

## **Special Meeting**

Council of the Village of Put-in-Bay

June 23<sup>rd</sup>, 2023

9:00 AM

**HAS BEEN CHANGED TO 1:30 PM**

Put-in-Bay Town Hall

A Special Meeting has been called by the Mayor  
for Friday, June 23<sup>rd</sup>, 2023  
at 1:30 PM

Mayor Berry called the meeting to order at 1:30 pm.

The purpose of this Special Meeting is to take action on  
Ordinance 1405-23; amendments to chapter 858, licensing fees,  
And to discuss and take action on Dockwa System.

Roll: Stephens; present, Koehler; present, Market; present, Cox; present, Biery present, Cerny;  
present.

### **Ordinance 1405-23: Amendments to Chapter 858**

Intro: Market

Treat as Emergency:

1. Market
2. Biery

Roll: Stephens; yes, Market; yes, Koehler; yes, Biery; yes, Cox; yes, Cerny; yes.

Waive three-reading rule:

1. Market
2. Biery

Roll: Stephens; yes, Market; yes, Koehler; yes, Biery; yes, Cox; yes, Cerny; yes.

Effective Immediately:

1. Market
2. Biery

Roll: Stephens; yes, Market; yes, Koehler; yes, Biery; yes, Cox; yes, Cerny; yes.

### **Action on Dockwa:**

Councilman Biery explained the Dockwa program and pricing for 12 months.

Cox moved to approve Biery to move forward and sign the contract with Dockwa, and also the  
expenditures for four additional iPads for the dockmasters. Biery provided the second.

Roll: Stephens; yes, Market; yes, Koehler; yes, Biery; yes, Cox; yes, Cerny; yes.

**Cerny moved to adjourn the special meeting. Second by Biery.**

**Roll: Voice Vote; all yes.**

**Meeting adjourned at 1:40 pm**