

Special Meeting
Council of the Village of Put-in-Bay
Wednesday, January 12th, 2022
11:00 AM - Put-in-Bay Town Hall

The Purpose of this Special Meeting is to hold the second readings for the Following Ordinances:

ORD: 1302-22 Amended Salary Ordinance

ORD: 1304-22 Sybil Bid Award

President of Council Judith Berry called the meeting to order at 11:06 AM.
Roll: Berry, Market, Cerny, and Cox all present. Koehler and Biery; absent.

ORD: 1302-22 Amended Salary Ordinance

Market moved the second reading of this Ordinance. Cerny second.

Roll: Market; yes, Berry; yes, Cerny; yes. Cox; yes.

ORD: 1304-22 Sybil Bid Award

Berry started discussion of her recusal on Sybil voting. Due to quorum issues, Berry would vote if need be, but would reach out to the Ohio Ethics Commission to confirm whether or not it is a conflict of interest. If it indeed is a conflict of interest, Berry would rescind her vote on the matter.

Lengthy discussion took place on council availability, Sybil timeline, and the importance of presence at the regular meetings.

Joe Cerny: Comments on LPSS vs. Gravity.

No action of Council took place due to lack of quorum. A special meeting was scheduled for Friday, January 14th, 2022 at 11:00 am for second vote on Ordinance 1304-22.

Market moved to adjourn the special meeting. Cerny second. .

Roll: Voice vote; all yes.

Meeting adjourned at 11:20 AM.

Mayor

Attest: _____
Fiscal Officer