

# RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 15, 2005

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

Roll called: present were: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick.

Mayor Perry moved to go into executive session to discuss purchase of real estate. Seconded by Mr. McLargin. Roll called: Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea 5, Nay 0.

Entered executive session at 6:31 PM, exited at 6:35 PM.

Mr. Avery arrived at 6:35 PM.

## ORDINANCES/RESOLUTIONS/MOTIONS

Mr. Hise presented Resolution 47-05, a Resolution Authorizing the Mayor and Village Administrator to Bid a Price at Auction, on Property Located at 601 West Street, Genoa, Ohio (grange Hall) of which will be auctioned at 11:00 AM July 16, 2005, 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. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 6, Nay 0. Motion passed. Mr. Hise moved, Mr. D. Adams seconded that Resolution 47-05 be passed as an emergency measure in accordance with ORC 731.30. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 6, Nay 0. Motion passed.

## OTHER BUSINESS

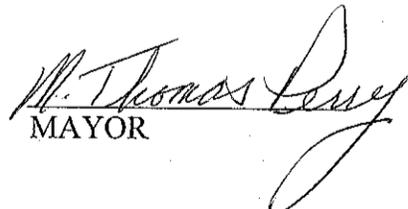
No other business.

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

No further business. Mr. Bittner moved, Mr. D. Adams seconded to adjourn. Roll call vote: Mr. Avery, Mr. Bittner, Mr. McLargin, Mr. D. Adams, Mr. Hise, and Mrs. Slotnick, Yea 6, Nay 0. Motion passed.

Meeting adjourned at 6:38 PM.

  
FISCAL OFFICER

  
MAYOR