

RECORD OF PROCEEDINGS

361

Minutes of Village of Genoa Council

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held May 4,

1993

MAYOR SKILLITER CALLED THE 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 38-93 AUTHORIZING THE ADMINISTRATOR TO MAKE AN EMERGENCY PURCHASE FOR THE WATER DEPARTMENT. BOWER MOVED VERKIN SECOND 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 38-93 BE PASSED AS AN EMERGENCY MATTER, MILLER SECOND. MILLER ASKED GRISWOLD IF HE AHD MADE SURE THAT THIS WAS LEGAL. GRISWOLD SAID THAT HE HAD A CONFERENCE CALL WITH OUR ATTORNEYS AND PETER GWYN SAID THAT UNDER THE VILLAGE'S CIRCUMSTANCES WE COULD PURCHASE WITHOUT BIDDING. VERKIN ASKED IF WE COULD GET A RUSH PUT ON THIS ORDER. GRISWOLD SAID THAT HE WOULD SEE WHAT HE COULD DO. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6).

THERE BEING NO FURTHER BUSINESS VERKIN MOVED AND MCLEAR SECOND TO ADJOURN. ROLL CALL. BOWER, MCLEAR, VERKIN, MILLER, MOTTER, SLOTNICK ALL YEAS (6). TIME 8:05

David R. Stone
CLERK/TREASURER

Robert T. Skilliter
MAYOR