

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held

COUNCIL CHAMBERS

JULY 16,

1995

Mayor Skilliter called the meeting to order at 7:30 p.m. with the pledge to the Flag. Clerk/Treasurer Motter called the role. Mr. Bower, Mrs. McLearn, Mr. Verkin, Mr. Fintel, and Mr. Avery. Mrs. Slotnick was absent. Also present was Mr. Griswold.

Mr. Avery presented Ordinance 34-95 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR CONSULTING ENGINEERING SERVICES NEEDED FOR IMPROVEMENTS TO VETERANS MEMORIAL PARK, UNDER THE NATURE WORKS GRANT, AND DECLARING AN EMERGENCY. Mr. Avery moved, second by Mr. Fintel to dispense of the rule requiring Ordinances to be fully and distinctly read on three different days to be dispensed with in accordance with ORC 731.07. Roll Call Vote: Mr. Bower, Mrs. McLearn, Mr. Verkin, Mr. Fintel and Mr. Avery all Yeas. Mr. Avery moved, second by Mr. Fintel to pass ORDINANCE 34-95 in accordance with ORC 731.20. No discussion. Roll Call Vote: Mr. Bower, Mrs. McLearn, Mr. Verkin, Mr. Fintel and Mr. Avery all Yeas (5). Motion passed.

Mr. Fintel presented ORDINANCE 35-95 AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT FOR CONSULTING ENGINEERING SERVICES OF RENOVATION OF THE WASHINGTON STREET BRIDGE AND DECLARING AN EMERGENCY. Mr. Fintel moved, second by Mr. Bower to dispense of the rule requiring Ordinances to be fully and distinctly read on three different to be dispensed with in accordance with ORC 731.07. Roll Call Vote: Mr. Bower, Mrs. McLearn, Mr. Verkin, Mr. Fintel and Mr. Avery. Mr. Fintel moved, second by Mr. Verkin to pass ORDINANCE 35-95 in accordance with ORC 731.20. No discussion. Roll Call Vote: Mr. Bower, Mrs. McLearn, Mr. Verkin, Mr. Fintel, and Mr. Avery all Yeas (5). Motion passed.

Mrs. McLearn presented ORDINANCE 36-95 AN ORDINANCE AUTHORIZING THE MAYOR TO PURCHASE THE PROPERTY AND BUILDING LOCATED AT AND KNOWN AS 512 MAIN STREET, GENOA, OHIO AND DECLARING AN EMERGENCY. Mrs. McLearn moved, second by Mr. Bower to dispense of the rule requiring Ordinances to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.07. Roll Call Vote: Mr. Bower, Mrs. McLearn, Mr. Verkin, Mr. Fintel and Mr. Avery all Yeas. Mrs. McLearn moved, second by Mr. Fintel to pass ORDINANCE 36-95 in accordance with ORC 731.20. No discussion. Roll Call Vote: Mr. Bower, Mrs. McLearn, Mr. Verkin, Mr. Fintel and Mr.

Mr. Verkin presented RESOLUTION 37-95 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO FILE AN APPLICATION FOR ISSUE TWO FUNDS FOR ROUND 10 TO HELP FINANCE PROJECTS WITHIN THE VILLAGE LIMITS AND DECLARING AN EMERGENCY. Mr. Verkin moved, second by Mrs. McLearn to dispense of the rule requiring Resolutions to be fully and distinctly read on three different days to be dispensed with in accordance with ORC 731.07. Roll Call Vote: Mr. Bower, Mrs. McLearn, Mr. Verkin, Mr. Fintel and Mr. Avery all Yeas. Mr. Verkin moved, second by Mrs. McLearn to pass RESOLUTION 37-95 in accordance with ORC 731.20. No discussion. Roll Call Vote: Mr. Bower, Mrs. McLearn, Mr. Verkin, Mr. Fintel and Mr. Avery. all Yeas (5). Motion passed.

A motion was made by Mr. Bower, second by Mrs. McLearn to adjourn. Roll Call Vote: Roll Call Vote: Mr. Bower, Mrs. McLearn, Mr. Verkin, Mr. Fintel and Mr. Avery all Yeas (5). Motion passed and the meeting adjourned at 8:13 p.m.

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Russell Motter
CLERK/TREASURER

Joseph Cebkin
MAYOR