Minutes for the July 25, 2017 Special Council Meeting

Held at 8:30 am 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 Seeholzer, Ehrbar, Feyedelem, Finger, and Kaminski. Absent is Wolfe.

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

3. Clerk Brown explains that she took two levies to the Erie County Board of Elections and they were not accepted. The Director of the Erie County Board of Elections told Brown that the levies lacked the words “renewal” and “additional”. Brown has edited the documents to include the missing words and that is the legislation on the agenda.

11. Third Readings & Emergencies-

11.1 **ORDINANCE NO. 2017-O- 12 : AN ORDINANCE DECLARING THE NECESSITY FOR AN ADDITIONAL TAX LEVY IN THE AMOUNT OF ZERO AND 26/00 (0.26) MILLS FOR POLICE PROTECTION PURPOSES PURSUANT TO R.C. SECTION 5709.19 (J); CERTIFYING THE SAME TO THE BOARD OF RLRCTIONS OF ERIE COUNTY, OHIO AND DECLARING AN EMERGENCY.** (introduced by Mayor Cooper)

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

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

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

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

11.2 **ORDINANCE NO. 2017-O- 13 : AN ORDINANCE DECLRING THE NECESSITY FOR A TAX LEVY RENEWAL IN THE AMOUNT OF ZERO AND 87/00 (0.87) MILLS FOR MEDICAL EMERGENCY SERVICES AS AUTHORIZED BY R.C. SECTION 5705.19 (U); 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 Seeholzer, second by Ehrbar;

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

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

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

11.3 **ORDINANCE NO. 2017-O- 14 ; AN ORDINANCE AMENDING SECTION 32.04 ENTITLED “QUALIFICATIONS OF MEMBERS OF COUNCIL” OF THE KELLEYS ISLAND CODIFIED ORDINANCES.** (introduced by Mayor Cooper)

Brown explains that Solicitor Lambros sent an email to all the Council members to explain the reason for this legislation. The email focuses on the lack of personnel and the volunteer nature of the EMS and Fire Departments. The payments to the volunteers are very little and the Village needs everyone that wants to volunteer. Being a member of Council should not discourage volunteerism.

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

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

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

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

18. Motion to adjourn, made by Kaminski, second by Finger; all in favor; motion passed.