

Minutes for the April 13, 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 Council Members Pat Seeholzer and Dennis Kaminski, and Clerk Claudia Brown were excused from the meeting. Council Member G. Ritchie volunteered to take notes for this meeting.

9. First Readings- none

11. Third Readings

**11.1 ORDINANCE NO. 2015-O- 3 : 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)**

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

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

**11.2 ORDINANCE NO. 2015-O- 4 : AN ORDINANCE AUTHORIZING THE CLERK-TREASURER TO MAKE CERTAIN APPROPRIATIONS INTO CERTAIN FUNDS AND DECLARING AN EMERGENCY. (INTRODUCED BY: MAYOR KYLE PAINE)**

Motion to pass, made by Finger, 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.

**11.3 ORDINANCE NO. 2015-O- 5 : AN ORDINANCE AMENDING SECTION 34.01 (D) ENTITLED “CHIEF OF POLICE; COMPENSATION AND DUTIES” AND DECLARING AN EMERGENCY. (INTRODUCED BY: MAYOR PAINE)**

Motion to pass, made by Finger, 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.

**11.4 ORDINANCE NO. 2015-O- 6 : AN ORDINANCE ESTABLISHING THE RATE OF COMPENSATION FOR THE CHIEF OF POLICE AND DECLARING AN EMERGENCY. (INTRODUCED BY: MAYOR PAINE)**

Motion to pass, made by Finger, 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.

**11.5 ORDINANCE NO. 2015-O- 7 : AN ORDINANCE HIRING A POLICE CHIEF IN THE VILLAGE OF KELLEYS ISLAND, OHIO AND DECLARING AN EMERGENCY. (INTRODUCED BY: MAYOR KYLE PAINE)**

Motion to pass, made by Finger, 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 Wolfe,

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