

REGULAR MEETING MINUTES  
Village of Put-in-Bay Council  
Wednesday, November 13<sup>th</sup>, 2019  
12:15pm

Mayor Dress called the meeting to order at 12:16 PM.

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

**ORD: 1209-19**                      **Amending Chapter 866- Taxicabs**                      **Tabled**  
Waiting for legal counsel revisions.

**ORD: 1229-19**                      **Auxiliary Wells**  
Faris moved the second reading for Ordinance 1229-19. Ladd seconded.  
Roll: Market; yes, Koehler; yes, Ladd; yes, McCann; yes, Boyles; yes, Faris; yes. Motion Carries.

**ORD: 1230-19**                      **Amending section 452.114 “Summer Parking”**  
Faris moved the second reading of Ordinance 1230-19. Market seconded.  
Roll: Market; yes, Koehler; yes, Ladd, yes, McCann, yes, Boyles; yes, Faris; yes. Motion Carries.

**ORD:1231-19**                      **An Ordinance amending Chapter 802**  
Ladd moved the second reading of Ordinance 1231-19. Seconded by Faris.  
Roll: Market, yes, Koehler; yes, Ladd; yes, McCann, yes, Boyles; yes, Faris; yes.  
Motion Carries.

**ORD: 1232-19**                      **Real Estate Acquisition Bond Anticipation Notes**  
Faris introduced Ordinance 1232-19 as an emergency.  
Market moved to treat Ordinance 1232-19 as an emergency. Seconded by Faris.  
Roll: Market; yes, Koehler; yes, Ladd; yes, McCann; yes, Boyles; yes, Faris; yes. Motion Carries.

Market moved to waive the three- reading rule. Koehler seconded.  
Roll: Faris; yes, Boyles; yes, McCann; yes, Ladd; yes, Koehler; yes, Market; yes. Motion Carries.

Market moved for Ordinance 1232-19 to be effective immediately. Seconded by Ladd.  
Roll: Market; yes, Koehler; yes, Ladd; yes, McCann; yes, Boyles; yes, Faris; yes.  
Motion Carries. Ordinance 1232-19 has been adopted.

**ORD: 1233-19**                      **Rehire of Walter-Haverfield as Village Legal**  
Faris introduced Ordinance 1233-19 as an emergency.  
Faris moved to treat Ordinance 1233-19 as an emergency. Seconded by Ladd.  
Roll: Market; yes, Koehler; yes, Ladd; yes, McCann; yes, Boyles; yes, Faris; yes. Motion Carries.

Ladd moved to waive the three-reading rule. Seconded by Faris.  
Roll: Market; yes, Koehler; yes, Ladd; yes, McCann; yes, Boyles; yes, Faris; yes. Motion Carries.

Market moved for Ordinance 1233-19 to go into to effect immediately. Seconded by Faris.  
Roll: Market; yes, Koehler; yes, Ladd; yes, McCann; yes, Boyles; yes, Faris; yes.  
Motion Carries. Ordinance 1233-19 has been adopted.

**ORD: 1234-19                      Amended Section 7 Travel Reimbursement**

Market moved to introduce ordinance 1234-19 as an emergency.

Faris moved to treat ordinance 1234-19 as an emergency. Market seconded.

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

Boyles moved to waive the three-reading rule. Market seconded.

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

**ORD: 1235-19                      2020 Budget and Appropriations**

Tabled until December meeting.

**ORD: 1236-19                      Revised Comp Time Policy- Police Dept.**

Council took no action on the revision of the ordinance.

Market moves to approve Carson Frase to use compensatory time outside of the policy for his paternity leave as a one-time exception only. Seconded by Ladd.

Roll: Faris. Yes. Boyles; no, McCann; yes, Ladd; yes, Koehler; yes, Market; yes. Motion Carries.

**MINUTES:**

Market moved to approve October 9<sup>th</sup>, 2019 Regular Meetingminutes. Seconded by Ladd.

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

**FINANCIALS:**

Faris moved to approveOctoberFinancial Statements including:(T&N/Bills/PO's over 3K/Supplemental Appropriations/Mayor's Court). Seconded by Market.

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

Faris moved to approve the bills to be paid. Boyles seconded.

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

Market moved to approve payment to Put in Bay Investments in the amount of \$14,938.46. Boyles seconded.

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

Boyles moved to approve payment to Covalenin the amount of \$20,948.00. seconded by Ladd.

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

Market moved to approve payment to Buckeye Pumps in the amount of \$4,521.00.  
Seconded by Boyles.

