Minutes for the Special Council Meeting

April 30, 2018 at 10:00 am

At the Municipal Building, 121 Addison St.

Agenda: increase in water rates

OWDA loan for Water Dept.

1. Mayor Cooper calls council to order and roll call is taken. Present are G.Ritchie, P.Seeholzer, Wolfe, R. Ehrbar, M.Feyedelem, and E.Longbrake. None are absent.

2. All rise for the Pledge of Allegiance to the Flag

11. Third Readings and Emergencies

Brown indicates that Members of Council are seeing legislation today to increase the water rates instead of making a motion. When the Solicitor was preparing the legislation it was difficult to find the last water rate increase because it had been done by motion. If, in the future, Council does a water rate increase by motion, Brow will attach the new scale to this legislation.

11.1 **ORDINANCE NO. 2018-O-11: AN ORDINANCE FIXING WATER RATES AND DECLARING AN EMERGENCY.** (NTRODUCED BY: COUNCILMAN RITCHIE)

Motion to suspend the three reading rule, made by Ritchie, second by Feyedelem;

RC: G.Ritchie-yes, P.Seeholzer- yes, Wolfe- yes, R. Ehrbar- yes, M.Feyedelem- yes, E.Longbrake- yes; motion passed.

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

RC: G.Ritchie-yes, P.Seeholzer- yes, Wolfe- yes, R. Ehrbar- yes, M.Feyedelem- yes, E.Longbrake- yes; motion passed.

11.2 **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)

Mayor Cooper says that the interest rate is very low, .89% on the proposed OWDA loan and he would like to see Council amend the legislation to add $61,500 to the OWDA application. Ritchie says that the interest on the additional money borrowed would cost the Village $290 a year or $2,900 over the 10 year term of the loan.

Motion to amend the legislation to change the amount to be borrowed from $310,000 to $371,500, made by Ritchie, second by Longbrake; RC: G.Ritchie-yes, P.Seeholzer- yes, Wolfe- yes, R. Ehrbar- yes, M.Feyedelem- yes, E.Longbrake- yes; motion passed.

The amendment places the legislation on a second reading.

**RESOLUTION NO. 2018-R- 4 : 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 Seeholzer, second by Feyedelem;

RC: G.Ritchie-yes, P.Seeholzer- yes, Wolfe- yes, R. Ehrbar- yes, M.Feyedelem- yes, E.Longbrake- yes; motion passed.

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

RC: G.Ritchie-yes, P.Seeholzer- yes, Wolfe- yes, R. Ehrbar- yes, M.Feyedelem- yes, E.Longbrake- yes; motion passed.

Motion to adjourn, made by Seeholzer, second by Ehrbar; all in favor; motion passed.

(adjourned at 10:17 am)