

Minutes for the Special Council Meeting held on June 21, 2024 at 9:00 AM
Town Hall: 121 Addison Street

Agenda:

Erie County Community Investment Grant
Transient Rental Administrative Position / Purchases
Road Levy / Ballot Legislation

No Public Comment

1. Mayor Ehrbar calls council to order:

RC: S. Stevenson__Y__, S. Smith____Y__, M. Gaither__Y__, J.Wolfe__Y__, G. Finger__Y__, A.M.
Eaton__Y__

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

9.0 First Readings:

9.1 RESOLUTION NO. 2024 – R - _____; A RESOLUTION AUTHORIZING THE MAYOR TO APPLY FOR THE ERIE COUNTY COMMUNITY INVESTMENT GRANT AND DECLARING AN EMERGENCY.

(INTRODUCED BY: MAYOR RONALD E. EHRBAR)

Motion to suspend the three reading rule,

RC: S. Stevenson__Y__, S. Smith____Y__, M. Gaither__Y__, J.Wolfe__Y__, G.Finger__1__, A.M.
Eaton__2__

Motion to pass:

RC: S. Stevenson__Y__ S. Smith____Y__, M. Gaither__Y__, J.Wolfe__1__, G. Finger__Y__, A.M.
Eaton__2__

9.2 RESOLUTION NO. 2024 – R - _____; A RESOLUTION DECLARING IT NECESSARY TO REPLACE THE EXISTING 3.0 MILL FOR GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS AND BRIDGES WITH A LEVY OF THE SAME 3.0 MILL RATE TO CONTINUE TO PROVIDE FUNDS FOR GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS, ROADS AND BRIDGES AND SUBMITTING THE QUESTION OF SUCH REPLACEMENT LEVY FOR GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS,ROADS AND BRIDGES TO THE ELECTORS OF THE VILLAGE OF KELLEYS ISLAND, OHIO,

(INTRODUCED BY: MAYOR RONALD E. EHRBAR)

Motion to suspend the three reading rule,

RC: S. Stevenson__Y__, S. Smith____Y__, M. Gaither__Y__, J.Wolfe__1__, G.Finger__Y__, A.M.
Eaton__2__

Motion to pass:

RC: S. Stevenson__Y__ S. Smith____Y__, M. Gaither__2__, J.Wolfe__Y__, G. Finger__Y__, A.M.
Eaton__1__

10.0 Second Readings:

11.0 Third Readings & Emergencies:

Mayor Ehrbar requests a motion to enter in to Executive Session:

Motion made by S. Stevenson to enter Executive session; second by J. Wolfe. All in Favor. Motion Passed.

Motion made by A.M. Eaton to exit Executive session; second by M. Gaither. All in Favor. Motion Passed.

18. Motion to adjourn:

RC: S. Stevenson__Y__, S. Smith____Y__, M. Gaither____Y__, J.Wolfe__Y__, G. Finger__1__, A.M.
Eaton__2__

Meeting Adjourned: 9:34

Lisa M Klonaris
Clerk Treasurer



Ronald Ehrbar
Mayor

