

Council Minutes 12-16-2013

Minutes of the Special Council Meeting
December 16, 2013 at 9:00 am
at the Municipal Building on Addison St.
agenda: continuation of the Regular Council agenda

1. Mayor Paine calls council to order and roll call is taken. Present are L. Marchky, G. Ritchie, P. Seeholzer, M. Feyedelem, and G. Finger. D. Kaminski is absent.

2. All rise and recite the Pledge of Allegiance to the Flag

9. First Readings

10. Second Readings

10.1 \$100,509.96 == reverse the committal language in 2012-O-30 passed 9-13-12

ORDINANCE NO. 2013-O- 20 : AN ORDINANCE REPEALING ORDINANCE 2012-0-30 WHICH ORIGINALLY COMMITTED UNISON CONTRACT FUNDS TO PAY DEBTS ASSOCIATED WITH THE REPAVE RUNWAY LOAN OBLIGATION IN THE VILLAGE OF KELLEYS ISLAND, OHIO. (INTRODUCED BY: MAYOR KYLE PAINE)

Motion to suspend the three reading rule, made by Finger, second by Seeholzer; roll call: Marchky- yes, Ritchie- yes, Seeholzer- yea, Feyedelem- yes, Finger- yes, Kaminski- absent; motion passed.

Motion to pass made by Finger, second by Seeholzer; roll call: Marchky- yes, Ritchie- yes, Seeholzer- yea, Feyedelem- yes, Finger- yes, Kaminski- absent; motion passed.

After passage of the above legislation: Do by motion– ASSIGN the \$ to be used for advances as needed

10.2 ORDINANCE NO. 2013-O-21: AN ORDINANCE REPEALING ORDINANCE 2013-0-8 ENTITLED “WATERCRAFT DOCKAGE TAX” IN THE VILLAGE OF KELLEYS ISLAND, OHIO. (INTRODUCED BY: MAYOR KYLE PAINE)

Motion to suspend the three reading rule, made by Seeholzer, second by Finger; roll call: Marchky- no, Ritchie- yes, Seeholzer- yea, Feyedelem- yes, Finger- yes, Kaminski- absent; motion passed.

Motion to pass made by Finger, second by Seeholzer; roll call: Marchky- yes, Ritchie- yes, Seeholzer- yes, Feyedelem- yes, Finger- yes, Kaminski- absent; motion passed.

10.3 ORDINANCE NO. 2013-O-22 : AN ORDINANCE REPEALING ORDINANCE 2013-0-9 ENTITLED “HOTEL AND MOTEL TAX” IN THE VILLAGE OF KELLEYS ISLAND, OHIO. (INTRODUCED BY: MAYOR KYLE PAINE)

Motion to suspend the three reading rule, made by Finger, second by Seeholzer; roll call: Marchky- yes, Ritchie- yes, Seeholzer- yea, Feyedelem- yes, Finger- yes, Kaminski- absent; motion passed.

Motion to pass made by Finger, second by Seeholzer; roll call: Marchky- yes, Ritchie- yes, Seeholzer- yea, Feyedelem- yes, Finger- yes, Kaminski- absent; motion passed.

10. 4 ORDINANCE 2013-O- 23: AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE MONTHS OF JANUARY, FEBRUARY, MARCH, 2014 AND DECLARING AN EMERGENCY. (introduced by Mayor Paine)

Motion to suspend the three reading rule, made by Seeholzer, second by Feyedelem; roll call: Marchky- yes, Ritchie- yes, Seeholzer- yea, Feyedelem- yes, Finger- yes, Kaminski- absent; motion passed.

Motion to pass made by Seeholzer, second by Finger; roll call: Marchky- yes, Ritchie- yes, Seeholzer- yea, Feyedelem- yes, Finger- yes, Kaminski- absent; motion passed.

10.5 ORDINANCE NO. 2013-O- 24: AN ORDINANCE AMENDING THE ANNUAL APPROPRIATIONS FOR THE VILLAGE OF KELLEYS ISLAND, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2013, AND DECLARING AN EMERGENCY. (introduced by Mayor Paine)

Motion to suspend the three reading rule, made by Seeholzer, second by Finger; roll call: Marchky- yes, Ritchie- yes, Seeholzer- yea, Feyedelem- yes, Finger- yes, Kaminski- absent; motion passed.

