

Special Meeting of Council  
Wednesday, March 4<sup>th</sup>, 2020  
12:00 PM  
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met for a Special Meeting on Wednesday, March 4<sup>th</sup>, 2020 at 12:00 PM.

Mayor Dress called the meeting to order at 12:06 pm.

Roll: Koehler; absent, Boyles; present, Berry; present, McCann; present, Faris; present, Market; absent.

**ORD: 1240-20                      Amending Chapter 866- Taxi Cabs**

Moved by Boyles to hold the third and final reading on Ordinance 1240-20. Faris Seconded.

Roll: Boyles; yes, Berry; McCann; yes, Faris; yes. Motion Carries.

Ordinance 1240-20 is in effect.

**ORD: 1241-20                      Modifying Ord. 1222-19**

Moved by Berry to hold the third and final reading of Ordinance 1241-2020; Modifying Ordinance 1222-19; Temporary Moratorium on the Acceptance, Processing, and approvals of New Applications and Renewal Applications for Business Licenses for Mobile or Fixed Intravenous Therapy Businesses. Boyles seconded.

Roll: Boyles; yes, Berry; yes, McCann; yes, Faris; yes. Motion Carries.

Ordinance 1241-20 is in effect.

**ORD: 1242-20                      Revised Housing Agreements**

Moved by Boyles to hold the third and final reading of Ordinance 1242-20; Revised Employee Housing Agreements. Seconded by McCann.

Roll: Boyles; yes, Berry; yes, McCann; yes, Faris; yes. Motion Carries.

Ordinance 1242-20 is in effect.

**ORD: 1243-20                      Capital Cost Recovery Agreement**

Moved by Faris to hold the third and final reading of Ordinance 1234-20; Capital Cost Recover Agreement. Seconded by McCann.

Roll: McCann; yes, Berry; yes, Faris; yes, Boyles; yes. Motion Carries.

Ordinance 1243-20 is in effect.

**Time Clock Policy**

Fiscal Officer explained that Legal will draft a second time clock policy to be specific to the Police Department and their logged hours.

Mayor Dress urged council to consider being consistent with paid or non-paid breaks. Boyles stated that legal should look into Police Department exempt employee regulations on mandatory breaks. Fiscal Officer will refer to Legal Counsel to research further.

Boyles moved to adjourn the special meeting. Seconded by Faris.

Roll: Voice Vote; all yes. Motion Carries.

Meeting adjourned at 12:20PM.

Mayor: \_\_\_\_\_

Attest: \_\_\_\_\_