

SPECIAL MEETING August 19th, 2024

Put-in-Bay Town Hall

Mayor called the meeting to order at 9:00 am

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

PURPOSE: For the discussion of Village Housing and Property

DISCUSSION:

Village Administrator explained the discussions and proposals that she had received regarding housing. Biery stated that the Village would like to call this a “police facility” instead of housing. The building would not rent to the public. Discussions with David Tiggett from Keybank have taken place, BAN financing would be better than regular financing in this situation.

Amendments were made to the ordinance 1458-24:

AN ORDINANCE DECLARING A REAL AND PRESENT EMERGENCY, SUSPENDING COMPETITIVE BIDDING REQUIREMENTS, APPROVING EXPENDITURE FOR THE CONSTRUCTION OF AN EMPLOYEE HOUSING TRIPLEX UNIT, AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT AND DECLARING AN EMERGENCY.

Amended Ordinance:

AN ORDINANCE DECLARING A REAL AND PRESENT EMERGENCY, SUSPENDING COMPETITIVE BIDDING REQUIREMENTS, APPROVING EXPENDITURE FOR THE CONSTRUCTION OF A POLICE FACILITY TRIPLEX UNIT, AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT AND DECLARING AN EMERGENCY.

Stephens moved to introduce the ordinance and waive the three-reading rule. Second by Cox.

Roll: Voice Vote; all yes.

Biery moved for the ordinance to go in to effect immediately. Second by Stephens.

Roll; Voice Vote; all yes.

Motion to adjourn:

First: Cox

Second: Biery

Roll; Voice Vote; all yes.

Meeting Adjourned at: 9:31 am.

