

RECORD OF PROCEEDINGS

Minutes of *December 23, 1991*

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held

19

MAYOR SKILLITER CALLED TH MEETING TO ORDER WITH THE PLEDGE TO THE FLAG. CLERK/TREASURER DAVID STONE CALLED THE ROLL: PRESENT WERE: BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK (6).

ORDINANCE 92-91 MOTTER MOVED AND MILLER SECONDED THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK. ALL YEAS (6). MOTTER MOVED THAT ORDINANCE 92-91 BE PASSED AS AN EMERGENCY MATTER, MILLER SECONDED. DISCUSSION. MAYOR SKILLITER ASKED IF WE HAD SUFFICIENT MONEY IN THE ACCOUNT TO DO THE TRANSFER. I SAID YES WE DO. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK. ALL YEAS (6).

ORDINANCE 93-91 MOTTER MOVED AND SLOTNICK SECONDED THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK. ALL YEAS (6). BOWER MOVED THAT ORDINANCE 93-91 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECONDED. DISCUSSION. MR. VERKIN ASKED "WHY WE WERE PASSING A SIMILAR ORDINANCE THAT WAS JUST PASSED?" I ANSWERED THAT THE PREVIOUSLY AMOUNT PASSED AMOUNT WAS INSUFFICIENT TO COVER THE EXPENSES, SO CINDI ADVISED US TO REPEAL THE ORIGINAL ORDINANCE AND REPLACE IT WITH ANOTHER. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK. ALL YEAS (6).

ORDINANCE 94-91 MOTTER MOVED AND SLOTNICK SECONDED THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK. ALL YEAS (6). MOTTER MOVED THAT ORDINANCE 94-91 BE PASSED AS AN EMERGENCY MATTER, SLOTNICK SECONDED. DISCUSSION. MR. BOWER ASKED "WHY WE WERE PASSING AN ORDINANCE WHEN WE PASSED A SIMILAR ONE LAST WEEK?" I SAID THAT THE FRINGE BENEFITS WERE NOT ADEQUATE AND THE SALARIES WERE TOO LOW SINCE WE HAD THAT EXTRA PERSON THIS YEAR. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK. ALL YEAS (6).

ORDINANCE 95-91 MOTTER MOVED AND BOWER SECONDED THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK. ALL YEAS (6). MOTTER MOVED THAT ORDINANCE 95-91 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECONDED. DISCUSSION. MR. VERKIN WANTED TO KNOW WHERE THE \$40,000.00 WAS COMING FROM AND GOING TO. I SAID THAT IT WAS EITHER THE EDA WATERLINE TRANSFER OR THE SEWER SEPARATION TRANSFER. MR. BOWER ASKED "HAS BEN SMITH HELPED ME MAKE UP THESE TRANSFERS UP?" I SAID YES HE DID. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK. ALL YEAS (6).

ORDINANCE 96-91 MOTTER MOVED AND BOWER SECONDED THAT THE RULE REQUIRING ORDINANCES TO BE FULLY AND DISTINCTLY READ ON THREE DIFFERENT DAYS BE DISPENSED WITH IN ACCORDANCE WITH SECTION 731.17 OF THE OHIO REVISED CODE AND BE DECLARED AN EMERGENCY. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK. ALL YEAS (6). BOWER MOVED THAT ORDINANCE 96-91 BE PASSED AS AN EMERGENCY MATTER, VERKIN SECONDED. NO DISCUSSION. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK. ALL YEAS (6).

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Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10149

Held

19

THERE BEING NO FURTHER BUSINESS BOWER MOVED, AND MOTTER
SECOND TO ADJOURN. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER,
MOTTER, SLOTNICK. ALL YEAS (6). TIME 7:50

David R. Stone
CLERK/TREASURER

Robert Skellie Jr
MAYOR