six Cents, (\$85,233.76), and declaring an emergency.* Mr. D. Bittner moved and Mrs. Slotnick seconded 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. Avery, Mr. Bittner, Mr. D. Adams, Mr. Hise and Mrs. Slotnick, Yea 5, Nay 0. Mr. Bittner moved, Mrs. Slotnick seconded that Ordinance 42-04 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. D. Adams, Mr. Hise and Mrs. Slotnick, Yea 5, Nay 0. Motion passed.

Mr. Bittner presented Ordinance 43-04, *an Ordinance waiving Section 2 (C) of Ordinance 54-01, for the Village Fiscal Officer, and declaring an emergency.* Mrs. Slotnick moved and Mr. D. Adams seconded 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. Avery, Mr. Bittner, Mr. D. Adams, Mr. Hise and Mrs. Slotnick, Yea 5, Nay 0. Motion passed. Mrs. Slotnick moved, Mr. D. Adams seconded

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that Ordinance 43-04 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. D. Adams, Mr. Hise and Mrs. Slotnick, Yea 5, Nay 0. Motion passed.

Mr. Bittner moved, Mr. Avery seconded to adjourn. Roll call: Mr. Avery, Mr. Bittner, Mr. D. Adams and Mr. Hise Yea 4, Mrs. Slotnick Nay 1. Motion passed. Meeting adjourned at 6:45.


FISCAL OFFICER


MAYOR