Special Meeting of Council Tuesday, May 15th, 2019 12:45 PM Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met for a Special Meeting on Tuesday, May 15<sup>th</sup>, 2019

Mayor Dress called the meeting to order at 1:00 PM.

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

Ladd moved to hold the second reading of **Resolution 25-2019**; A Resolution Authorizing the Village of Put-in-Bay to Place A Temporary Moratorium on The Reissuance of Previously Granted Taxi Cab Licenses and Declaring an Emergency, and amending it as a Resolution, not an Ordinance which it was previously introduced as. Seconded by Faris.

Roll: Ladd; yes, Koehler; abstain, McCann; yes, Faris; yes. Motion carries.

Faris moved to approve the hiring of a Utility Treatment Plant Operator at the rate of \$15.00/hour, and to start the week of May 20<sup>th</sup>, 2019. Seconded by Ladd.

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

Motion to adjourn the special meeting by Faris and seconded by Koehler.

Roll: Voice Vote; all yes. Motion Carries.

Meeting Adjourned at 1:07 PM.

Mayor:	Attest:	