**Minutes of the July 26, 2014 Special Council Meeting**

scheduled at 9:00 am, at the Municipal Building at 121 Addison Street

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

1.5 Motion to excuse Wolfe, made by Seeholzer, second by Kaminski; all in favor; motion carried.

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

3. **ORDINANCE 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 Paine)

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

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

Motion to pass as an emergency, made by Seeholzer, second by Kaminski; RC: D.Kaminski- yes, G.Ritchie- yes, P.Seeholzer- yes, M.Feyedelem- yes, J.Wolfe (absent), G.Finger- yes; motion passed.

4. Motion to make an application for funds to the Ohio Public Works Commission (OPWC), for roadwork , made by Ritchie, second by Seeholzer; all in favor; motion carried.

Mark Drennan said that there is an error in the estimate that he did. Instead of $445,000 it should be $520,000; $75,000 more. Mayor Paine will ask Mark if we could submit more than one application. There is mention that the route to be improved could be shortened to from Division to Huntington rather than from Division to Cameron/Carpenter.

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

(adjourned at 9:10 am)