

Special Meeting  
Council of the Village of Put-in-Bay  
Thursday, May 12<sup>th</sup>, 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 Thursday, May 12th, 2022, in the Village Town Hall at 12:15pm.

Mayor Dress called the meeting to order at 12:16 pm.  
Roll: Berry; present, Market; present via zoom, Koehler; present via zoom, Cox; present, Biery; present, Cerny; absent.

Susan Anderson present via zoom.

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

Ordinance: 1304-22	Overloaded Golf Cart	Third Reading
Ordinance 1306-22	Water/Sewer Rates	Intro/Emergency
Ordinance: 1307-22	Chapter III, Utility Rules/Regs	Second Reading
Ordinance: 1309-22	Angled Parking on Delaware	Second Reading

Council approval for payment of bills in May 2022; and  
The conducting of an executive session to discuss pending litigation, after which Council may take action concerning *Taxiputinbay LLC v Village of Put-In-Bay*.

Ordinance: 1304-22      Overloaded Golf Cart      Third Reading  
Biery moved the third and final reading. Cox second.  
Roll: Berry; yes, Market; yes, Koehler; yes, Cox; yes, Biery; yes.

Ordinance 1306-22      Water/Sewer Rates      Intro/Emergency  
Legal and Mayor gave overviews of the Ordinance. Koehler made suggestion to amend Section 2 to reflect 1-year, not 5-years.  
Lengthy discussion took place;  
Market moved to introduce the Ordinance reflecting the amendment made to Section 2.

Ordinance: 1307-22      Chapter III, Utility Rules/Regs      Second Reading  
Berry asked Village Administrator for clarification on Section 3.8.  
Discussion took place;  
Mayor asked for a motion for the second reading based on the proposed changes to the language reflecting both sewer systems.  
Village Administrator will provide exact language for the third and final reading.  
Berry moved the second reading. Biery second.  
Roll: Berry; yes, Market; yes, Koehler; yes, Cox; yes, Biery; yes.

Biery moved for council to enter executive session for the discussion of pending and imminent litigation.  
Cox second.  
Roll: Berry; yes, Market; yes, Koehler; yes, Cox; yes, Biery; yes.

Council entered executive session at 12:30 pm.

Biery moved to exit executive session. Cox second.  
Roll: Berry; yes, Market; yes, Koehler; yes, Cox; yes, Biery; yes.

Council exited executive session at 12:45 pm.

Cox moved to appeal the judgement on *Taxiputinbay LLC v Village of Put-in-Bay*. Berry provided the second.

Roll: Berry; yes, Market; yes, Koehler; no, Cox; yes, Biery; yes.  
Legal will file the appeal and keep council obliged on the progress.

Cox moved to pay the Bills in May. Second by Biery.

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

Ordinance: 1309-22      Angled Parking on Delaware      Second Reading

Village Administrator met with Griffin Striping company and briefed council with a report on their suggestions based on council request for angled parking on Delaware. Different options for 45 degree or 90 degree angled parking were discussed. A quote was provided to council.

Market started discussion on the overhang on bumpers on the sidewalk and additional signage needed.

Cox moved for the second reading of this ordinance. Biery second.

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

Market moved to adjourn the special meeting. Cox second.

Roll: Voice vote; all yes.

Meeting Adjourned at 1:05 pm.

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
Fiscal Officer