

Council Minutes 07-21-2014

Minutes of the July 21, 2014 Special Council Meeting

held at 9:30 am, at the Municipal Building at 121 Addison Street

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

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

3. ORDINANCE NO.: 2014-O- 11 : AN ORDINANCE DECLARING THE NECESSITY FOR A TAX LEVY IN THE AMOUNT OF ONE AND 26/100 (1.26) MILLS FOR CONSTRUCTION AND ACQUISITION OF LAND TO BRING THE KELLEYS ISLAND AIRPORT INTO FAA COMPLIANCE PURSUANT TO R.C. SECTION 5705.19(F), CERTIFYING THE SAME TO THE BOARD OF ELECTIONS OF ERIE COUNTY, OHIO AND DECLARING AN EMERGENCY. (INTRODUCED BY: COUNCILMAN RITCHIE)

Motion to suspend the three reading rule, made by Kaminski, second by Finger; RC: G. Finger- yes, D. Kaminski – yes, G. Ritchie – yes, P. Seeholzer- yes, J. Wolfe- absent, M. Feyedelem- yes; motion passed.

Motion to pass as an emergency, made by Ritchie, second by Seeholzer; RC: G. Finger- yes, D. Kaminski – yes, G. Ritchie – yes, P. Seeholzer- yes, J. Wolfe- absent, M. Feyedelem- yes; motion passed.

Motion to adjourn, made by Seeholzer, second by Finger; all in favor; motion carried.

