

RECORD OF PROCEEDINGS
GENOA VILLAGE COUNCIL

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held March 3, 2008

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Mayor asked for an executive session for personnel. Moved by Mrs. Slotnick, seconded by Mr. Bittner to enter executive session for discipline of public employee, per Section 121.22 g 1. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Entered executive session at 8:20 PM, left executive session at 8:38 PM.

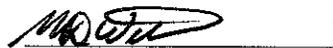
There was a discussion about the Village web site. It is not user friendly and Mr. Reynolds is looking to upgrade the web site to make it more user friendly. Mr. Reynolds stated the he thought a committee for personnel was needed. Mrs. Slotnick inquired as to the process. Mrs. Smith stated that an ordinance amending Council standing committees was needed to allow for establishing a Personnel Committee. Moved by Mrs. Slotnick, seconded by Mr. Bialorucki to bring in ordinance to allow a Personnel Committee to be added to committees of Council. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. D. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

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

Meeting adjourned at 8:48 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