

Regular Meeting of Council
Wednesday, May 8th, 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, May 8th, 2019 at 9:00 AM in the Town Hall.

President Pro-Tempore Boyles called the meeting to order at 9:00 am

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

Solicitor Susan Anderson not in attendance.

Council acted on the following:

ORDINANCE:

ORD: 1209-19: Amending Chapter 866- Taxicabs TABLED

ORD: 1211-19: Enacting new chapter 1028: “Small Cell Design Guidelines” of the Streets, Utilities and Public Services Code.

Boyles moved to hold the third and final reading. Market seconded.

Roll: Koehler, yes, Boyles, yes, Ladd, yes, Market, yes, Faris, yes, McCann, yes. Motion carries.

ORD: 1213-19: An Ordinance Amending Section 1042.13 “Water Service Shut-Off”

Market moves to introduce the ordinance and Declaring an Emergency.

Ladd moves to treat the Ordinance as an emergency. Seconded by McCann.

Roll: Koehler, yes, Boyles, yes, Ladd, yes, Market, yes, Faris, yes, McCann, yes. Motion Carries.

Market moves to waive the three- reading rule. Ladd seconded.

Roll: Market, yes, Faris, yes, McCann, yes, Koehler, yes, Boyles, Yes, Ladd, yes. Motion carries.

Market Moves that Ordinance 1213.19 go into effect immediately. Ladd seconded.

Roll: Koehler, yes, Boyles, yes, Ladd, yes, Market, yes, Faris, yes, McCann, yes. Motion carries.

ORD: 1214.19: An Ordinance Adopting Village Utility Regulations and Declaring an Emergency.

Market Moves to introduce Ordinance 1214.19

Ladd moves to treat Ordinance 1214.19 as an emergency. Seconded by Market.

Roll: Ladd, yes, Market, yes, McCann, yes, Koehler, yes, Boyles, yes, Faris, yes. Motion Carries.

Boyles moved to waive the three-reading rule. Seconded by Market.

Roll: Boyles, yes, McCann, yes, Market, yes, Ladd, yes, Faris, yes, Koehler, yes. Motion Carries.

Market Moves for ORD 1214.19 to go into effect immediately. Seconded by Ladd.

Roll: Market, yes, Ladd, yes, Faris, yes, Koehler, yes, Boyles, yes, McCann, yes. Motion Carries.

ORD: 1215.19: Moratorium on the Re-Issuance of Unused Taxi permits.

Boyles moved to introduce Ordinance 1215.19. Seconded by Market.

ORD: 1216.19: Utility Wages.

Faris moved to introduce Ordinance 1216.19.

ORD: 1217.19: An Ordinance Establishing and setting Dockage Fees and declaring an Emergency.

Boyles moves to introduce Ordinance 1217.19.

Market moves that Ordinance 1217.19 be treated as an emergency. Seconded by Ladd.

Roll: Boyles, yes, McCann, yes, Market, yes, Ladd, yes, Faris, yes, Koehler, yes. Motion Carries.

Market moved to waive the three-reading rule. Seconded by Boyles.

Roll: Ladd, yes, Faris, yes, Koehler, yes, Boyles, yes, McCann, yes, Market, yes. Motion Carries.

Market Moved that Ordinance 1217.19 go into effect immediately. Seconded by Boyles.

Roll: Boyles, yes, McCann, yes, Market, yes, Ladd, yes, Faris, yes, Koehler, yes. Motion Carries.

ORD: 1218.19: An Ordinance Amending Certain Sections of Part Ten, Title Four “Utilities” of Codified Ordinances and Declaring an Emergency.

Faris moved to introduce Ordinance 1218.19.

Faris moved to treat Ordinance 1218.19 as an Emergency. Market seconded.

Roll: Faris, yes, Koehler, yes, Boyles, yes, McCann, yes, Market, yes, Ladd, yes. Motion Carries.

Boyles Moved to waive the three-reading rule. Seconded by Ladd.

Roll: Market, yes, Ladd, yes, Faris, yes, Koehler, yes, Boyles, yes, McCann, yes. Motion Carries.

Boyles moved that Ordinance 1218.19 go into effect immediately. Seconded by Market.

Roll: Ladd, yes, Faris, yes, Boyles, yes, McCann, yes, Market, yes, Koehler, yes. Motion Carries.

Ladd Moved to approve Special Meeting April 9th, 2019. Seconded by Market.
Roll Call: Voice Vote; all yes. Motion Carries.

Faris moved to approve the amended minutes from April 17th, 2019 Regular Meeting.
Clarification being Faris' motion was not "one island one government" review, but to set up a merger commission to review the Township in relationship to the Village, and the Village in relationship to the Township at present time, and then 20-30+ years from now.
Seconded by Market.
Roll: Voice Vote; all yes. Motion Carries.

FINANCIALS:

Market moved to approve the April Financial Statements including: (T&N /PO's over 3K/Supplemental Appropriations/Mayor's Court). Seconded by Faris.
Roll: Voice Vote; all yes. Motion Carries.

Faris moved to approve all bills to be paid. Market seconded.
Roll: Voice Vote; all yes. Motion Carries.

Faris moved to approve Franklin Sanitation bill in the amount of \$4,339.00. Seconded by Market.
Roll Call: Voice Vote; all yes. Motion Carries.

Faris moved to approve the donation of \$500.00 to the American Legion. Seconded by Boyles.
Roll Call: Boyles, yes, Ladd, yes, Faris, yes, Market, yes, Koehler, yes, McCann, yes.
Motion Carries.

Faris moved to approve the request of \$586.92 for Jody Frimel's purchase of flowers for the two octagonal raised gardens in DeRivera Park. Seconded by Market.
Roll Call: Market, yes, Koehler, yes, McCann, yes, Boyles, yes, Ladd, yes, Faris, yes.
Motion Carries.

Faris moved to approve the Dock Debt service payment in the amount of \$69,712.50.
Seconded by Boyles.
Roll Call: Ladd, yes, Faris, yes, Market, yes, Koehler, yes, McCann, yes, Boyles, yes.
Motion Carries.

Faris moved to approve the temporary easement for the school district. Seconded by Boyles.
Roll Call: Voice Vote; all yes. Motion Carries.

Faris moved to approve the 2019 Police Department Roster. Seconded by Market.
Roll Call: Voice Vote; all yes. Motion Carries.

Faris moved to approve \$3,950.00 for Purchase of New Water Dispenser Unit. Seconded by Market.

Roll Call: Koehler, yes, McCann, yes, Boyles, yes, Ladd, yes, Faris, yes, Market, yes.
Motion Carries.

Market moved to approve \$3,400.00 for Water Tower Inspection. Seconded by Ladd.

Roll Call: Ladd, yes, Faris, yes, Market, yes, Koehler, yes, McCann, yes, Boyles, yes.
Motion Carries.

Market moved to approve \$5,000.00 for Insulation of Ozone Lab. Seconded by Boyles.

Roll Call: McCann, yes, Boyles, yes, Ladd, yes, Faris, yes, Market, yes, Koehler, yes.
Motion Carries.

Market moved to approve \$4,900.00 for 1 Utility Golf Cart. Seconded by Ladd.

Roll Call: Faris, yes, Market, yes, Koehler, yes, McCann, yes, Boyles, yes, Ladd, yes.
Motion Carries.

*Discussion took place on changing the verbiage on the signage recommended by the Safe Island Task Force. Legal Counsel suggested removing the dollar amount and replacing it with "certain violations subject to jail time and fines up to \$1,000.00."

Representative Ohlemacher provided assurance it would be very feasible to change the signs, and that the total would be \$740.00. In addition to new locations, the current ordinance violation signs will be replaced.

Market moved to approve \$740.00 for 20 signs with correct verbiage change. Ladd seconded.

Roll Call: Boyles, yes, Ladd, yes, Faris, yes, Market, yes, Koehler, yes, McCann, yes.
Motion Carries.

*discussion took place about parking and no parking spots on the Village roads.
Discussed implementing a possible parking spot for pedicab and taxis.

Market moved to approve to restrict Pedicab operation on Bayview Ave from Catawba Ave. to Hartford and to permit a taxi stand to be placed on the corner of Bayview Ave and Catawba Ave on the east end of the intersection. To be forwarded to legal counsel for further review. Boyles seconded.

Roll Call: Ladd, yes, Faris, yes, Market, yes, Koehler, yes, McCann, yes, Boyles, yes.
Motion carries.

*lengthy discussion took place about Mr. Pillion's request to activate his second water and sewer convenience tap on Lot C. (See Exhibit A)

Boyles moved to allow Mr. Pillion to pay for the second connection fee providing he establishes an easement on the first piece of property and surrender the third water and sewer convenience tap, and water meter must be in the meter pit established by the Village on the road frontage. Seconded by Koehler
Roll Call: Ladd, yes, Faris, yes, Koehler, yes, Market, no, McCann, yes, Boyles, yes.
Motion Carries.

Faris moved to accept the Property and Townhall Committee recommendations for rent:
Chief's House: \$300.00/month
\$300.00 one-time pet deposit prorated bi-weekly for 6 months
Bunk House: \$5.00/day. Eliminate the \$25.00/week maximum.

Fredrick Property: Units A & B - \$150.00/month
Unit C – Bunk room - \$5.00/day.
Apartment (Garage) - \$150.00/month
Seconded by Market.
Roll Call: Voice Vote; all yes. Motion Carries.

PUBLIC PARTICIPATION:

Ryan McBride thanked council for their due diligence regarding his pedicab business.

REPORTS:

Chief of Police:

Presented council with the request for parking blocks by the bathing beach to be moved, and documentation of parking spots near the Monument.
Suggested putting additional “no parking” signs on 357 from boat ramp to B-dock.
Council will submit sign requests to Village Administrator.

Village Administrator:

Ozone project is moving along on time, on track with the dates.
Water Plant is looking to hire an unlicensed individual to be onsite at the water plant when it operated 24/7 per the EPA. 40 hours a week, \$16.00/hour.
Low pressure sewer system policy not ready to be reviewed. Would like a Water/Sewer Committee meeting before approving it.
Shoreline excavating to be started next week.

Fiscal Officer:

Burgee Flags- 75 sold/donated; and 15 left.
Still looking into different companies for a lower cost.

COMMITTEE REPORTS:

Planning Commission: signage amount based on curb amount.

Golf Cart rental businesses need to provide special parking spots for those golf carts; not patron parking spots.

Townhall/Property: Overview of meeting to establish rent rates

Market moved to adjourn the regular meeting. Seconded by Faris.

Roll: Voice vote; all yes.

Meeting is adjourned at 10:32 AM.

Mayor

Attest: _____
Fiscal Officer