

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held October 8, 2008

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Council President Mrs. Slotnick called the meeting to order at 5:30 PM with the Pledge of Allegiance.

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

Mayor Williams could not attend. Also present were Garth Reynolds, Village Administrator and Mrs. Cynthia Smith, Village Solicitor.

Mrs. Slotnick asked for nominations for Acting Council President. Mr. Fryman nominated Mrs. Kreager, seconded by Mr. Bialorucki. Moved by Mr. Bialorucki, seconded by Mr. Fryman to close nominations. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed. Vote on Mrs. Kreager as Acting Council President was taken. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0.

Mrs. Smith reminded Council that the first vote on the Resolution was to suspend the rules and did not reflect their support or non-support of the Resolution. Mrs. Smith further noted that on the vote of passage of the Resolution a vote of Abstain is counted the same as a Nay vote.

Mrs. Kreager presented **Resolution 52-08**, a Resolution of Support for the Genoa Area Local School Board's Issue 14 Consisting of a 1.9 Mill Bond Issue and a 0.5 Mill Permanent Improvement Levy (State Required) for a Total of 2.4 Mills, and Declaring An Emergency. Mrs. Kreager moved and Mr. Adams seconded that the rule requiring Resolutions to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mrs. Kreager moved, Mr. Adams seconded that **Resolution 52-08** be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea. Mr. Bittner. Nay. Mr. Fryman. Abstain. Yea 4. Nay 1. Abstain 1. Motion passed.

Mrs. Slotnick thanked Council for coming. She stated she would be taking this to the informational meeting scheduled for later tonight.

Moved by Mr. Adams, seconded by Mr. Fryman to adjourn meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Meeting adjourned at 5:38 PM.


FISCAL OFFICER - Acting


MAYOR