

Special Meeting of Council
Monday, March 11th, 2019
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met for a Special Meeting on Monday, March 11th, 2019.

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

Mayor Jessica Dress called the meeting to order at 8:59 AM.

ORDINANCE 1207.19: AN ORDINANCE ADOPTING THE VILLAGE OF PUT-IN-BAY CREDIT CARD POLICY AND DECLARING AN EMERGENCY.

Boyles moved to approve the third and final reading of the Village of Put-in-Bay Credit Card policy. Ladd seconded.

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

RESOLUTION 24-2019: A RESOLUTION AWARDED KIRK BROTHERS AS LOWEST AND BEST BID FOR THE OZONE PROJECT

Ladd introduced the Resolution.

ORDINANCE 1212-19: AN ORDINANCE APPROPRIATING OHIO SMALL GOVERNMENT CAPITAL IMPROVEMENTS PROGRAM GRANT AND LOAN PROCEEDS TO SPECIAL FUND 5701 AND DECLARING AN EMERGENCY

McCann introduced the Ordinance.

Boyles moved to adjourn the meeting. Ladd seconded.

Voice Vote: All in favor. Motion carries.

Meeting Adjourned at 9:07 AM.

Mayor: _____

Attest: _____