Motion to pass made by Seeholzer, second by Finger; roll call: Marchky- yes, Ritchie- yes, Seeholzer- yea, Feyedelem- yes, Finger- yes, Kaminski- absent; motion passed.

10.6 RESOLUTION NO. 2013-R- 13: A RESOLUTION HIRING PART-TIME SEASONAL POLICE OFFICERS IN THE VILLAGE OF KELLEYS ISLAND AND DECLARING AN EMERGENCY.

Motion to suspend the three reading rule, made by Seeholzer, second by Finger; roll call: Marchky- yes, Ritchie- yes, Seeholzer- yea, Feyedelem- yes, Finger- yes, Kaminski- absent; motion passed.

Motion to pass made by Seeholzer, second by Finger; roll call: Marchky- yes, Ritchie- yes, Seeholzer- yea, Feyedelem- yes, Finger- yes, Kaminski- absent; motion passed.

10.7 RESOLUTION NO. 2013-R-14: A RESOLUTION HIRING A PART-TIME SEASONAL DISPATCHER IN THE VILLAGE OF KELLEYS ISLAND, OHIO. (INTRODUCED BY: MAYOR KYLE PAINE)

Motion to suspend the three reading rule, made by Finger, second by Seeholzer; roll call:

Marchky- yes, Ritchie- yes, Seeholzer- yea, Feyedelem- yes, Finger- yes, Kaminski- absent; motion passed.

Motion to pass made by Finger, second by Seeholzer; roll call: Marchky- yes, Ritchie- yes, Seeholzer- yea, Feyedelem- yes, Finger- yes, Kaminski- absent; motion passed.

10.8 ORDINANCE NO. 2013-O- 25: A ORDINANCE PROVIDING FOR THE APPOINTMENT OF A SOLICITOR FOR THE VILLAGE OF KELLEYS ISLAND, OHIO. (INTRODUCED BY: MAYOR KYLE PAINE)

Motion to suspend the three reading rule, made by Seeholzer second by Finger; roll call: Marchky- yes, Ritchie- yes, Seeholzer- yea, Feyedelem- yes, Finger- yes, Kaminski- absent; motion passed.

Motion to pass made by Ritchie, second by Seeholzer; roll call: Marchky- yes, Ritchie- yes, Seeholzer- yea, Feyedelem- yes, Finger- yes, Kaminski- absent; motion passed.

10.9 ORDINANCE NO. 2013-O-26: A ORDINANCE PROVIDING FOR THE APPOINTMENT OF A PROSECUTOR FOR THE VILLAGE OF KELLEYS ISLAND, OHIO. (INTRODUCED BY: MAYOR KYLE PAINE)

Motion to suspend the three reading rule, made by Finger, second by Seeholzer; roll call: Marchky- yes, Ritchie- yes, Seeholzer- yea, Feyedelem- yes, Finger- yes, Kaminski- absent; motion passed.

Motion to pass made by Ritchie, second by Seeholzer; roll call: Marchky- yes, Ritchie- yes, Seeholzer- yea, Feyedelem- yes, Finger- yes, Kaminski- absent; motion passed.

10.10 ORDINANCE NO. 2013-O-27: AN ORDINANCE REPEALING ORDINANCE 2009-0-8 WHICH PROVIDED FOR THE EMPLOYMENT OF AN ENGINEER FOR THE VILLAGE OF KELLEYS ISLAND, OHIO. (INTRODUCED BY: MAYOR KYLE PAINE)

Motion to suspend the three reading rule, made by Marchky, second by Finger; roll call: Marchky- yes, Ritchie- yes, Seeholzer- yea, Feyedelem- yes, Finger- yes, Kaminski- absent; motion passed.

Motion to pass made by Finger, second by Seeholzer; roll call: Marchky- yes, Ritchie- yes, Seeholzer- yes, Feyedelem- yes, Finger- yes, Kaminski- absent; motion passed.

11. Third Readings & Emergencies

17. Motion to adjourn, made by Finger, second by Seeholzer; roll call: Marchky- yes, Ritchie- yes, Seeholzer- yes, Feyedelem- yes, Finger- yes, Kaminski- absent; motion passed.

(adjourned at 9:30 am)