

# RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

June 7, 2007

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Mayor Perry called the meeting to order at 7:30.

Roll called: present were: Mr. Bittner, Mr. Williams, Mr. Adams, Mrs. Kreager and Mrs. Slotnick.

No one else was present.

Moved by Mrs. Slotnick, seconded by Mr. Bittner to enter executive session. Roll called: Mr. Bittner, Mr. Williams, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5 Nay 0. Motion carried. Entered executive session at 7:33 PM, left executive session at 8:14 PM.

*for Personnel session.*

Moved by Mrs. Slotnick, seconded by Mr. Bittner to have background check performed on Mr. Fryman and Mr. Sander. Roll called: Mr. Bittner, Mr. Williams, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5 Nay 0. Motion carried.

Moved by Mr. Adams, seconded by Mr. Bittner to nominate Mr. Fryman and Mr. Sander for vacant Council position if background check are good. Roll called: Mr. Bittner, Mr. Williams, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5 Nay 0. Motion carried.

Mr. Adams asked the Mayor to pass out ballots. Mayor tallied the vote. Mr. Fryman received four (4) votes, Mr. Sander received one (1) vote. Mr. Fryman nominate as appointee to Council.

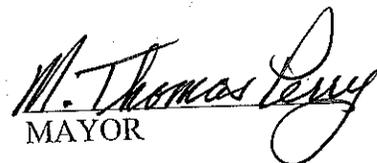
Mr. Adams asked that all candidates be notified of Council's decision. Mr. Bittner asked if Mr. Fryman would be sworn in at the next Council meeting. Mayor stated if background check was good that is what would happen.

Mrs. Slotnick stated for the record that Mr. Fryman has strong support from all Council people. Further, even though the vote was not unanimous, Mr. Fryman should feel very welcomed to Council.

Mr. Adams moved, seconded by Mr. Bittner to adjourn. Roll called: Mr. Bittner, Mr. Williams, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Meeting adjourned at 8:20 PM.

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.

  
FISCAL OFFICER

  
MAYOR