

Minutes for the Special Council Meeting held on March 16, 2023 at 3:30 PM
Municipal Building: 121 Addison Street

Agenda:

- Annual Appropriation Ordinance – Fiscal Year ending December 31, 2023
- Resolution authorizing Fire Chief to apply for and accept a grant from the Assistance to Firefighters Grant Program
- Ordinance authorizing the Clerk Treasurer to transfer \$88.17 from the General Fund to Fund #2910
- Resolution appointing an Assessment Equalization Board pursuant to 727.16

1. Mayor Ehrbar calls council to order:

RC: J.Wolfe N/A, G. Finger Y, A.M. Eaton Y, S. Stevenson Y, S. Smith N/A, M. Gaither Y

Mayor Ehrbar asks for a motion to excuse J. Wolfe from meeting.

Motion made by A.M. Eaton to excuse J. Wolfe from meeting; second by S. Stevenson.

All in Favor; Motion Passed.

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

3. Public Comment:

9.0 First Readings:

9.1 RESOLUTION NO. 2023 – R - _____: A RESOLUTION APPOINTING AN ASSESSMENT EQUALIZATION BOARD PURSUANT TO &727.16 OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to pass:

RC: J.Wolfe _____, G. Finger _____, A.M. Eaton _____, S. Stevenson _____, S. Smith _____, M. Gaither _____

10.0 Second Readings:

10.1 ORDINANCE NO. 2023 – O - _____: AN ORDINANCE AUTHORIZING THE CLERK-TREASUER TO TRANSFER \$ 88.17 FROM THE GENERAL FUND TO #2910 AND DECLARING AN EMERGENCY

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to pass:

RC: J.Wolfe _____, G. Finger _____, A.M. Eaton _____, S. Stevenson _____, S. Smith _____, M. Gaither _____

10.2 RESOLUTION NO. 2023 – R - _____: A RESOLUTION AUTHORIZING THE FIRE CHIEF TO APPLY FOR AND ACCEPT A GRANT FROM THE ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM AND DECLARING AN EMERGENCY.

(INTRODUCED BY: MAYOR RONALD E. EHRBAR)

Motion to pass:

RC: J.Wolfe _____, G. Finger _____, A.M. Eaton _____, S. Stevenson _____, S. Smith _____, M. Gaither _____

10.3 ORDINANCE NO. 2023 - O- _____: ANNUAL APPROPRIATION ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF KELLEYS ISLAND, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY.

(INTRODUCED BY COUNCIL MEMBER A. MAX EATON)

Motion to pass:

RC: J.Wolfe _____, G. Finger _____, A.M. Eaton _____, S. Stevenson _____, S. Smith _____, M. Gaither _____


11.0 Third Readings / Emergencies:

18. Motion to adjourn:

RC: J.Wolfe ___N/A___, G. Finger ___1___, A.M. Eaton ___2___, S. Stevenson ___Y___, S. Smith ___N/A___, M. Gaither ___Y___

Meeting Adjourned: 3:37 PM


Lisa M Klonaris
Clerk Treasurer


Ronald Ehrbar
Mayor