

Special Meeting of Council
Monday, November 4th, 2019
5:25 pm
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met for a Special Meeting on Monday, November 4th, 2019

Mayor Dress called the meeting to order at 5:25 PM

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

Market moved to approve the expenditure of \$27,336.00 for a new Bath House Floor, to come out of the Bath House Capital Improvement Fund. Ladd seconded.

Roll: Market; yes, Koehler; yes, Ladd; yes, McCann; yes. Motion Carries

Boyles joined meeting at 5:30pm

Mayor recommended full time hire of Terry Rutledge to the Police Department.

Market moved to approve Terry Rutledge to be hired by the Police Department as a full time officer, rank increase to Corporal, salary starting at \$40,000.00/year with a 6 month probationary period; effective November 10th, 2019. Seconded by Ladd.

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

Faris joins meeting at 5:33 PM.

Boyles moved to approve Carson Frase resignation letter as of November 8th, 2019. Seconded by Market.

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

Boyles moved to approve Chief Riddle to move ahead and hire a Sergeant to replace Carson Frase. Market seconded.

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

Koehler moved to adjourn the special meeting. Ladd seconded.

Voice vote; All yes. Motion Carries.

Meeting adjourned at 5:40 PM.

Mayor: _____

Attest: _____