

# RECORD OF PROCEEDINGS

Minutes of GENOA VILLAGE COUNCIL SPECIAL

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held COUNCIL SHAMBERS JANUARY 13, 19 98

MAYOR SKILLITER CALLED THE SPECIAL MEETING TO ORDER AT 7:00 P.M. WITH THE PLEDGE TO THE FLAG. MAYOR SKILLITER CALLED THE ROLL: MR. BOWER, MRS. McLEAR, MR. AVERY AND MRS. SLOTNICK. ALSO PRESENT WAS MR. ADAMS, VILLAGE ADMINISTRATOR. COUNCILMAN, MR. FINTEL ENTERED THE MEETING AT 7:03 P.M. MR. BOWER MOVED, SECOND BY MR. AVERY THAT COUNCIL GO INTO EXECUTIVE SESSION FOR PERSONNEL MATTERS. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED. COUNCIL WENT INTO EXECUTIVE SESSION AT 7:05 P.M. AT 7:45 P.M. COUNCIL RECONVENED MR. BOWER MOVED, SECOND BY MR. FINTEL TO ADJOURN. ROLL CALL VOTE: MR. BOWER, MRS. McLEAR, MR. FINTEL, MR. AVERY AND MRS. SLOTNICK ALL YEAS (5). MOTION PASSED AND COUNCIL ADJOURNED AT 7:48 P.M.

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ACTING CLERK/TREASURER

  
MAYOR