

Regular Meeting of Council
Wednesday, March 13th, 2019
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met for a Regular Meeting on Wednesday, March 13th, 2019 at 9:00 AM.

Mayor Dress called the meeting to order at 9:02 AM.

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

Solicitor Susan Anderson was present.

Council Business:

Mayor Dress asks for any nominations to fill the vacant council seat.

Ladd nominates Mr. Jacob Market.

Boyles moved to close nominations. Ladd seconds.

Ladd moves to approve Jacob Market to fill vacant council seat. McCann seconds.

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

Mayor Dress administers Oath of Office to Jacob Market.

Executive Session:

Boyles moved for council to enter in to Executive Session to discuss pending and imminent litigation.
McCann Seconded.

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

Council enters in to executive session at 9:07 AM.

Market moved for council to exit executive session. Ladd seconded.

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

Council exited Executive Session at 10:02 AM.

ORDINANCE:

1208-19: An ordinance Amending chapter 867 – Pedicab Businesses.

Boyles moves to hold the second reading of this Ordinance. Ladd seconded.

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

1210-19: An Ordinance for a Temporary Moratorium on Roving Entertainment Businesses.

Boyles moves to hold the second reading of this Ordinance. Ladd seconded.

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

1211-19: An Ordinance enacting “Small Cell Design Guidelines”

Boyles moved to introduce the Ordinance. This will serve as the first reading of this Ordinance

1212-19: An Ordinance to Establish Appropriations for fund 5701

Boyles moved to hold the third and final reading of Ord.1212-19. McCann seconded.

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

Resolution 23-19: Internet Auctions.

Boyles moved to hold the second reading of this Resolution. Ladd seconded.

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

Resolution 24-19: Awarding Kirk Brothers as Lowest and Best Bid for Ozone Project.

Boyles moved to hold the third and final reading of this Resolution. Ladd Seconded.

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

Minutes:

Ladd moved to approve the minutes from Regular Meeting February 13th, 2019.

Boyles Seconded.

Voice Vote; All in Favor.

January/February Financials:

Boyles moved to approve January and February financial statements. Ladd seconded.

Voice Vote; All in favor.

Ladd moved to approve all bills to be paid. Boyles seconded.

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

Updated Utility Billing Policy:

Under review with Legal Counsel. Tabled until the April Meeting.

2018 Re-Coop Agreements:

Boyles moved to approve 2018 Re-Coop Agreements for Morgan Park, Cotton Clan, Chan Stevens, and OSU. Market seconded.

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

General Liability Coverage Renewal 2019

Boyles moved to approve the renewal of Liability Coverage with no new changes to the policy. McCann seconded.

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

Westfield Electric Bill:

Ladd moved to approve Fund 4909 to make partial payment of \$11,656.14 towards the Westfield Electric Bill.

McCann seconded.

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

Ladd moved to have General Fund contribute \$13,613.86 to Fund 4909 to pay the remaining balance of the Westfield Electric Bill. McCann seconded.

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

Insurance Deductible:

Boyles moved to approve payment of the deductible in the amount of \$15,000.00 to Ohio Municipal Joint Self Insurance Pool. McCann Seconded.

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

Proposed Amendments to Taxi Ordinance 1209-19:

Boyles moved to table this ordinance. Ladd; seconded.

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

Boyles moved to have a Moratorium on accepting and processing any applications including renewals on taxi permits until a public hearing takes place to discuss the number of permits to be processed. Ladd seconded.

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

Mayor Dress proposed the public hearing date of April 3rd. 2019 at 1:00 PM.

Boyles moved to hold a public hearing on April 3rd, 2019 at 1:00 PM to change, and/or consider the number of taxi permits issued. Ladd seconded.

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

Leak Forgiveness:

Boyles moved to approve the leak forgiveness in the amount of \$457.36 at 380 Lakeview Ave. Ladd seconded.

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

Police Expenditure:

Boyles moved to approve up to \$40,000.00 from the Law Enforcement Capital Fund 2092 to be used to purchase a new vehicle, including lettering for the vehicle. Seconded by McCann.

