

Special Meeting of Council
Monday, May 18th, 2020
10:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met for a Special Meeting on Monday, May 18th, 2020 at 10:00 AM.

Mayor Dress called the meeting to order at 10:01 AM. Mayor was in attendance via Zoom.

Roll Call: Boyles; present, Berry; present; Market; present, McCann; present, Koehler; absent, Faris; present via Zoom.

The purpose of this Special Meeting is for council to take action on the appropriation of funds for "Phase I" of the water tower repair, which will be partial resolution to the EPA violation accrued.

Village Administrator presented a quote from Put-in-Bay Investments in the amount of \$5,829.00 for the immediate repair of the base of the water tower. This will be a permanent fix, and remedy to the violation.

Boyles moved to approve the funds needed for the immediate repair of the water tower base. Faris second.

Roll: Boyles; yes, Berry; yes, Market; yes, McCann; yes, Faris; yes.

Motion Carries.

With no further business, Mayor Dress requested a motion to adjourn.

Market moved to adjourn the special meeting. Boyles second.

Roll: Voice Votes; all yes.

Meeting adjourned at 10:04 AM.

Mayor: _____

Attest: _____