

REGULAR MEETING MINUTES
Village of Put-in-Bay Council
Tuesday, April 11th 2023
9:00 AM Village Town Hall

Mayor Berry called meeting to order at 9:08 AM.

Roll: Market, Koehler, Cox, Biery, and Cox all present.

Agenda Additions: Village Administrator request 3 items to be added to the agenda:

- 1. Sebring cost recovery agreement;**
- 2. New maintenance vehicle;**
- 3. Townhall propane re-route;**

Motion to approve additional items to the agenda:

Cox motion to approve the items to be added to the agenda; second by Cerny.

Roll: Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

ORDINANCES:

ORD: 1337-23 AMEND DOCK CAPITAL IMP ORD. THIRD/FINAL
BIERY MOVED TO APPROVE THE THIRD AND FINAL READING. SECOND BY COX.
Roll: Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

ORD: 1338-23 PARKING PERMITS THIRD/FINAL
COX SUGGESTED VOTING BUT CHANGING AMOUNTS; \$125 BASIC STICKER AND CREDITS ADJUSTED ACCORDINGLY.
EXAMPLE: VILLAGE RESIDENT: \$25 UP TO 2 VEHICLES AND TWP RESIDENT: \$50 UP TO 2 VEHICLES.
DISCUSSION TOOK PLACE ON FEE SCHEDULE FOR TOWNSHIP AND VILLAGE RESIDENTS.
CERNY MOTION TO TABLE, BIERY SECOND.
Roll: Market; yes, Koehler; yes, Cox; no, Biery; yes, Cerny; yes.

ORD: 1401-23 COUNCIL COMPENSATION INTRO/EMERG
BIERY INTRODUCED THE ORDINANCE.
THIS WILL SERVE AS THE FIRST READING.

ORD: 1402-23 AMEND SALARY ORDINANCE INTRO/EMERG
*AFTER EXECUTIVE SESSION

ACTION OF COUNCIL NEEDED:

Additional items:

Sebring CRA:

Biery moved to approve the Sebring Cost Recovery Agreement. Second by Market.

Roll: Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

New Maintenance Vehicle:

Village Administrator gave explanation on the need for a new vehicle for the Maintenance Dept.

Cox motioned to table; Biery second.

Roll: Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

Townhall Propane Re-route:

Lengthy discussion took place.

Biery moved to table. Second by Cox.

Roll: Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

Cerny moved to approve the April 4th, 2023 Regular Meeting Minutes, and April 6th, 2023 Special Meeting Minutes. Second by Biery.

Roll: Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

Market moved to approve the March Financial Statements including: All Purchase Orders, Supplemental Appropriations, Payroll, and Mayor's Court, Utility Credits. Second by Biery .

Roll: Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

Biery moved to approve Mr. Chellis to be hired to fill SRO position, \$28/hour, as of April 17th, 2023, with 6 month probation period starting April 17th, 2023. Second by Market.

Roll: Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

Biery moved to approve to remove Jessica Dress from all First National Bank signature pages for all Village bank accounts. Second by Cerny.

Roll: Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

Approve: Wage updates and approval for Salary for new operator

Approve: Wage increase for Dockmasters and Bathhouse employees

***The two items above will be discussed after executive discussion.**

Compressor Discussion:

Compressor discussion and subsequent approval for future action; Harry Williamson presented council with the latest status of the WTP compressors at the Sybil Plant. The replaced parts are no longer working; explanation of the origin and installation of the initial system; Village Admin has received a quote from Air Technologies for new compressors.

Mayor Berry Recommendation: Market to sit down with Water/sewer Committee and legal, and move forward ASAP. Cox suggested contacting B&G. Kleinfelder is currently searching for the warranty. The approximate cost will be \$50k to replace 1 compressor.

Biery moved to table. Cox second.

Roll: Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

Biery moved to approve the Core and Main Purchase Order \$12,500.00 for meters (12) and tools for hydrant repairs. Second by Cox.

Roll: Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

PUBLIC PARTICIPATION:

Joe Cerny; Sybil Blvd: Comments on issues with ozone and liability responsibility.

Sara Booker; Bayview Ave; Asking permission o put a traffic mirror on the telephone pole at the end of the Hooligans Alley. Council directed her to speak with Ohio Edison, as it is their pole.

COMMITTEE REPORTS:

1. Safety and Streets Committee Meeting: 9:15 AM for Parking discussion.

2. Special Meeting has been called by the Mayor for 4/24/2023 at 9:00 AM for the following:

Vote in new council member;

Purchase of police radios;

Discussion and potential action on liquor license.

DEPARTMENTS:

Chief of Police:

Several PIB officers will train with Sheriffs Dept on proper dispatch and radio conduct;
Active shooter training will take place next week;
2 replacements have been selected for the Law Enforcement Foundation Board.

Administrator:

Water Tower Phase II- foundation work is currently being done by PIB Investments.

Fiscal Officer:

General Liability and MOLL Insurance meeting update

Zoning/Planning Commission:

No Discussion

Executive Session:

Cox moved for council to enter Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Second by Biery.

Roll: Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

Enter at 10:20 am.

Market moved to exit Executive Session. Second by Biery.

Roll: Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

Exit at 10:55 am.

ORD: 1402-23 AMEND SALARY ORDINANCE (1330-22) INTRO/EMERG
*FISCAL OFFIER STATED THIS ORDINANCE WILL AMEND THE CURRENT SALARY ORDINANCE TO INCLUDE THE SCHOOL RESOURCE OFFICER POSITON AND PAY RANGE.

BIERY INTRODUCED THE ORDINANCE.

MARKET MOVED TO TREAT THE ORDINANCE AS AN EMERGENCY; SECOND BY BIERY.

Roll: Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

BIERY MOVED TO WAIVE THE THREE-READING RULE. SECOND BY MARKET.

Roll: Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

MARKET MOVED FOR THE ORDINANCE TO GO IN TO EFFECT IMMEDIATELY.
SECOND BY BIERY.

Roll: Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

CERNY MOVED TO ADD THE FOLLOWING TO 1402-23 SALARY ORDINANCE AMENDED:

1. ADD INTERN POSITION FOR UTILITIES DEPARTMENT: \$15-\$18.00/HOUR;
2. NO LICENCE BEARING OPERATOR IN TRAINING: \$18-\$23:00/HOUR.

SECOND BY BIERY.

Roll: Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

Biery moved to approve Janet Benton pay increase of \$.50/hour Cerny second.

Roll: Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

Biery moved to approve Jennifer Fuchs pay increase of \$.50/hour. Second by Market.

Roll: Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

Cerny moved to approve Naomi Guerra Pay increase of \$1.00/hour. Market second.
Roll: Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

Council discussed additional 4% pay increase for full time employees; longevity pay options.

Cox moved to approve the New WTP Operator hire: Jake Justice as a "no license/OIT" at \$ 21.00 per/hr with a six month probation period from hire date in May. Salary to increase to \$25.00 per/hr. once Class 1 license is received. Second by Koehler.

Roll: Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

Other Business:

Market brought to council attention the name of Mr. Blanke's new business is stated as "Vixens". His other businesses that operate under this name in different locations are businesses that are strictly prohibited in the Village of Put-in-Bay where he is building. Will speak with Susan.

Market moved to adjourn. Second by Biery.

Roll: Voice Vote; all yes.

Adjourned at 11:00 AM.

Approved:

Mayor Judith Berry:

Attest:

Council will enter Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official;
Council may enter Executive Session for any items listed in R.C. 121.22