

# RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held January 21, 2008

20

Mayor Mark Williams called the meeting to order at 7:34 PM.

Roll call: present were Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick.

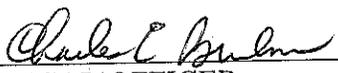
No one else was present.

Mr. Fryman recommended that a vote be taken. Mayor Williams handed out ballots and Council members voted on paper. Mayor Williams counted the votes: Steve Bialorucki 3 votes, Eric Hise 2 votes. Mr. Fryman moved, seconded by Mr. Adams to accept the vote pending a background check. Roll call: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick Yea 5. Nay 0. Motion carried. Mayor Williams will notify Mr. Bialorucki of Council's decision. If Mr. Bialorucki is available, he will be sworn in at the regular Council meeting on Tuesday, January 22, 2008.

Mr. Fryman asked if, a background check is required, what are the criteria for background check. After discussion, Council recognized no criteria had been determined but the matter will be researched.

Mr. Fryman moved, seconded by Mr. Bittner to adjourn. Roll call: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick Yea 5. Nay 0. Motion carried. Meeting adjourned at 7:49 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