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

Boyles moved to approve payment to Limnotechin the amount of \$20,000.00. Seconded by Koehler.

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

Boyles moved to approve payment to Nowak Construction in the amount of \$5,500.00.  
Seconded by Market.

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

#### **TAXI LICENSES**

Faris moved to approve the number of taxi licenses to remain the same as 36 for the 2020 season. Seconded by Market.

Roll: Ladd; no, Faris; yes, Boyles; no, McCann; yes, Koehler; yes, Market; yes.

#### **PERSONNEL**

Mayor Dress recommends council to amend current ordinance from 4 full time officers to 5 full time officers.

\*lengthy discussion took place on 4 vs. 5 full time officers.

Market moved to approve the ordinance to be amended from 4 officers to 5 full time officers. Seconded by Ladd.

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

Mayor Dress recommended Melissa Wilde for the Sergeant position.

Market moved to approve Melissa Wilde to be hired as Sergeant for police department, earning \$45,000.00 per year. Effective November 24<sup>th</sup>, 2019 with a 6-month probationary period. Boyles seconded.

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

Market moved to approve rank and Salary increase for Matt Mariano; promoted to Captain; starting pay at \$60,000.00/year, with a 6-month probationary period; effective November 24<sup>th</sup>, 2019. Boyles seconded.

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

Boyles moved to approve rank and Salary increase for Michael Russo; promoted to Lieutenant; starting pay at \$48,000.00/year, with a six-month probationary period; effective November 24<sup>th</sup>, 2019. Seconded by Market.

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

**OTHER COUNCIL APPROVAL:**

Faris moved to approve all OPWC and OWDA disbursements made for the HAB ozone project retroactive to first disbursement date. Seconded by Ladd.

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

Faris moved to approve the reallocation of \$56,664.30 from Principal to Interest to make dock debt service payment. Seconded by Market.

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

Market moved to approve 2020 Regular Council Meeting time; Tuesday's at 9:00 am. Seconded by Koehler.

Roll: Voice Vote; all yes. Motion Carries.

**POGGEMEYER**

\*Lengthy discussion of LPSS and EPA requirements took place. Boyles stated his concerns on who is responsible for maintaining pumps. Village Administrator will further research.

Faris moved to approve Poggemeyer request for LPSS for South Toledo Ave and portion of Langram. Koehler seconded.

Roll: Ladd; yes, Faris; yes, Boyles; no, McCann; yes, Koehler; yes, Market; no. Motion Carries.

Faris moved to approve Walter-Haverfield invoices in the amounts of \$3,395.00 for Planning Commission, and \$23,004.91 for the Village Fees. Market seconded.

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

Boyles moved to approve a \$160.00 allocation for Wreaths Across America. Seconded by Ladd.

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

Mayor Dress recommends the Security fence around water plant to extend from the edge of the oxygen building to the cribbing on the lake.

Boyles moved to approve the fence to go to the cribbing on the lake. Seconded by Faris.

\*Koehler states he wants to view the title findings. Boyles suggested an executive session at the December meeting to view the title. Fiscal Officer will contact legal counsel for correct verbiage of executive session.

Koehler asks if everything that is going to be fenced in is usable and working?

Roll: Market; yes, Koehler; no, McCann; yes, Boyles; yes, Faris; yes, Ladd; yes. Motion Carries.

Faris moved to Gift a Village flag to Marsha Parker for efforts put forth in taking care of the flowers outside of Townhall all summer. Ladd seconded.

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

## **PUBLIC PARTICIPATION:**

### **Steve Cooks:**

Representing the residents of Shore Villas. Would like to know who to contact to install a sewer line down the road. Village Administrator will provide him with the steps to initiate the process.

### **Joan Booker:**

Searching for the agreement the garden Club had with the Village on who is to take responsibility of the Bathing Beach.

Mayor Dress exited the regular meeting at 1:45 PM.

## **REPORTS:**

### **Chief of Police:**

October Report

### **Administrator:**

October Report

Village housing explanation of future housing plan.

Christmas party to be on December 12<sup>th</sup>, 2019 at 4:00 pm.

### **Fiscal Officer:**

October Financial Report  
Requesting a Budget meeting with the Audit/Finance Committee.

**COMMITTEE REPORTS:**

Audit/Finance Committee meeting set for November 21<sup>st</sup>, 2019 at 9:30 AM.  
Property/Townhall Committee meeting set for December 4<sup>th</sup>, 2019 at 1:00 PM.

**LETTERS AND MATERIALS SUBMITTED:**

Boyles moved to adjourn the regular meeting. Faris seconded.  
Meeting adjourned at 2:00 PM.