

RECORD OF PROCEEDINGS

Minutes of

GENOA VILLAGE COUNCIL SPECIAL MEETING

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held July 24, 2008

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Mayor Williams called the meeting to order at 6:30 PM.

Roll called: present were: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick.

Mayor stated the purpose of the meeting was to act on Resolutions 36-08, 37-08, 38-08 and 39-08.

Mr. Bittner asked if the Resolutions were in the correct order. Mrs. Slotnick stated that as long as both original Resolutions were repealed before passing of the new Resolutions, she did not think the order was important. Mr. Bialorucki wanted to know what had changed from the Resolutions passed Monday night to the ones to be acted on tonight. Mr. Brinkman stated Section 4, which added the required language for an emergency measure, had been added to the new Resolutions.

Mr. Fryman presented **Resolution 36-08**, a Resolution Repealing Resolution Number 35-08, and Declaring An Emergency. Mr. Fryman moved and Mrs. Slotnick seconded that the rule requiring Resolutions to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mr. Fryman moved, Mrs. Slotnick seconded that **Resolution 36-08** be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mr. Bittner presented **Resolution 37-08**, a Resolution Repealing Resolution Number 35-08, and Declaring An Emergency. Mr. Bittner moved and Mr. Bialorucki seconded that the rule requiring Resolutions to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mr. Bittner moved, Mr. Bialorucki seconded that **Resolution 37-08** be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Mrs. Kreager presented **Resolution 38-08**, an Resolution Authorizing the Village Administrator to Participate in a Feasibility Study Regarding the Forming a Joint Police District and Submitting Application to Local Government Services Regional Collaboration Grant Program, and Declaring An Emergency. Mrs. Kreager moved and Mr. Fryman seconded that the rule requiring Resolutions to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mrs. Kreager moved, Mr. Fryman seconded that **Resolution 38-08** be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

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Mr. Fryman presented **Resolution 39-08**, a Resolution Authorizing the Village Administrator to Participate in a Feasibility Study Regarding the Forming a Joint Fuel Depot and Submitting Application to Local Government Services Regional Collaboration Grant Program, and Declaring An Emergency. Mr. Fryman moved and Mr. Bialorucki seconded that the rule requiring Resolutions to be fully and distinctly read on three different days be dispensed with in accordance with ORC 731.17. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Mr. Fryman moved, Mr. Bialorucki seconded that **Resolution 39-08** be passed as an emergency measure in accordance with ORC 731.30. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Moved by Mr. Adams, seconded by Mr. Fryman to adjourn meeting. Roll called: Mr. Fryman, Mr. Bittner, Mr. Bialorucki, Mr. Adams, Mrs. Kreager and Mrs. Slotnick. Yea 6, Nay 0. Motion passed.

Meeting adjourned at 6:50 PM.


FISCAL OFFICER


MAYOR