

Special Meeting
Council of the Village of Put-in-Bay
Tuesday, November 22nd, 2022
9:00 AM Put-in-Bay Town Hall

President of Council Berry called the meeting to order at 9:02 AM.
Roll: Berry; present, Market; present, Koehler; present, Cox; present. Cerny and Biery present via Zoom; acting as members of the public.

The purpose of this Special Meeting is for the discussion of the 2023 Village Budget and Police Department Operations.

Fiscal Officer distributed draft budget documents for 2023.

*Lengthy discussion took place between Counsel and Chief Kimble regarding police operating needs for 2023; including personnel, materials and any other needed expenditure.

Discussion on the other Village departments took place; regarding day to day operations and expenses.

Berry discussed the Townships decision to move forward with pursuing the Ottawa County Sheriffs Department for Police Protection in 2023.

Market moved for the Village to release a statement to the public acknowledging the Townships decision to no longer be in negotiations with the Village for police protection. Cox Second.

Roll: Berry; yes, Market; yes, Koehler; yes, Cox; yes.

Berry moved for council to enter executive session for the discussion of pending and imminent litigation and police personnel matters. Market second.

Roll: Berry; yes, Market; yes, Koehler; yes, and Cox; yes.

Council entered executive session at 10:06 am.

Berry moved to exit executive session. Cox second.

Roll: All yes.

Exit at 10:46 am.

Market made a motion that the Village Solicitor respond to the Townships letter to the Village dated 11/17/2022. Second by Berry.

Roll: Berry; yes, Market; yes, Koehler; yes, Cox; yes.

Other business:

Cox: New housing will have to be sought out for the Chief as soon as possible.

Cox moved to adjourn. Berry second.

Roll: Voice vote; all yes.

Meeting adjourned at 10:49 am.

Mayor

Attest: _____
Fiscal Officer

