

Minutes for the March 20, 2015 Special Council Meeting
Held at 9:00 am at the Municipal Building at 121 Addison St.

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

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

2.5 request to be excused from the meeting: for Joe Wolfe and Dennis Kaminski: Motion to excuse D.Kaminski and J.Wolfe, made by Rirchie, second by Seeholzer; all in favor; motion passed.

11. Third Readings

11.1 ORDINANCE NO. 2015-O- 1 : ANNUAL APPROPRIATION ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF KELLEYS ISLAND, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2015, AND DECLARING AN EMERGENCY. (INTRODUCED BY: MAYOR KYLE PAINE)

Motion to pass, made by Finger, second by Seeholzer;

RC: G.Finger- yes, D. Kaminski (absent) , G.Ritchie -yes, P.Seeholzer -yes, J.Wolfe (absent), M.Feyedelem –yes; motion passed.

11.2 RESOLUTION NO. 2015-R- 1 : RESOLUTION SUPPORTING THE SCHEELE PRESERVE EXPANSION PROJECT IN THE VILLAGE OF KELLEYS ISLAND, PROPOSED FOR SUBMISSION TO NRAC DISTRICT 5 CLEAN OHIO FUND BY THE CLEVELAND MUSEUM OF NATURAL HISTORY. (INTRODUCED BY MAYOR KYLE PAINE)

Motion to pass, made by Finger, second by Seeholzer;

RC: G.Finger- yes, D. Kaminski (absent) , G.Ritchie -yes, P.Seeholzer -yes, J.Wolfe (absent), M.Feyedelem –yes; motion passed.

A representative, Mr. Garrett Ormiston, from the Museum of Natural History in Cleveland is present. He brought two letters from Dr. James K. Bissell that respond to Council's requests. Ormiston adds that the Museum wants to work with Council to have the Museum properties used more by the public. Mayor Paine suggests more trail cutting. Clerk Treasurer Brown suggests that the Museum create a pamphlet of their areas, with trails shown, and give them to the Chamber to hand out.

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