

Agenda
Regular Council Meeting
Village of Put-in-Bay Council
Monday, April 11, 2016
9:00 AM

Ord. 1130-16

Editing and inclusion of Ordinances for Publication

Intro/Emergency

ACTION OF COUNCIL NEEDED:

Approval: Workshop meeting minutes of March 7, 2016
Approval: Regular council meeting minutes of March 14, 2016
Approval: Special meeting minutes of March 29, 2016
Approval: February Financial Statements including all Bills/PO's/Supplemental Appropriations/Mayor's Court fees
Approval: P.O. for Carbon used in Water Plant in amount of \$8,470.00
Approval: P.O. for Put-in-Bay Investments to gravel and service TH parking lot - \$5,000.00
Approval: Water & Sewer Distributions – Recoup Agreements with OSU, Cotton Clan, Morgan Park & CHS
Approval: Transfer \$6,846.51 into Dock Improvement Fund according to Ord.1121-15
Approval: Completion of 6 month probation for Officer Dankovich
Approval: Utility Billing for adjustment requested by Michael Trebilcock, 7 Bath Ave. PIB
Approval: Landscaping around the Bath House in the amount of \$500.00
Approval: Village to remove and replace Joy Urge's fence
Approval: Actual Wage for Knauer
Proclamation: Arbor Day – Friday, April 29, 2016
Discussion: Garden Club recycle program

REPORTS:

Put-in-Bay Planning Commission-
Mayor-
Village Administrator-
Police Chief- Additional service for State Park/Campground
Gasoline sharing program with Township/Fire Dept.
Meet & Greet with community Friday, May 27th 9-11am
Fiscal Officer-

COMMITTEE REPORTS:

PUBLIC PARTICIPATION:

REFERRED TO LEGAL COUNSEL:

Zoning Ordinance-Architectural Review Board
Zoning Ordinance-Subdivision
Special Event/Festival Ordinance (under review)
Ordinances-Hazardous Zones
Impound Lot Ordinance
Pete's Retreat – property vacate records

LETTERS AND MATERIALS SUBMITTED:

EXECUTIVE SESSION: