

Special Meeting  
Council of the Village of Put-in-Bay  
Friday, September 10<sup>th</sup>, 2021  
8:30 AM  
Put-in-Bay Town Hall

A Special Meeting has been called by three members of the Village of Put in Bay for Friday, September 10<sup>th</sup>, 2021 at 8:30 AM in the Village Town Hall.

Mayor Dress called the meeting to order at 8:35 AM.  
Roll: Berry, Market, Boyles, McCann, Koehler; all present. Cerny; absent.

Dress stated the purpose of the meeting is to act on;  
1285-21: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRES AND DECLARING AN EMERGENCY.

Discussion took place on the necessity for this project. Boyles questioned of the Village received findings and orders for the current state of the water tower. Mayor Dress explained that Doug Nusser from PDG is predicting that the EPA will place the Village in violation soon.

The Ordinance is to allow the Village to apply for funding for the project; the actual funding is not guaranteed.

Market moved to introduce the ordinance.

Berry moved to treat the ordinance as an emergency. Market second.  
Roll: Berry; yes, Market; yes, Boyles; yes, McCann; yes, Koehler; yes.

Koehler moved to waive the three-reading rule. Market second.  
Roll: Berry; yes, Market; yes, Boyles; yes, McCann; yes, Koehler; yes.

Market moved for the ordinance to go into effect immediately. Berry second.  
Roll: Berry; yes, Market; yes, Boyles; yes, McCann; yes, Koehler; yes.

Discussion took place on the possibility of seeking out a new engineer.

Market moved to adjourn the special meeting. McCann second.  
Roll: Voice vote; all yes.

Meeting adjourned at 8:46 AM.

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
Fiscal Officer