

Special Meeting of Council
Tuesday, April 9th, 2019
1:00 PM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met for a Special Meeting on Tuesday, April 9th, 2019

Mayor Dress called the meeting to order at 1:01 PM.

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

Susan Anderson was present via conference call.

Boyles moved to remove the temporary moratorium on limiting the number of taxi permits.
Seconded by Faris.

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

Boyles moved to issue taxi permits based on the current Ordinances.

*Ladd asked for explanation on the expiration date of last years taxi licenses, and if they would still be in effect currently. Legal Counsel stated renewals are secure.

Seconded by Ladd.

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

Boyles moved to refer current Taxi Cab Ordinances to Rules and Ordinance Committee to work with Legal Counsel for revision. Seconded by Ladd.

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

*Boyles questioned who is required to have a resort tax ID. Koehler gave explanation on who is exempt and who is not.

Legal Counsel recommended that council move to approve updated 2019 Business License list, with the exception of the Karaoke Cart, and table the approval of the Karaoke Cart until the next regular meeting.

*No motion was made;no action was taken.

Boyles expressed concern in how council is to vote on business licenses that they have not seen, are not complete, not stated in Ordinance that council should vote, and conflict of interest.

Boyles moved to refer business license application to rules and ordinance committee and work with legal counsel for revision. Seconded by Faris.

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

Faris moved to direct and authorize the Mayor of the Village of Put-in-Bay, along with Fiscal Officer and Mayor's Court Clerk to review, and where appropriate, approve Business License Applications. Seconded by Boyles.

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

Koehler suggested putting a disclaimer on the Village website that states the Ordinances are not correct and/or up to date and refer to the Fiscal Officer for the correct and up to date ordinances and Resolutions for the Village of Put-in-Bay, Ohio.

Boyles stated he wanted to see Business Licenses filled out completely and accurately before being considered for approval.

Ordinance does state each business unit will need a separate Business License. One business that rents golf carts, AND is a restaurant, should have two business licenses.

Boyles moved to adjourn the meeting. Ladd Seconded.

Roll: Voice vote; all yes. Motion carries.

Special Meeting adjourned at 1:25 PM.

Mayor: _____

Attest: _____