

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held August 20, 2011 20

Mayor Mark Williams was unable to attend due to work.

Council President Adams called the meeting to order at 9:00 AM.

Roll called: present were: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Best.

Mr. Adams read a letter from Mayor Williams asking for Council's approval to proceed with the process to hire Robert Bratton as Chief of Police for the Village of Genoa.

Moved by Mr. Bittner, seconded by Mr. Lewis to approve the hiring process for Mr. Bratton to be hired as Police Chief.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Best, all Yeas. Yeas 6. Nay 0. Motion passed.

Moved by Mr. Lewis, seconded by Mr. St Marie to adjourn the meeting.

Roll called: Mr. St Marie, Mr. Bittner, Mr. Lewis, Mr. Adams, Mr. Brown and Mr. Best, all Yeas. Yeas 6. Nay 0. Motion passed.

Meeting adjourned at 9:05 AM.

  
FISCAL OFFICER

  
MAYOR