

Minutes for the April 12, 2015 Special Council Meeting
Held at 4:00 pm at the Municipal Building at 121 Addison St.

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

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

3.5 Motion to excuse Pat Seeholzer and Dennis Kaminski, made by Ritchie, second by Finger; all in favor; motion carried.

9. First Readings- none

10. Second Readings

10.1 ORDINANCE NO. 2015-O-___ : AN ORDINANCE ENACTING A NEW SECTION OF THE KELLEYS ISLAND CODIFIED ORDINANCES ENTITLED "PURCHASES" IN THE VILLAGE OF KELLEYS ISLAND, OHIO.
(INTRODUCED BY: MAYOR KYLE PAINE)

10.2 ORDINANCE NO. 2015-O-___ : AN ORDINANCE AUTHORIZING THE CLERK-TREASURER TO MAKE CERTAIN APPROPRIATIONS INTO CERTAIN FUNDS AND DECLARING AN EMERGENCY. (INTRODUCED BY: MAYOR KYLE PAINE)

10.3 ORDINANCE NO. 2015-O-___ : AN ORDINANCE AMENDING SECTION 34.01 (D) ENTITLED "CHIEF OF POLICE; COMPENSATION AND DUTIES" AND DECLARING AN EMERGENCY.
(INTRODUCED BY: MAYOR PAINE)

10.4 ORDINANCE NO. 2015-O-___ : AN ORDINANCE ESTABLISHING THE RATE OF COMPENSATION FOR THE CHIEF OF POLICE AND DECLARING AN EMERGENCY. (INTRODUCED BY: MAYOR PAINE)

10.5 ORDINANCE NO. 2015-O-___ : AN ORDINANCE ESTABLISHING THE RATE OF COMPENSATION FOR THE CHIEF OF POLICE AND DECLARING AN EMERGENCY. (INTRODUCED BY: MAYOR PAINE)

10.6 ORDINANCE NO. 2015-O-___ : AN ORDINANCE HIRING A POLICE CHIEF IN THE VILLAGE OF KELLEYS ISLAND, OHIO AND DECLARING AN EMERGENCY. (INTRODUCED BY: MAYOR KYLE PAINE)

11. Third Readings & Emergencies

11.1 ORDINANCE NO. 2015-O- 2 : AN ORDINANCE APPROVING AND ADOPTING THE COUNTYWIDE NATURAL HAZARDS MITIGATION PLAN PREPARED BY URS CORPORATION. (INTRODUCED BY MAYOR KYLE PAINE)

Ritchie asks Mayor Paine if the passage of this legislation puts any obligation on the Village of Kelleys Island and the Mayor responds that it does not.

Motion to pass, made by Ritchie, second by Wolfe;

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

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