

## REGULAR MEETING MINUTES

Village of Put-in-Bay Council

Tuesday, November 10<sup>th</sup>, 2020

12:15 PM

Mayor Dress called the meeting to order at 12:15 PM.

Roll: Koehler, Market, Berry, Faris, McCann, Boyles; all present.

Susan Anderson present via Zoom.

### **ORD: 1244-20 Revisions to Section 4.08 “Time Records”- Moratorium**

Boyles introduced Ordinance 1244-20.

This will serve as the first reading.

### **ORD: 1262-20 Amending Title Fourteen; “Underspeed Vehicles” - Tabled**

Discussion took place on whether to un-table the Ordinance.

Boyles suggested that the Ordinance should be revisited when direction was clear on what the sub-committees want Council to act on.

Boyles moved to un-table Ordinance 1262-20. Market second.

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

Mayor Dressed asked Council for a first reading on Ordinance 1262-20.

No action was taken; Ordinance dies for lack of action.

\*Boyles and Market both stated that at any point this ordinance can be re-introduced.

### **ORD: 1267-20 An Ordinance Approving the Rules And Regulations of the Utility Department-Second Reading**

Market moved the second reading of Ordinance 1267-20. Second by Faris.

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

Third reading will take place at the December 2020 meeting.

### **ORD: 1268-20 Issuance of not to exceed \$885,000.00 BANS to roll over Intro/Emergency**

Faris introduced Ord. 1268-20 as an emergency.

Market moved to treat Ordinance 1268-20 as an emergency. Faris Second.

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

Faris moved to waive the three-reading rule for Ordinance 1268-20. Berry second.

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

Faris moved that Ordinance 1268-20 go in to effect immediately. Market second.  
Roll: Koehler; yes, Market; yes, Berry; yes, Faris; yes, McCann; yes, Boyles; yes. Motion Carries.

**ORD: 1269-20 CARES ACT: Authorizing expenditure for Police Department Personnel Intro/Emergency**

Faris introduced Ordinance 1269-20 as an emergency.

Faris moved to treat Ordinance 1269-20 as an emergency. Second by Koehler.  
Roll: Koehler; yes, Market; yes, Berry; yes, Faris; yes, McCann; yes, Boyles; yes. Motion Carries.

Market moved to waive the three-reading rule for Ordinance 1269-20. Second by Faris.  
Roll: Koehler; yes, Market; yes, Berry; yes, Faris; yes, McCann; yes, Boyles; yes. Motion Carries.

Berry moved for Ordinance 1269-20 go in to effect immediately. Market second.  
Roll: Koehler; yes, Market; yes, Berry; yes, Faris; yes, McCann; yes, Boyles; yes. Motion Carries.

**ORD: 1271- 20DEFA Sybil Ave Loan -Intro/Emergency**

Faris introduced Ordinance 1271-20 as an emergency.

Market moved to treat Ordinance 1270-20 as an emergency. Koehler second.  
Roll: Koehler; yes, Market; yes, Berry; recused vote, Faris; yes, McCann; yes, Boyles; yes. Motion Carries.

Market moved to waive the three-reading rule for ordinance 1271-20. Faris second.  
Roll: Berry; recused vote, Koehler, yes, Market; yes, Faris; yes, Boyles; yes, McCann; yes.

Faris moved for Ordinance 1271-20 to go in to effect immediately. Market second.  
Roll: Berry; recused vote, Koehler, yes, Market; yes, Faris; yes, Boyles; yes, McCann; yes.

**RES: 1-20 DEFA Generator Loan Intro/Emergency**

Faris introduced Resolution 1-20 as an emergency

Market moved to treat resolution 1-20 as an emergency. Second by Koehler.  
Roll: Koehler; yes, Market; yes, Berry; yes, Faris; yes, McCann; yes, Boyles; yes.

Market moved to waive the three-reading rule for Resolution 1-20. Berry Second.  
Roll: Koehler; yes, Market; yes, Berry; yes, Faris; yes, McCann; yes, Boyles; yes. Motion Carries.

Faris moved for Resolution 1-20 to go into effect immediately. Second by Koehler.  
Roll: Koehler; yes, Market; yes, Berry; yes, Faris; yes, McCann; yes, Boyles; yes. Motion Carries.

**ACTION OF COUNCIL NEEDED:**

Market moved to approve the Meeting Minute October 12th 2020 Special Meeting and October 13<sup>th</sup>, 2020 Regular Meeting. McCann second.

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

Market moved to approve the October 2020 Financial Statements including: (T&N, Bills, PO's over 3K/Supplemental Appropriations/Mayor's Court). Second by Berry.

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

Faris moved for the approval of the November bills to be paid. Second by Berry.

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

**\*Scheduled Public Hearing for ORD: 1270-20 Adjacent-Adjoining Definition Ordinance.**

**December 10<sup>th</sup>, 2020 at 9:00 AM.**

Discussion took place on possibly changing the 2021 Council Meeting Dates and Times. Berry moved to approve 2021 Meeting Dates to remain the same; Tuesday mornings at 9:00 am. Second by Market.

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

Boyles moved to approve the bi-weekly 2021 payroll dates. Faris second.

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

Faris moved to approve the reallocation of \$68,812.50 from General Fund Principal Fund to Interest Fund to make Dock Debt Service Payment. Second by Market.

Koehler; yes, Market; yes, Berry; yes, Faris; yes, McCann; yes, Boyles; yes. Motion Carries.

