

REGULAR MEETING MINUTES
Village of Put-in-Bay Council
Monday, November 13th, 2023
5:00 PM Village Town Hall

The Mayor Called Meeting to Order at 5:10 pm.

Roll: Stephens; present, Market; present, Koehler; present, Cox; absent, Biery; present, Cerny; absent.
Susan Anderson via Zoom.

ORDINANCES:

SECOND READING:

1417-2023 2024 BUDGET/APPROPRIATIONS
BIERY MOVED THE SECOND READING OF THE ORDINANCE, SECOND BY MARKET.
ROLL: STEPHENS; YES, KOEHLER; YES, MARKET; YES, BIERY; YES.

SECOND READING:

1418-2023 AMENDING SECTION 6.02 FLOATING HOLIDAYS
EXHIBIT A
BIERY MOVED THE SECOND READING OF THE ORDINANCE. SECOND BY STEPHENS.
ROLL: STEPHENS; YES, KOEHLER; YES, MARKET; YES, BIERY; YES.

SECOND READING:

1419-2023 AN ORDINANCE AMENDING ORDINANCE 1415-23 SETTING SALARIES
AND COMPENSATION FOR OFFICERS AND EMPLOYEES OF THE VILLAGE
OF PUT-IN-BAY, OHIO AND DECLARING AN EMERGENCY

Fiscal officer requested that this be revisited after executive session.

ACTION OF COUNCIL NEEDED:

Biery moved to approve an Increase in the budget/appropriations in the general fund by \$12,000.00 and amend the certificate of appropriations to reflect the increase of \$12,000.00.
Second by Stephens.
Roll: Stephens; yes, Koehler; yes, Market; yes, Biery; yes.

Market moved to approve the Franklin Sanitation Invoice in the amount of \$3,055.00 for cleaning Of the 8 lift stations on the island. Second by Biery.
Roll: Stephens; yes, Koehler; yes, Market; yes, Biery; yes.

Fiscal Officer stated that the invoices have not been issued yet, but would like an approval to ensure that they are sent out by the deadline when they do get sent out.
Biery moved to approve up to \$190,000.00 for OPWC and OWDA debt service invoices. Second By Stephens.
Roll: Stephens; yes, Koehler; yes, Market; yes, Biery; yes.
*fiscal officer will seek approval of exact number at the December meeting.

Biery moved to approve the Wreaths Across America Donation in the amount of \$180.00. Second By Stephens.
Roll: Stephens; yes, Koehler; yes, Market; yes, Biery; yes.

COMMITTEE REPORTS:

Streets and Safety Committee:

Stephens questioned whether it is legal to keep Delaware one-way all year. Discussion took place on the language of the Ordinance that is already in effect.

DEPARTMENTS:

Chief of Police:

There are three candidates from the SRO position. Interviews will be set up for the end of November.

The department is in the process of designing new badges for the officers.

Administrator:

AT&T is removing the equipment off of the water tower. Smoke testing will take place November 15th, 2023. Floor repair in the police department will start on Friday the 17th, 2023.

Currently working on a phone policy for emergencies; whatever is drafted could be used for the police department as well.

MAYOR REPORT:

Housing will need to be revisited if new employees are going to be hired. All departments, not just the police department.

Discussion took place on Village annexation and tying into Village water and sewer.

ILYA agreed upon the 2024 contract for dockage with the Village.

Asked Biery what the status is on handheld ticking equipment for the police officers; Biery stated. He is still working on quotes, but there will need to be enough officers to use the equipment and write the tickets. Will wait for Cerny to return back into town to go over the figures.

The mayor stated that DeRivera park has agreed to work with the Village on the promenade Project.

Also conveyed gratitude to council for the salary increase.

Biery moved for council to enter executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Second by Market.

Roll: Stephens; yes, Koehler; yes, Market; yes, Biery; yes.

Council entered executive session at 6:02 pm.

Biery moved for council to exit executive session. Second made by Market.

Roll: Stephens; yes, Koehler; yes, Market; yes, Biery; yes.

Biery moved for the second reading of Ordinance 1419-23 as amended to reflect the changes for The salary ranges for the following: Chief of police, part time police officers, dock master and dock attendants, and police officers. Second by Market.

Roll: Stephens; yes, Koehler; yes, Market; yes, Biery; yes.

PENDING ITEMS:

Longevity pay

Market moved to adjourn. Second by Biery.

Roll: Voice vote; all yes,

Meeting adjourned at 7:10 pm.

Mayor

Date

Attest:

Approved:

Council may enter Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; and for the discussion of pending and imminent litigation; and for the sale of property.

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