Minutes for the October 29, 2016 Special Council Meeting

SPECIAL COUNCIL MEETING

Saturday, October 29, 2016 @ 9:00 AM

Municipal Building, 121 Addison St.

Agenda: Pass Ordinance for Golias House purchase.

1. President pro tem Gary Finger calls council to order and roll call is taken. Present are M.Feyedelem, G.Finger, P.Seeholzer, J.Wolfe, R.Ehrbar. Absent is D. Kaminski.

Motion to excuse D.Kaminski, made by Wolfe, second by Finger; all in favor.

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

3. **ORDINANCE NO. 2016-O- 21 : AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT FOR PROPERTY KNOWN AS 117 ADDISON STREET IN THE VILLAGE OF KELLEYS ISLAND, OHIO** (INTRODUCED BY: Pres.Pro Tem Finger)

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

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

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

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