

Special Meeting of Council  
Tuesday, March 3<sup>rd</sup>, 2020  
9:00 AM  
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met for a Special Meeting on Tuesday, March 3<sup>rd</sup>, 2020 at 9:00 AM.

President Pro-Tempore Boyles called the meeting to order at 9:01 AM.  
Mayor Dress absent.

Roll Call: Boyles; present, Berry; present; McCann; present, Faris; present, Market; absent, Koehler; absent.

Susan Anderson present via telephone conference.

**ORD: 1240-20                      Amending Chapter 866- Taxi Cabs**

Moved by Faris to hold the second reading on Ordinance 1240-20. Berry Seconded.

Roll: Boyles; yes, Berry; yes, McCann; yes, Faris; yes. Motion Carries.

**ORD: 1241-20                      Modifying Ord. 1222-19**

Moved by Faris to hold the second reading of Ordinance 1241020; Modifying Ordinance 1222-19; Temporary Moratorium on the Acceptance, Processing, and approvals of New Applications and Renewal Applications for Business Licenses for Mobile or Fixed Intravenous Therapy Businesses. McCann seconded.

Roll: Boyles; yes, Berry; yes, McCann; yes, Faris; yes. Motion Carries.

**ORD: 1242-20                      Revised Housing Agreements**

Moved by Faris to hold the second reading of Ordinance 1242-20; Revised Employee Housing Agreements. Seconded by Berry.

Roll: Boyles; yes, Berry; yes, McCann; yes, Faris; yes. Motion Carries.

**ORD: 1243-20                      Capital Cost Recovery Agreement**

Moved by Berry to hold the second reading of Ordinance 1234-20; Capital Cost Recover Agreement. Seconded by Faris.

Roll: Boyles; yes, Berry; yes, McCann; yes, Faris; yes. Motion Carries.

**Time Clock Policy**

Fiscal Officer and Susan Anderson explained the newly drafted Time Clock Recording Policy. Chief expressed concerns that the Police Department has different recorded hours. Anderson will draft an additional policy specific to the Police Department current hours of work policy.

Faris moved to adjourn the special meeting. Seconded by Berry.

Roll: Boyles; yes, Berry; yes, McCann; yes, Faris; yes. Motion Carries.

Meeting adjourned at 9:08 AM.

Mayor: \_\_\_\_\_

Attest: \_\_\_\_\_