

REGULAR MEETING MINUTES
Village of Put-in-Bay Council
Tuesday, October 10th, 2022
5:45 PM Village Town Hall

Call Meeting to Order: Mayor Dress called the meeting to order at 5:50 pm

Roll Call: Berry, Market, Cox, Biery and Cerny all present. Koehler absent.

ORDINANCES:

ORD 1318-22 FLOOD PLAIN SECOND
BERRY MOVED THE SECOND READING OF THIS ORDINANCE. SECOND BY MARKET.
ROLL: BERRY; YES, MARKET; YES, COX; YES, BIERY; YES, CERNY; YES.

THIRD AND FINAL READING WILL TAKE PLACE IN NOVEMBER.

ORD: 1324-22 THROUGH 1326-22 ANEXATION INTRO/EMERG

ACTION OF COUNCIL NEEDED:

Approve: Meeting Minutes:

September 13th, 2022 Regular Meeting

Cox moved to approve, Second by Market.

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

September 14th, 2022 Special Meeting

Cox moved to approve, Cerny by Market.

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

September 16th, 2022 Special Meeting

Cox moved to approve, Second by Biery.

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

September 28th, 2022 Special Meeting

Biery moved to approve, Second by Cox.

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

Approve: September 2022 Financial Statements including:

All Purchase Orders, Supplemental Appropriations, and Mayor's Court

Cerny moved to approve, Cox by Market.

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

Approve: Bills to be paid

Biery moved to approve, Second by Berry.

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

Approve: \$5,890.15 to be expended from Fund 2904 Law Enforcement Foundation; Body Armor;
based on the boards prior approval.

Cerny moved to approve, Second by Biery.

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

Approve: Tower Negotiation

Cerny gave an explanation to Council regarding the conversation with MD7 representative.
Explained the proposal points.

(*Koehler entered meeting at 6:00pm.)

Council took part in lengthy discussion on long term timeline. Based on a 99 year easement, the total would be \$501,130.96 including AT&T and TMobile.

Cox moved to approve a letter of intent to reflect the amount of \$501,130.96. Cerny second.

Cox moved to approve, Second by Market.

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

Cerny will write the letter.

Approve: Village Admin and Fiscal Officer to attend OML Conference in Columbus; October 12-14th, 2022

Market moved to approve, Second by Biery

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

Approve: \$7,525.00 Lake Disposal Invoice – Sludge

Berry moved to approve, Second by Market.

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

*Market would like to see past years sludge expenditures; past 4 years invoices.

Approve: Duggan Water Project – Will discuss after Executive Session

Approve: Water Tower Concepts

Village Admin gave explanation of damages that AT&T/ TMobile have made on the water tower. Trying to coordinate repairs by May and paint base to ball portion of tower. Many variables; further discussion will take place.

Approve: Duncan/Chapman Rd

Village Admin gave explanation of Mr. Duncan of Chapman Blvd wanting to tie in to Senney's new waterline. The issue with this concept is Detroit Rd; which was dedicated 148 years ago to be a public road; county never accepted dedication. Village will need a letter to indemnify them if anyone came forward to claim ownership. Mr. Duncan would be responsible for service line. Lengthy discussion took place on the concept; loop/placement of waterline.

Special Meeting; Water Sewer Committee Meeting scheduled for Friday October 14th, 2022 at 2:30pm. Purpose: Water/Sewer discussion and possible action taken on Duncan property regarding water.

PUBLIC PARTICIPATION:

1. Scott Mangas, PIB School Superintendent;
Presented council with a letter regarding School Resource Officer communications.
2. John Blanke; 605 Trenton.
Presented letter to council regarding " Notice of Investigation in to Alleged Violations of First and Fourteenth Amendments to the US Constitution by Chief of Police and Staff.

3. Dan Savage; Historical Society
Wanted to clear up miscommunication with Blanke and the historical society. Event took place where there was a misrepresentation of members of the historical society trying to remove property from the building.
4. DeeDee Duggan; Laplante Ln
Status of water issue with Perry's cave and water meter explanation.
Mayor stated this will be discussed in executive session and will more than likely have an answer the next day.

ORD: 1324-22

ANEXATION

INTRO/EMERG

Market explained the want to annex into the Village; both he and his wife are members of Village Council and Planning commission; and after moving homes would like to annex in to the Village to be able to fulfill their duties of being public officials. Three Ordinances have been prepared by George Wilber.

Ord: 1324-22; Annexation; Services Provided by Village

Intro/Emerg

Cox introduced the Ordinance.

Koehler moved to treat as an emergency. Second by Berry.

Roll: Berry; yes, Market; abstain, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

Cox moved to waive the three-reading rule. Second by Biery.

Roll: Berry; yes, Market; abstain, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

Cox moved for the ordinance to go in to effect immediately. Second by Koehler.

Roll: Berry; yes, Market; abstain, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

Ord: 1325-22; Annexation; Zoning of Territory

Intro/Emerg

Cox introduced the Ordinance.

Biery moved to treat as an emergency. Koehler by Berry.

Roll: Berry; yes, Market; abstain, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

Berry moved to waive the three-reading rule. Second by Biery.

Roll: Berry; yes, Market; abstain, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

Cox moved for the ordinance to go into effect immediately. Second by Berry.

Roll: Berry; yes, Market; abstain, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

Ord: 1326-22; Annexation; Consenting to Annexation

Intro/Emerg

Koehler introduced the Ordinance.

Biery moved to treat as an emergency. Koehler by Berry.

Roll: Berry; yes, Market; abstain, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

Cox moved to waive the three-reading rule. Second by Koehler.

Roll: Berry; yes, Market; abstain, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

Cox moved for the ordinance to go into effect immediately. Second by Koehler.

Roll: Berry; yes, Market; abstain, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

DEPARTMENTS:

Administrator:

(See report)

Dock rates for the fall; parking signs for angled parking are up; discussion took place on loading areas, spaces and times. Need to re-evaluate for 6-passenger carts as well. Cox spoke with Fire Chief Dobos.

Village made it through to the second round of the application process for Shores and Islands grant; will be used for Will's Playground.

Fiscal Officer:

Health Insurance Renewal

Budget for 2023

Liquor License Update

COMMITTEE REPORTS:

Berry: use of Drones in the Village; Legal will research Village ability to restrict. Add to November agenda.

Taxi Ordinances: number of companies to be revisited. Section 866.02 allows Village to meeting once a year to determine number of cabs.

****Special Meeting to hold Public Hearing will take place at 9:00 am in correlation with the November 8th, 2022 Regular Meeting of Council.***

Purpose: Total number of Taxi Cabs licensed for 2023.

Exit Interviews: Cerny will chair committee and work on set of questions to be included. Will present to Council for possible adoption when finished.

Cox: Provided council with a conceptual drawing for employee housing in the future. Lengthy discussion took place on housing options.

Biery: Parking Permits; possible residential discounts.

EXECUTIVE SESSION:

Berry moved to enter executive session. Biery second.

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

Council entered at 8:10 PM.

Biery moved to enter executive session. Cerny second.

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

Council exited at 8:40 PM.

Biery moved to adjourn. Second by Cerny.

Roll: Voice Vote; all yes.

Adjourned at 8:41pm.

PENDING ITEMS: Paid Parking;
Generator for Town Hall;

Council may enter Executive Session for pending and imminent litigation and/or any of the listed items in R.C. 121-21.