

Special Meeting
Council of the Village of Put-in-Bay
Monday, February 21st, 2022
12:15 PM Put-in-Bay Town Hall

A Special Meeting has been called by the Mayor of the Village of Put-in-Bay for Monday, February 21st, 2022, in the Village Town Hall at 12:15pm.

Mayor Dress called the meeting to order at 12:16 pm.

Roll: Market, Berry, Biery, Cox, and Cerny all present Via Zoom. Koehler; absent.

The purpose of this Special Meeting is to hold the third reading on the following:

ORD: 1304-22 ; Sybil Bid Award, and to approve Air Technologies Quote for the Water Treatment Plant.

Cox moved the third and final reading of Ordinance 1304-22. Cerny second.

Roll: Market; yes, Berry; recuse, Biery; yes, Cerny; yes, Cox; yes.

Mayor Dress and the Village Administrator explained the Air Technologies quote, scope of the work, necessity, health and safety, and Village well being regarding the replacement of the compressors. The cost is over the \$50k mark, which would normally be put out to bid, but in this case, due to the dire need and urgency of the work, ORC states and Ordinance can be approved to waive the bid process.

Cox introduced Ordinance 1307-22; An Ordinance Declaring a Real and Present Emergency and Awarding Contract for the Repair of the Village's Ozone Water Treatment System and Declaring an Emergency.

Biery moved to treat Ord 1307-22 as an emergency. Second by Market.

Roll: Market; yes, Berry; yes, Cox; yes, Biery; yes, Cerny; yes.

Market moved to waive the three-reading rule for Ord. 1307-22. Second by Biery.

Roll: Market; yes, Berry; yes, Cox; yes, Biery; yes, Cerny; yes.

Berry moved for Ordinance 1307-22 to go in effect immediately. Market second.

Roll: Market; yes, Berry; yes, Cox; yes, Biery; yes, Cerny; yes.

Market moved to adjourn the special meeting. Biery second.

Roll: Voice vote; all yes.

Meeting Adjourned at 12:29 pm.

Mayor

Attest: _____
Fiscal Officer