

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 12, 2005

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Fiscal Officer Brinkman called the meeting to order at 6:30 PM.

Mr. G. Adams announced that Mayor Perry would not be at the meeting. Mrs. Slotnick will become acting Mayor. Mr. D. Adams nominated Mr. Avery to act as Council President, Roll called: Mr. Bittner, Mr. D. Adams, Mr. Hise and Mrs. Slotnick. Yea. Mr. Avery abstained. Yea 4, Nay 0, Abstain 1.

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

Motion by Mr. D. Adams, seconded by Mr. Hise to enter Executive Session to discuss personnel.

Entered executive session at 6:36 PM, exited at 6:59 PM.

Mr. McLargin arrived at 6:42 PM.

## 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. D. Adams moved, Mr. Hise 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 7:00 PM.

  
FISCAL OFFICER

  
MAYOR