

# RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held

20

## COMMITTEE OF THE WHOLE

HELD: June 4, 2003

REASON: Village Fiscal Officer

Tom Perry, President of Council, called the meeting to order at 7:30 p.m.

**Present:** Mayor Verkin, Don Ferguson, Darryl Bittner, Luther Goodeman, Tom Perry, Betsy Slotnick, Clerk/Treasurer, Jeff Cremean and Village Solicitor, Cindy Smith.

- After review of draft legislation relating to the position of Village Fiscal Officer, the following changes were decided upon:
  1. The position will report to the Village Administrator.
  2. Council's desire is that the salary is not included in the Ordinance.
  3. Ordinance should go for three readings, not passed as an emergency.
  4. Village Fiscal Officer will perform three functions - that of Clerk, Treasurer and Tax Administrator.
  5. Person chosen for position will be determined by all members of Council.
- Mr. Bittner moved, second by Mr. Perry to adjourn. Meeting adjourned at 8:25 p.m.

  
CLERK/TREASURER

  
PRESIDENT OF COUNCIL