

WORKSHOP SESSIONNOTES

Village of Put-in-Bay Council

Tuesday, March 3rd, 2020

9:00 AM

President Pro-Tempore Boyles called the meeting to order at 9:08 AM.

Mayor Dress absent.

Roll: Boyles; present, Berry; present, McCann; present, Faris; present, Market; absent, Kohler; absent.

Susan Anderson via telephone.

3rd Readings will be held on the following Ordinances at the Special Meeting 3/4/2020 at 12:00 PM.

| | | |
|---------------------|--|----------------------|
| ORD: 1240-20 | Amending Chapter 866 | Third Reading |
| ORD: 1241-20 | Modifying Ord. 1222-19 | Third Reading |
| ORD: 1242-20 | Revised Housing Agreements | Third Reading |
| ORD: 1243-20 | Capital Cost Recovery Agreement | Third Reading |

Council will take action on the following:

| | | |
|---------------------|---|------------------------|
| ORD: 1244-20 | Revisions to Section 4.08 “Time Records” | Intro/Emergency |
| ORD: 1245-20 | Dockage Rates | Intro/Emergency |

Boyles stated that outside interest has presented itself on the leasing of A and C docks. Would encourage council members to move forward with the discussion and exploration of the potential leasing of docks.

Approve:Meeting Minutes:

February 11th, 2020 Regular Meeting

Approve: January Financial Statements including:

(T&N/Bills/PO’s over 3K/Supplemental Appropriations/Mayor’s Court)

Approve: Bills to be paid

Approve: Temporary Easement Agreement

Approve: Records Commission Meeting – Possible March 18th. 2020 meeting date.

Fiscal Officer will reach out to Mayor to check availability.

Approve: 2019 Recoup Agreements:

Cotton Clan: \$9,913.24

Chan Stevens: \$3,182.97

Morgan Park: \$5,330.40

OSU: \$6,094.28

Approve: Sybil project funding

Approximately \$190k

Approve: DeRivera Park Agreement

Fiscal Officer still waiting for feedback from Park Trustees on draft agreement.

PUBLIC PARTICIPATION:None

REPORTS:

Chief of Police:

February Report

Administrator:

February Report:

Fiscal Officer:

February Report

Clerks Report – upon Hinkle Filing Completion

Possible Tax refresher course at the Townhall

Resort Tax Update

LEGAL COUNSEL:

Chan Steven's – letter from his attorney

Boyles requests non-payers and total amount not paid from the Village Admin.

Will seek council approval to move forward and place liens on non=payers property as stated in the original agreement.

Will not be in attendance for the 3/10/2020 regular meeting. Scheduled for an Oral Argument in Columbus.

Faris moved to adjourn the workshop session. Seconded by Berry.

Roll: Voice vote; all yes.

Meeting adjourned at 9:55 AM.

Mayor

Date

Attest

Date