**Approve: Increase Budget and Appropriations for Fund 4901 by \$886,000.00**

Second by Market.

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

Market moved for no further action before license renewal by the Ohio Division of Liquor Control for Bay Lodging, motion being no contest until there is a policy in place. Second by Berry.

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

Market moved to approve the Paragon Investigation Invoice in the amount of \$21,183.12. Faris second.

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

Faris moved to approve the Walter-Haverfield invoice in the amount of \$24,162.49 for services rendered through September 30<sup>th</sup>, 2020. Market second.

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

\*Discussion Took place on contracts with ILYA years back.

Mayor will pull 2019 contract.

Approving the rates for ILYA is tabled until the December 2020 regular meeting.

Faris stated that the requirement for a certified Police officer at each bar/restaurant per establishments financial responsibility be tabled until Legal has more time to research.

Faris moved to direct legal Counsel to further research. Market second.

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

\*Discussion took place regarding The Village and Township pursuing the potential of a Police District with the Township. The Mayor will reach out to Township Trustees on their opinion on this matter.

Market moved to approve the current Monument Sea Wall Plan; 80 ft long extension, Temporary road closures, Utility interruptions, and Noise Ord. Specifications, the allowance of weekend work earlier than 9:00 AM. Second by Berry.

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

Faris moved to approve the rebuild of a new Lift Station Pump totaling \$9,913.00. Second by Market.

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

Village Administrator distributed a cost and pricing sheet for this project. It would be expended out of the Capital Improvement fund.

Faris moved to approve the Filter Media Re-build in the amount of \$28,300.00 to be expended out of the water capital improvement fund. Berry second.

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

Koehler moved to approve an extra \$500 stipend towards Jim Warner's travel one-time annual travel stipend of \$2,000.00. Market second.

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

Market moved to approve Jaime Mendoza be utilized as a utilities consultant not to exceed 12 hours retroactive to his resignation date. Second by Boyles.

Roll: Koehler; yes, Market; yes, Berry; yes, Faris; yes, McCann; yes, Berry; yes. Motion Carries.

Fiscal Officer discussed personnel appropriations for other departments were heavy, and to have sufficient funds in the Police Department personnel's fund reallocation is necessary.

Market moved to approve the Reallocation of the following funds to Police Personnel Services: \$20k from docks personnel, \$15k from parks personnel, \$15k from streets personnel; Totaling \$50k to cover payroll for 2020. Second by Faris.

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

### **Village Administrator Report:**

Manhole on Bayview was repaired. The cross braces will be installed on the docks when they are repaired. Docks were inspected and repairs will be done in Spring. Delay in leaf pick due to truck issue. AT&T lease is being negotiated for same terms and conditions. Ground Storage explanation was sent out for circulations. Letters were presented to Council regarding water/sewer extension.

### **PUBLIC PARTICIPATION:**

Joan Booker – Bayview Ave

Asked about the flags that are still around the park- John Galvin will take them down. Asked Susan Anderson about what the Village can do to regulate the Helicopter noise; Anderson replied that it is not in the Village's jurisdiction to regulate air space. Mrs. Booker asked how the minutes were shared with the public; Fiscal Officer stated they are posted on the Village website; along with meeting notices and other official Village postings. Stated there are big concrete blocks at the end of Bath Street; questioned why they are there.

Sara Booker – Bayview Ave.

The curb in front of Hooligans is crumbling and progressively getting worse. Who's responsibility is it to repair; the Village or the business? Mayor will follow up with Village Administrator.

Rudy Cooks- Airline Drive

Questioned why the golf cart ordinance is not being revisited. Boyles replied that it will be re-introduced in the spring when specific action of council is needed.

Cooks asked if any talk of 1 Island, 1 Government has taken place; Mayor Dress will reach out to Trustees and include in this in the conversation along with the Police District.

Christie Ontko- Langram Rd

Discussed golf cart speed and how it is regulated.

Anita McCann- Bayview Ave

Presented Council with concerns at the past two council meetings and would like to know if they have been addressed and how; specifically, the phone system and how many officers are employed full time during the winter months. Mayor Dress explained that the PD is providing island residents with the proper non-emergency numbers to use; also posted in the Gazette.

Mayor Dress also stated that there are three full time officers on the roster this winter: Kimble, Mariano, and Mullins. There will also be 2 part time officers to fill in when needed.

Steve Cooks – East Point Blvd.

Asked Village for assistance to finance the loan for the project on their street.

**Fiscal Officer Report:**

Health Insurance renewal at the end of December. 3% increase to renew the current plan.

Discussed alternative plans. Will meet with the Mayor and the Village Administrator to further discuss.

**Legal Council:**

Requesting an Executive Session for the discussion of pending and imminent litigation, and to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Mayor Requests council to enter in to executive session for the discussion of pending and imminent litigation, and to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Market moved to enter executive session for the reasons listed by the Mayor. Second by Boyles.

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

Council entered executive session at 1:34 PM

Market moved to exit executive session. Faris second.

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

Council exits executive session at 2:10 pm.

Market moved to accept the retirement of Steve Riddle effective December 31<sup>st</sup>, 2020 and to authorize the Mayor to enter in to a separation agreement effective December 31<sup>st</sup>, 2020. Koehler second.

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

Faris asked Susan Anderson if she had authorized Paragon to draft a proposal for investigating potential police officers before they are hired by the Village.

Market moved to adjourn. McCann second.

Roll: Voice vote; all yes.

Meeting adjourned at 2:12 PM.

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Mayor

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Attest

Date:

Date: