Minutes of the Special Council Meeting

May 21, 2014 at 9:00 pm

Municipal Building on 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 O**RDINANCE NO. 2014-O- 9 : AN ORDINANCE AUTHORIZING THE MAYOR TO OFFER TO PURCHASE AND ENTER INTO A CONTRACT FOR THE PURCHASE OF PARCEL 5401247000 LOCATED AT 330 SHANNON WAY IN THE VILLAGE OF KELLEYS ISLAND, OHIO. (**INTRODUCED BY MAYOR KYLE PAINE)

Clerk Brown tells the council members that she has the complete file on the appraisal of the Schreiber property with her at the table. O.R.Colan made the arrangements and will handle the offer. Solicitor Lambros said to have the file available for members of council if they wanted to review it. It is not mentioned in the legislation and does not need to be attached to it.

Motion to suspend the three reading rule, made by Finger, second by Seeholzer; RC: J. Wolfe- yes, M. Feyedelem- yes, G. Finger- yes, D. Kaminski - yes, G. Ritchie (absent), P. Seeholzer- yes; motion carried.

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 carried.

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