

Special Meeting of Council  
Wednesday, April 3<sup>rd</sup>, 2019  
Immediately following the Workshop Session  
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met for a Special Meeting on Wednesday, April 3<sup>rd</sup>, 2019.

Mayor Dress called the meeting to order at 10:27 AM.

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

Susan Anderson was present for Legal Council.

Mayor Dress recommended council enters in to Executive Session to discuss pending and threatening litigation, and to consider the purchase of property of any sort – real, personal, tangible, or intangible. R.C. 121.22

Boyles moved to enter in to Executive Session; Seconded by Market.

Roll: Ladd; yes, McCann; yes, Koehler; yes, Faris; yes, Market; yes, Boyles; yes. Motion Carries.

Council enters in to Executive Session at 10:28 AM.

Ladd moves to exit Executive Session; Seconded by Boyles.

Roll: Ladd; yes, McCann; yes, Faris; yes, Koehler; yes, Market; yes, Boyles; yes.

Motion Carries.

Council exited Executive Session at 11:11 AM.

Mayor Dress adjourns the meeting at 11:12 AM.

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

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