Minutes for the July 20,2016 Special Council Meeting at 1:00 pm

Agenda:

Legislation to put a renewal levy on the November ballot

Fire Department grant request/authorization

1. Mayor Cooper calls council to order and roll call is taken. Present are G.Finger, D. Kaminski, P.Seeholzer, J.Wolfe, R. Ehrbar, and M.Feyedelem. None are absent.

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

11. Third Readings & Emergencies

11.1 **ORDINANCE NO. 2016-O- 17 : AN ORDINANCE DECLARING THE NECESSITY FOR**

**A TAX LEVY RENEWAL IN THE AMOUNT OF ONE AND 25/00 (1.25) MILLS**

**FOR CURRENT OPERATING EXPENSE PURPOSES PURSUANT TO R.C. SECTION 5705.l9 (A); CERTIFYING THE SAME TO THE BOARD OF ELECTIONS OF ERIE COUNTY, OHIO AND DECLARING AN EMERGENCY.**

INTRODUCED BY: MAYOR COOPER

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

RC: G.Finger- yes, Kaminski- yes, P.Seeholzer- yes, J.Wolfe- yes, R. Ehrbar- yes, M.Feyedelem- yes; motion carried.

Motion to pass as an emergency, made by Seeholzer, second by Ehrbar;

RC: G.Finger- yes, Kaminski- yes, P.Seeholzer- yes, J.Wolfe- yes, R. Ehrbar- yes, M.Feyedelem- yes; motion carried.

12. Old Business: Fire department Grants

Chief Hostal could not be present due to a prior engagement. Ehrbar says that he can speak to the topic. The Fire Department wants to apply for a $50,000 grant for “jaws of life” equipment, 600 feet of fire hose, and a hydro-ventilation system. The local share of the grant will be $2,500 and the local grant share and payment to a consultant to write the grant will total $6,150. Ehrbar adds the “jaws of life” costs about $40,000. **Motion to authorize the expenditure of $6,150 in the Fire Department and to authorize the grant application by the Fire Department,** made by Seeholzer, second by Kaminski; all in favor; motion carried.

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