

Minutes of the Special Council Meeting
November 5, 2015 9:00 am
121 Addison Street

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

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

3. **RESOLUTION NO. 2015-R- 6 : A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.**

Motion to suspend the three reading rule, made by Ritchie, second by Finger;

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

Motion to pass,

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

4. road closures requested: Motion to allow the requested road closures for the Kelleys Island Police Chase half marathon to be held on November 8, 2015 by Ritchie, second by Seeholzer; all in favor; motion carried.

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

(adjourned at 9:02 am)