Minutes for the July 5, 2017 Special Council Meeting

Held at 9:00pm at the Municipal Building at 121 Addison St.

Agenda: EMS Levy Renewal

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

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

11. Third Readings & Emergencies-

11.1 **RESOLUTION 2017-R- 7 : A RESOLUTION PURSUANT TO SECTION 5705.03 OF THE OHIO REVISED CODE REQUESTING THE ERIE COUNTY AUDITOR TO CERTIFY TO THE COUNCIL OF THE VILLAGE OF KELLEYS ISLAND, OHIO THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE OF KELLEYS ISLAND, OHIO AND THE DOLLAR AMOUNT REVENUE THAT WOULD BE GENERATED BY ZERO AND 87/100 (0.87) MILLS BY A RENEWAL LEVY FOR MEDICAL EMERGENCY SERVICES AS AUTHORIZED BY SECTION 5705.19(U) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.**

(INTRODUCED BY: MAYOR ARDEN COOPER)

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

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

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

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

Clerk Brown says that she has already called the Erie County Auditor’s office to make an appointment to deliver a certified copy of this legislation and to pick up the Auditor’s response to it so that the Council can have the ballot language legislation on the ballot in July along with the other Police Car ballot language.

18. Motion to adjourn, made by Finger, second by Seeholzer; all in favor; motion carried.