Special Meeting

September 28th, 2026

10:00 am

Put-in-Bay Town Hall

A Special Meeting has been called by the Mayor of the Village of Put-in-Bay

for September 28th, 2026 at 10:00 am.

Roll: Stephens, Cerny; Hahn, Schafer, Sulesky, Koehler all present.

The purpose of this Special Meeting is:

For council to hold the second reading on **ORDINANCE NO. 1554-2026**

AN ORDINANCE TO AMEND SECTIONS 404.05 "IMPOUNDING AND BOOTING OF VEHICLES; REDEMPTION" AND 404.051 "IMMOBILIZATION OF VEHICLES BY BOOTING" OF PART FOUR, TITLE TWO OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PUT-IN-BAY AND DECLARING AN EMERGENCY.

Cerny moved the second reading for the ordinance. Second by Stephens.

Roll: Schafer; abstain, Koehler; yes, Schafer; yes, Stephens; yes, Hahn; yes, Cerny; yes.

Third and final reading will take place on October 1st, 2026.

<u>Winter Heating Discussion:</u>

Village Administrator circulated a memo regarding a potential plan for the winter heat in the townhall. Mayor stated that the school may be able to provide co-funding. Hahn questioned the work done on the boiler system in March, and why the report did not come out until September. Village Administrator explained that the vendor has been busy and backed up. Discussion on isolating waterlines, window heat/cooling units, closing the upstairs off, and re-routing heat from the third floor were all discussed.

Aaron Shaffer commented on the current state of the system, and that there would be no way to re-route heat from the third floor as it gets very hot and has an AC unit specially for

it. He also walked around with Jeff from REMLEC and reviewed all of the heating equipment.

Village Administrator will have quote for units on Thursday.

Stephens moved to adjourn, Cerny second.

Roll: Voice Vote; all yes.

Meeting adjourned at 10:30 am

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Approved: Date:

_____ _____

Attest: Date: