

**REGULAR MEETING MINUTES**  
**Village of Put-in-Bay Council**  
**Tuesday, March 7<sup>th</sup>, 2023**  
**9:00 AM Village Town Hall**

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President of Council Berry called Meeting to Order at 9:00 am.

Roll: Berry; present, Market; absent, Koehler; absent, Cox; present, Biery; present, Cerny; present.

**ORDINANCES:**

**ORD: 1331-22                      ANNEXATION                      THIRD**  
COX MOVED THE THIRD AND FINAL READING OF ORDINANCE 1331-22. CERNY SECOND.  
ROLL: BERRY; YES, COX; YES, BIERY; YES, CERNY; YES.

**ORD: 1337-23                      AMEND DOCK CAPITAL IMP ORD.                      INTRO/EMERG**  
COX MOVED TO TABLE THE ORDINANCE UNTIL MARCH 14<sup>TH</sup>, 2023 SECOND REGULAR MEETING OF COUNCIL.

**ORD: 1338-23                      PARKING PERMITS                      SECOND**  
DISCUSSION TOOK PLACE.  
BIERY MOVED THE SECOND READING OF ORDINANCE 1338-22. SECOND BY CERNY  
ROLL: BERRY; YES, COX; YES, BIERY; YES, CERNY; YES.

**ORD: 1339-23                      DOCK RATES 2023                      INTRO/EMERG**  
DISCUSSION TOOK PLACE ON FUTURE INCREASE OF DOCKAGE RATES AND ALSO ILYA PRICING.  
COX INTRODUCED ORDINANCE 1339-23.  
THIS WILL SERVE AS THE FIRT READING.

**ORD: 1400-23                      RULES AND REGS UPDATE                      INTRO/EMERG**  
VILLAGE ADMINISTRATOR DISCUSSE THE CHANGES TO CHAPERTS 1-3.  
COX INTRODUCED ORDINANCE 1400-23.  
THIS WILL SERVE AS THE FIRST READING.

**ACTION OF COUNCIL NEEDED:**

**Approve:** Minutes: January 10<sup>th</sup> and 17<sup>th</sup>, 2023 Regular Meetings  
Cerny moved to approve the minutes from 1/10 and 1/17/2023. Second by Biery.  
ROLL: BERRY; YES, COX; YES, BIERY; YES, CERNY; YES.

**Approve:** March Bills to be paid  
Cerny moved to approve the bills to be paid. Second by Biery.  
ROLL: BERRY; YES, COX; YES, BIERY; YES, CERNY; YES.

**Approve:** January and February Financial Statements including: All Purchase Orders, Supplemental Appropriations, and Mayor's Court, Utility Credits.  
Cerny moved to approve the January and February financial statements, and all included.  
Second by Cox.  
ROLL: BERRY; YES, COX; YES, BIERY; YES, CERNY; YES.

**Approve:** JLEG Registrations Forms for PIB Township and PIB Village for lobbyist Joe Stevens Biery moved to approve the registration for Joe Stevens to represent the Village of PIB. Second by Cerny.

ROLL: BERRY; YES, COX; YES, BIERY; YES, CERNY; YES.

**Approve:** Island Supply LLC Liquor License Approval  
\*Discussion will take place during public participation

**Approve:** SCADA Invoice: \$5,308.00 for WTP  
Cox approved the invoice in the amount of \$5,308.00. Second by Cerny.

ROLL: BERRY; YES, COX; YES, BIERY; YES, CERNY; YES.

**Approve:** The following Utility Credits:

1. 170 Delaware; water leak/broken pipe; \$1018.06
2. 681 Catawba; water leak; \$839.72
3. 580 Victory; overpayment of Impact Fees; \$141.17

Cerny moved to approve the above listed utility credits. Second by Berry.

ROLL: BERRY; YES, COX; YES, BIERY; YES, CERNY; YES.

**Approve:** New Rules/Reg's policy: Temporary construction meters; E.S. Wagner \$521.01  
Berry moved the approval. Second by Cox.

ROLL: BERRY; YES, COX; YES, BIERY; YES, CERNY; YES.

**Approve:** Resignation of Jeff and Janet Grantham from Law Enforcement Foundation Board Positions.

Berry moved to approve the 2 resignations from Jeff and Janet Grantham from their board member positions on the Law Enforcement Foundation Board. Second by Cox.

ROLL: BERRY; YES, COX; YES, BIERY; YES, CERNY; YES.

### **PUBLIC PARTICIPATION:**

Joy Cooper; representing Island Supply, LLC (Island Hardware)

Joy discussed with council the purpose and intentions of the TREX liquor license they are in hopes of obtaining. Discussed the economic development it will serve. Several points were presented by Cooper, including how the Village has never denied a TREX license, and how the Village has yet to set a moratorium on liquor licenses permitted in the Village.

Lengthy discussion took place between council members and Cooper on the pro and cons of their business obtaining said TREX.

Berry suggested tabling until second council meeting in March. Council disagreed.

Cox moved for the denial of Island Supply LLC obtaining a TREX liquor license, certification as an economic development project. Second by Cerny.

ROLL: BERRY; YES, COX; YES, BIERY; YES, CERNY; YES.

### **COMMITTEE REPORTS:**

Berry: Discussion with lobbyist on head tax and increase of resort tax update. Discussed the amount that the increases could potentially bring in.

**COUNCIL BUSINESS:**

President of Council Berry:

Discussed parking on Delaware and delivery loading and unloading zones.

Handicap accessibility with transportation on the island.

Fisherman with their large trucks and trailers will create an issue with parking along the perimeter of the park. Designating certain dates to allow them to park around the park perimeter was discussed.

**DEPARTMENTS:**

Chief of Police:

- 1. Restructuring of Police Department
- 2. Recruiting
- 3. Radio Purchase; 800 vs. VHF

Cerny moved to approve Chief Kimble to move forward and research and potentially order 4 new radios with the 800 frequency; up to \$20k. Second by Biery.

Roll: Berry; yes, Cox; yes, Biery; yes, Cerny; yes.

Administrator:

(See Report)

**LEGAL COUNSEL:** Executive Session for the discussion of pending and imminent litigation

Cox moved for council to enter executive session for the discussion of pending and imminent litigation and the sale of public property. Second by Biery.

Roll: Berry; yes, Cox; yes, Biery; yes, Cerny; yes.

Council entered at 10:40 am.

Cerny moved to exit executive session. Second by Biery.

Roll: Berry; yes, Cox; yes, Biery; yes, Cerny; yes.

Council exit at 11:00 am.

No other action to take place;

Berry moved for council to adjourn. Second by Cox.

Roll: Voice vote; all yes.

Meeting adjourned at 11:01 am.

Council may enter Executive Session for any items listed in R.C. 121.22

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Attest:

\_\_\_\_\_  
Pres. Of Council:

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Date