Minutes for the April 23, 2018 Special Council Meeting

Held at 10:00 am at the Municipal Building at 121 Addison St.

Water Dept. bid awards and OWDA application

1. Mayor Cooper calls Council to order and roll call is taken. Present are M.Feyedelem, E.Longbrake, P.Seeholzer, J.Wolfe and R.Ehrbar. Absent is G.Ritchie.

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

Second Readings

10. **RESOLUTION NO. 2018-r- : A RESOLUTION AUTHORIZING THE VILLAGE OF KELLEYS ISLAND TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO WATER DEVELOPMENT AUTHORITY LOAN PROGRAM (OWDA) AND DECLARING AN EMERGENCY.**

(INTRODUCED BY: MAYOR ARDEN COOPER)

Motion to suspend the three reading rule, made by Longbrake. Motion dies for lack of a second.

The Resolution has its second reading.

11. Third Readings & Emergencies

11.1 **ORDINANCE NO. 2018-O- 5: AN ORDINANCE ACCEPTING A BID FOR THE UTS REPAINTING AT THE KELLEYS ISLAND WATER DEPARTMENT IN THE VILLAGE OF KELLEYS ISLAND,OHIO**  (INTRODUCED BY: MAYOR ARDEN COOPER)

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

RC: Feyedelem- yes, Longbrake- yes, Ritchie (absent), Seeholzer- yes, Wolfe- yes, Ehrbar- yes; motion carried.

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

RC: Feyedelem- yes, Longbrake- yes, Ritchie (absent), Seeholzer- yes, Wolfe- yes, Ehrbar- yes; motion carried.

11.2 **ORDINANCE NO. 2018-O- 6: AN ORDINANCE ACCEPTING A BID FOR THE WTC CONTROL PANEL REPLACEMENT AT THE KELLEYS ISLAND WATER DEPARTMENT IN THE VILLAGE OF KELLEYS ISLAND, OHIO** (INTRODUCED BY: MAYOR ARDEN COOPER)

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

RC: Feyedelem- yes, Longbrake- yes, Ritchie (absent), Seeholzer- yes, Wolfe- yes, Ehrbar- yes; motion carried.

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

RC: Feyedelem- yes, Longbrake- yes, Ritchie (absent), Seeholzer- yes, Wolfe- yes, Ehrbar- yes; motion carried.

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

(adjourned at 10:10 am)