

Special Meeting of Council
Tuesday March 12th, 2019
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met for a Special Meeting on Tuesday March 12th, 2019.

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

Councilman Boyles called the meeting to order at 9:01 AM.

Mayor Dress was absent.

RESOLUTION 24-2019: A RESOLUTION AWARDED KIRK BROTHERS AS LOWEST AND BEST BID FOR THE OZONE PROJECT

Ladd moved to hold the second reading of Resolution 24-2019 awarding Kirk brothers as lowest and best bid for the Ozone project. McCann seconded.

Roll: Ladd; yes, Boyles; yes, McCann; yes. Motion carries.

ORDINANCE 1212-19: AN ORDINANCE APPROPRIATING OHIO SMALL GOVERNMENT CAPITAL IMPROVEMENTS PROGRAM GRANT AND LOAN PROCEEDS TO SPECIAL FUND 5701 AND DECLARING AN EMERGENCY

McCann moved to hold the second reading of Ordinance 1212-19 appropriating grant and loan proceeds to special fund 5901. Ladd seconded.

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

Ladd moved to adjourn the meeting. McCann seconded.

Voice Vote: All in favor. Motion carries.

Meeting Adjourned at 9:03 AM.

Mayor: _____

Attest: _____