

SPECIAL Meeting of Council
Wednesday, February 6th, 2019
Immediately following Workshop Session
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met for a Special Meeting on Wednesday, February 6th, 2019
10:24 AM

President Pro-Tempe Jessica Dress called the meeting to order at 10:24 AM

Roll Call: McCann: here, Boyles: here, Dress; here, Faris; here, Ladd; here, Koehler; absent.

Mayor McCann; Absent. Solicitor Susan Anderson was present by cellphone.

ORDINANCE:

1211-19: AN ORDINANCE TO APPROVE LETTER OF INTENT DUE TO A REAL AND PRESENT EMERGENCY.

Faris moved to introduce Ordinance 1211-19; An Ordinance to Approve Letter of Intent Due to a Real and Present Emergency. Seconded by Ladd.

Faris Moved to treat ORD 1211-19 as an Emergency. Boyles Seconded.

Roll Call: Faris; yes, Boyles; yes, McCann; yes, Dress; yes, Ladd; yes. Motion Carries.

Boyles moved to waive three-reading rule. Seconded by Ladd.

Roll: Faris; yes, Ladd; yes, Dress; yes, Boyles; yes, McCann; yes. Motion Carries.

Boyles moved for ORD 1211-19 to be effective immediately. Seconded by Ladd.

Roll: Faris; yes, Boyles; yes, McCann; yes, Dress; yes, Ladd; yes. Motion Carries.

Boyles moved for Council to enter in to executive session to discuss pending and imminent litigation.
ORC 121-22.

Seconded by Ladd.

Roll: McCann; yes, Dress; yes, Ladd; yes, Faris; yes, Boyles; yes. Motion Carries.

Council entered executive session at 10:23 AM.

Boyles moved to exit executive session. Seconded by Ladd.

Roll: McCann; yes, Dress; yes, Ladd; yes, Faris; yes, Boyles; yes. Motion Carries.

Council exited executive session at 10:43 AM.

Motion to Adjourn; Boyles. Seconded by McCann.

Voice Vote: All yes. Motion Carries.

Special meeting adjourned at 10:45 AM.