Minutes for the Special Council Meeting

September 2, 2016 at 3:00 pm

At the Municipal Building located at 121 Addison St.

Agenda: approve application requests for roads and airport

and authorization for payments

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

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

3. **RESOLUTION NO. 2016-R-4 : A RESOLUTION AUTHORIZING MAYOR ARDEN COOPER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENTAND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED.** (introduced by Mayor Arden Cooper)

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

Motion to pass, made by Kaminski, second by Ehrbar; RC: P.Seeholzer- yes, J.Wolfe- yes, R. Ehrbar- yes, M.Feyedelem- yes , G.Finger- yes, D. Kaminski- yes; Motion carried.

4. **RESOLUTION 2016-R- 5 : A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A GRANT FROM THE FEDERAL AVIATION ADMINISTRATION (FAA) FOR A PROJECT THAT INCLUDES REHABILITATION OF THE AIRPORT RUNWAY 9/27 AND TERMINAL APRON AT THE KELLEYS ISLAND,OHIO LAND FIELD AIRPORT AND DECLARING AM EMERGENCY.** (introduced by Mayor Arden Cooper)

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

Motion to pass as an emergency, made by Kaminski, second by Seeholzer; RC: P.Seeholzer- yes, J.Wolfe- yes, R. Ehrbar- yes, M.Feyedelem- yes , G.Finger- yes, D. Kaminski- yes; Motion carried.

5. authorization to pay Pittsburgh Tank and Baldwin Group: The Water Dept wishes to do maintenance on the water tower and the company requires 50% in advance. Mayor’s Court has a new computer because it was a replacement. Now they want to change software vendors to The Baldwin Group which will require the purchase of new forms, training, a conversion of existing data and annual support maintenance which will total $12,743. **Motion to authorize the payments,** made by Seeholzer, second by Kaminski; all in favor; motion carried.

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

(adjourned 3:05 pm)