

Minutes for the May 24, 2015 Special Council Meeting
Held at 6:00 pm at the Municipal Building at 121 Addison Street

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

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

9. First Readings (none)

10. Second Readings (none)

11. Third Readings & Emergencies

11.1 ORDINANCE NO. 2015-O- 8 : 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 suspend the three reading rule, made by Seeholzer, second by Kaminski;

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

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

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

11.2 ORDINANCE NO. 2015-O- 9 : AN ORDINANCE PURSUANT TO SECTION 5705.03 OF THE OHIO REVISED CODE REQUESTING THE ERIE COUNTY AUDITOR TO CERTIFY TO THE COUNCIL OF THE VILLAGE OF KELLEYS ISLAND, OHIO THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE OF KELLEYS ISLAND, OHIO AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE RENEWAL LEVY FOR FIRE PROTECTION SERVICES IN THE AMOUNT OF ONE AND 00/00 (1.00) MILLS AS AUTHORIZED BY SECTION 5705.19(I) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY. (INTRODUCED BY: MAYOR KYLE PAINE)

Motion to suspend the three reading rule, made by Kaminski, second by Seeholzer;

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

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

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

11.3 ORDINANCE NO. 2015-O- 10 : AN ORDINANCE PURSUANT TO SECTION 5705.03 OF THE OHIO REVISED CODE REQUESTING THE ERIE COUNTY AUDITOR TO CERTIFY TO THE COUNCIL OF THE VILLAGE OF KELLEYS ISLAND, OHIO THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE OF KELLEYS ISLAND, OHIO AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE RENEWAL OF A THREE (3.00) MILL TAX LEVY FOR THE PURPOSE OF THE GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS AND BRIDGES, AS AUTHORIZED BY SECTION 5705.19(G) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY. (INTRODUCED BY: MAYOR KYLE PAINE)

Motion to suspend the three reading rule, made by Feyedelem, second by Seeholzer;

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

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

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

11.4 ORDINANCE NO. 2015-O- 11 : AN ORDINANCE PURSUANT TO SECTION 5705.03 OF THE OHIO REVISED CODE REQUESTING THE ERIE COUNTY AUDITOR TO CERTIFY TO THE COUNCIL OF THE VILLAGE OF KELLEYS ISLAND, OHIO THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE OF KELLEYS ISLAND, OHIO AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE RENEWAL OF A ONE AND THREE FOURTHS (1.75) MILL TAX LEVY FOR CURRENT OPERATING EXPENSES, AS AUTHORIZED BY SECTION 5705.19(A) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY. (INTRODUCED BY: MAYOR KYLE PAINE)

Motion to suspend the three reading rule, made by Kaminski, second by Feyedelem;

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

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

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

17. Motion to adjourn, made by Kaminski, second by Wolfe; all in favor; motion carried.

(adjourned 6:10 pm)