

Special Meeting  
Council of the Village of Put-in-Bay  
Friday, April 5<sup>th</sup>, 2024  
9:00 am  
Put-in-Bay Town Hall

A Special Meeting has been called by the Mayor of the Village of Put-in-Bay for Friday, April 5<sup>th</sup>, 2024 in the Village Town Hall at 9:00 am

The purpose of this Special Meeting:

To enter an Executive Session for council to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Action to be taken after council exit executive session.

*Council may also enter executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. R.C 121-22*

Councilman Cox called the meeting to order at 9:00 am.

Roll: Stephens; present, Koehler; present, Market; absent, Cox; present, Biery; present, Cerny; present.

Biery moved to enter executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Cerny second.

Roll: Stephens; yes, Koehler; yes, Biery; yes, Cerny; yes, Cox. Yes.

The council entered executive session at 9:02 am.

Biery moved to exit executive session. Second by Stephens.

Roll: Stephens; yes, Koehler; yes, Biery; yes, Cerny; yes, Cox. Yes.

Biery moved to approve a 15% wage increase for all full-time employees. Cerny second.

Biery rescind motion. Cerny rescinded second.

Biery moved to approve a 15% wage increase to all full-time, year-round village employees, effective next pay period starting April 7<sup>th</sup>, 2024. Second by Cerny.

Roll: Stephens; yes, Koehler; yes, Biery; yes, Cerny; yes, Cox. Yes.

Cox moved to direct the Village Solicitor to revise the current Holiday time policy to reflect the following changes and amendments: such as eliminating the current floating holiday policy, add the honoring of 10 federally designated holidays and dates (see attached), and compensation for those working on federally designated holidays. Second by Cerny.

Roll: Stephens; yes, Koehler; yes, Biery; yes, Cerny; yes, Cox. Yes.

Cox moved to adjourn the meeting. Biery second.

Roll: Voice Vote; all yes.

Meeting adjourned at 9:40 am.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

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

\_\_\_\_\_  
Approved: