

Special Meeting of Council  
Tuesday, July 3<sup>rd</sup>, 2019  
8:45 AM  
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met for a Special Meeting on Tuesday, July 3<sup>rd</sup>, 2019

Mayor Dress called the meeting to order at 8:50 AM.

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

Boyles moved to enter into executive session for the discussion of compensation of public employees. Seconded by Ladd.

Roll: Faris; yes, Koehler; yes, Boyles; yes Ladd; yes, McCann; yes.

Council entered into executive session at 8:52 AM.

Faris moved for council to exit executive session at 9:01 AM. Seconded by Boyles.

Roll: Faris; yes, Koehler; yes, Ladd; yes, McCann; yes, Boyles; yes.

Faris made the motion to move the third and final reading of Ordinance 1216-19; Utility Wages. Seconded by Ladd.

Roll: McCann; yes, Boyles; yes, Faris; yes, Koehler; yes, Ladd; yes. Ordinance 1216-19 passed.

Mayor Dress presented the proposed wage increases for the Utilities Employees;

Faris moved to increase Jaime Mendoza's hourly wage by \$2.50/hour and Harry Williamson's hourly wage by \$1.83/hour; to be increased again once higher level of licensing has been achieved. Boyles seconded the motion.

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

Faris moved to amend prior motion to become effective for the next pay period. Seconded by Boyles.

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

Boyles moved to adjourn the special meeting; Ladd seconded.

Roll: Voice Vote; all yes. Motion Carries.

Meeting Adjourned at 9:20 AM.

Mayor: \_\_\_\_\_

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