

# RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 24, 2009 20

Mayor Williams called the meeting to order at 4:30 PM.

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

Mayor stated Mr. Adams was absent due to working out of town and he asked to be excused. Moved by Mrs. Slotnick, seconded by Mr. Bialorucki to excuse Mr. Adams. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mrs. Kreager and Mrs. Slotnick. All Yeas.

Vote: Yea 5, Nay 0. Motion passed.

Mayor stated the purpose of the meeting was to pass two ordinances: one for repealing an Ordinance that was not correctly written and the second to replace the repealed Ordinance.

Mr. Bittner presented **Ordinance 30-09**, an Ordinance Repealing Ordinance 29-09, and declaring an emergency.

Mr. Bittner moved and Mr. Fryman seconded that the rule requiring ~~Resolutions~~<sup>Ordinances</sup> 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, Mrs. Kreager and Mrs. Slotnick. All Yeas.

Vote: Yea 5, Nay 0. Motion passed.

Mr. Bittner moved, Mr. Fryman seconded that **Ordinance 30-09** be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mrs. Kreager and Mrs. Slotnick.

All Yeas.

Vote: Yea 5, Nay 0. Motion passed.

Mrs. Slotnick presented **Ordinance 31-09**, an Ordinance Authorizing the Village Administrator to Advertise for Bids for the Villages 2009 Street Resurfacing Program, and Declaring An Emergency.

Mrs. Slotnick moved and Mr. Bialorucki 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, Mrs. Kreager and Mrs. Slotnick. All Yeas.

Vote: Yea 5, Nay 0. Motion passed.

Mrs. Slotnick moved, Mr. Bialorucki seconded that **Ordinance 31-09** be passed as an emergency measure in accordance with ORC 731.30.

Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mrs. Kreager and Mrs. Slotnick. All Yeas.

Vote: Yea 5, Nay 0. Motion passed.

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GENOA VILLAGE COUNCIL SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

Held

July 24, 2009

20

Mr. Fryman moved, seconded by Mr. Bialorucki to adjourn.  
Roll called: Mr. Fryman Mr. Bittner, Mr. Bialorucki, Mrs. Kreager and Mrs. Slotnick.  
All Yeas.  
Vote: Yea 5, Nay 0. Motion passed.  
Meeting adjourned at 4:44 PM.

  
FISCAL OFFICER

  
MAYOR