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

Cable Installation:

Boyles moved to approve the Police Department new cabling installation in the amount of \$14,132.73. To be taken out of the Law Enforcement Capital improvement fund 2090. Seconded by McCann.

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

Boyles moved to approve \$8,000.00 as a deposit for the cable installation. This is part of the \$14,132.73 total. Ladd seconded.

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

Body Armor Grant:

The Village will receive \$4263.00 as grant reimbursement for body armor. Police Department has not received total quote for purchase but asking for up to \$6,500.00 to cover costs until grant is received.

Market moved to approve up to \$6,500.00 to be spent on body armor; the purchase to be made from the Police Operating Fund, and once reimbursement is made; \$4263.00 be receipted back in to the Operating Fund. Boyles seconded.

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

E1 Grinder System:

Mr. Mike Mewhorter is representing the Utility Department in the discussion on E1 Grinders.

Mr. Boyles addresses concerns on who will repair equipment if it breaks, and who is financially responsible for purchasing equipment.

*lengthy discussion takes place.

Ladd moved to allow E1 grinder system, and have policy drafted and adopted with input from water and sewer committee, Poggemeyer Design Group, and Legal Counsel. Seconded by McCann.

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

McCann will set meeting with Water and Sewer Committee, Village Administrator, and E1 contact from Columbus to start on policy.

2019 Business Licenses:

Quorum not met. Table until April agenda.

President Pro-Tempore:

Nominations for position: Boyles nominates himself, Ladd also nominates Boyles.

Ladd moved to close nominations. Market Seconded.

Ladd moved to approve the appointment of Mr. Boyles to the position of President Pro-Tempore. Market seconded.

Roll: Boyles; yes, Market; yes, McCann; yes, Ladd; yes. Motion carries.

PUBLIC PARTICIPATION:

Tony White: Personal Taxi Business.

Concern with the status of his business license.

Joy Urge: Alerted council with the passing of Joe Schorck. Services will take place in the spring.

Melinda McCannMyers : Business Licenses should not have to be approved. Will inconvenience the hiring of international students who must be employed before the new year.

Expressed concern on limiting the number of golf carts on the roads.

Miyo Hristov: Expressed concern with parking in the spring time with the fisherman trailers and boats. McCann field was opened to them to park at in the past, what about this year? All spots on road will be occupied if not.

REPORTS:

Mayor Report:

Safety Committee Recommendations: Mayor addressed the possibility of making Delaware a one-way street.

Boyles expressed interest in community input on this issue. Suggests a public hearing allowing businesses and residents of Put in Bay to voice opinion on this matter.

Boyles moved to refer to legal counsel to further explore the option of making Delaware a one-way street, including holding a public hearing. Ladd seconded.

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

Golf Cart License Limitation:

Boyles moved to direct legal counsel to move forward with the exploration of on limiting golf cart permits, including the possibility of a public hearing. Ladd seconded.

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

Boyles moved for legal counsel to explore the option of changing the no parking time to no parking after 8:00 PM on Delaware and Catawba and Hartford, including the possibility of holding a public hearing.

McCann seconded.

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

Chief:

Expressed gratitude for Council support.

Fiscal Officer:

New email addresses for all Village employees and elected officials.

Jacob Market will take open seat on Property, Finance, and Safety Committee.

Executive Session:

Boyles moved for council to enter in to executive session with the purpose of the discussion of appointment, employment, dismissal, promotion, demotion, or compensation of a public employee.

Ladd seconded.

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

Council entered in to executive session at 11:00 AM.

Boyles moved for council to exit executive session. Market seconded.

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

Council exit executive session at 11:18 AM.

Boyles moved to accept the resignation and retirement of Dave Deezeuw for April 14th, 2019. McCann seconded.

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

ADJOURN: Moved by Boyles that we adjourn the Regular Council Meeting. The motion was seconded by Ladd. Voice vote; All, yes. Motion carried.

Meeting Adjourned at 11.29AM.

Mayor

Attest: _____
Fiscal Officer