

SPECIAL MEETING MINUTES
Village of Put-in-Bay Council
Monday, May 24th, 2021

Mayor Dress called the meeting to order at 8:02 AM
Roll: Koehler, Market, Berry, Cerny and McCann all present. Boyles; absent.

Mayor Dress Stated: The Purpose of this Special Meeting is for Council to act on the following Ordinances.

Resolution 2-21 Algae Blooms:

Market moved the second reading on Res. 2-21. Berry second.
Roll: Koehler; yes, Market; yes, Berry; yes, Cerny; yes, McCann; yes.

Ordinance 1277-21 Dockage Rates:

Market moved the third and final reading on Ordinance 1277-21. Berry second.
Roll: Koehler; yes, Market; yes, Berry; yes, Cerny; yes, McCann; yes.

Ordinance 1278-21: 5208 Sludge Pad Fund:

Koehler introduced Ordinance 1278-21 as an emergency.

Berry moved to waive the three-reading rule for Ordinance 1278-21. Market second.
Roll: Koehler; yes, Market; yes, Berry; yes, Cerny; yes, McCann; yes.

Koehler moved to treat Ordinance 1278-21 as an emergency. Second by Market.
Roll: Koehler; yes, Market; yes, Berry; yes, Cerny; yes, McCann; yes.

*Mayor Dress acknowledged action on the previous two motions was out of order and continued.

Market moved for Ordinance 1278-21 to be in effect immediately. Second by Koehler.
Roll: Koehler; yes, Market; yes, Berry; yes, Cerny; yes, McCann; yes.

Ordinance 1279-21: Appointing Prosecutor Allison Manning

Market introduced Ordinance 1279-21 as an emergency.

Koehler moved to treat Ord. 1279-21 as an emergency. Berry second.
Roll: Koehler; yes, Market; yes, Berry; yes, Cerny; yes, McCann; yes.

Market moved to waive the three-reading rule for Ordinance 1279-21. Koehler second.
Roll: Koehler; yes, Market; yes, Berry; yes, Cerny; yes, McCann; yes.

Berry moved for Ordinance 1297-21 to be in effect immediately. Koehler second.
Roll: Koehler; yes, Market; yes, Berry; yes, Cerny; yes, McCann; yes.

Market moved to adjourn. Second by McCann
Roll: Voice vote; all yes.

Meeting adjourned at 8:27 AM

Mayor

Attest: _____
Fiscal Officer