

WORKSHOP SESSION NOTES

Village of Put-in-Bay Council

Tuesday, March 1st, 2022

9:00am Village Town Hall

Mayor Dress called the meeting to order at 9:00 am; via ZOOM.

Roll: Berry, Cox, Biery, Cerny; all present via ZOOM. Market and Koehler; absent.

Susan Anderson present via zoom

Chief Kimble present.

ORD: 1303-22

Council Recusal

Third/Final

ACTION OF COUNCIL NEEDED:

Approve: Meeting Minutes: Feb 11th, 2022 Regular Meeting
Feb 21st, 2022 Special Meeting

Approve: February 2022 Financial Statements including:
(Then & Now Purchase Orders/PO's over 3K/Supplemental Appropriations/Mayor's Court Monthly)

Approve: Bills to be paid in February

Approve: Roetzel Invoices (sent via email for review)

Approve: Revisions to the Police Contract

Approve: 2021 Recoup Agreements

Approve: Chan Stevens Amount \$35,646.96

Approve: Fiscal Officer and Village Administrator to attend OML conference March 26th, 2022 in Cleveland.

Approve: Sgt. Michael Wheeler resignation from the PD as of 3-5-2022

Approve: End of 6-month probationary period for Officer Ashley McMicheaux as of March 26th, 2022 with rank increase to Sergeant and an hourly rate of \$25.50/hour.

Approve: End of 6-month probationary period for Officer David Fenstermaker as of March 26th, 2022 with a rank increase to Corporal and an hourly rate of \$24.75/hour.

Approve: Anthony Battista to Full Time Detective position at \$25.50/hour with a 6-month probationary period as of Feb 27th, 2022.

Additions:

Monument proposal; temporary road shift during project duration; asked council to approve the concept.

Paragon Investigations to facilitate background check on Eric Seitz prior to full time hire.

PUBLIC PARTICIPATION: N/A

COMMITTEE REPORTS:

Councilman Cerny will work on Delaware Ave proposal and discuss with the Rules and Ordinance Committee. He will also work with fiscal officer and other committee members on the possibility of travel and/or rent benefits.

COUNCIL BUSINESS:

Judy Berry: would like a follow up on the paid parking presentation that was given in 2021.

Craig Cox: On behalf of neighbor Jim McMonagle; has concerns on the hours of operation of the concrete batch plant. Village Administrator stated that ES Wagner stated the would only be running the plant 2 times a week, and the source of the other noise would be tearing down the wall and transporting to Fox's. Will follow up further and report back to Mr. McMonagle.

DEPARTMENTS:

Chief of Police:

10+ applications being reviewed for seasonal hires. Polaris is still due to be delivered in May.

Administrator:

(See report)

Fiscal Officer:

Will have monthly financial reports by the regular meeting.

LEGAL COUNSEL:

Will be circulating revisions to the Township Police Contract and the Chan Stevens agreement to council this week.

Requests an executive session next week for the discussion of pending and imminent litigation.

MAYOR REPORT:

HB 563; Short Term Rentals. Village may want to oppose. When State Gov enacts anything to Oversee local government it is work the opposition.

Biery moved to adjourn. Berry second.

Roll: Voice vote; all yes.

Meeting adjourned at 9:43 AM.

Council may enter into executive session for the discussion of any of the listed items in R.C. 121-21.