

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

December 26, 2008

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Mayor Williams was unable to attend the meeting.

Council President Mrs. Slotnick called the meeting to order at 5:30 PM.

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

As Mrs. Slotnick was Acting Mayor, an Acting President of Council was required. Mrs. Kreager nominated Mr. Fryman, seconded by Mr. Bittner. No other nominations. Roll called: Mr. Fryman, Mr. Bittner, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 5, Nay 0. Mr. Fryman was elected Acting Council President.

Mr. Bialorucki arrived at 5:38 PM.

Mr. Brinkman stated the purpose of the meeting was to pass two ordinances for the Income Tax Fund as collections were much higher than anticipated.

Mrs. Kreager presented **Ordinance 66-08**, an Ordinance Increasing the Appropriations in the Income Tax Fund (803), by One Hundred and Fifty Thousand Dollars (\$150,000.00), and declaring an emergency. Mrs. Kreager moved and Mr. Fryman 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. Fryman seconded that **Ordinance 66-08** be passed as an emergency measure in accordance with ORC 731.30.

Mr. Bialorucki asked why this was needed. Mr. Brinkman stated by Ordinance the money was to be transferred from Income Tax Fund to General Fund and Capital Improvement Fund and was an expenditure; therefore, due to the amount received, it was necessary to increase the appropriations.

Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

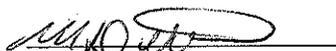
Mr. Adams presented **Ordinance 67-08**, an Ordinance Increasing the Revenues in the Income Tax Fund (803), and Declaring an Emergency. Mr. Adams moved and Mrs. Kreager seconded that the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17.

Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mr. Adams moved, Mrs. Kreager seconded that **Ordinance 67-08** be passed as an emergency measure in accordance with ORC 731.30.

Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mr. Bittner moved, seconded by Mr. Adams to adjourn. Roll called: Mr. Fryman Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Meeting adjourned at 5:49 PM.


FISCAL OFFICER


MAYOR