

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

September 24, 2007

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Mayor Perry called the meeting to order at 7:30 with the Pledge of Allegiance.

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

Also present were Mr. G. Adams, Village Administrator and Mrs. Smith, Village Solicitor.

Mayor requested an executive session to discuss personnel.

Moved by Mrs. Slotnick, seconded by Mr. Fryman to enter executive session for personnel. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Entered executive session at 7:32 PM, exited at 8:27 PM.

Mayor recommended that Garth Reynolds be employed as Interim Village Administrator.

App. ✓ Motion by Mrs. Slotnick, seconded by Mr. Bittner to accept Mayor's recommendation to accept Mr. Reynolds as Interim Village Administrator. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Motion by Mr. Bittner, seconded by Mrs. Slotnick to bring in legislation for a contract with Mr. Garth Reynolds as Interim Village Administrator. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

OTHER BUSINESS

No other business. Moved by Mr. D. Adams, seconded by Mr. Bittner to adjourn the meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Williams, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Meeting adjourned at 8:32 PM.


FISCAL OFFICER


MAYOR