

REGULAR MEETING MINUTES

Village of Put-in-Bay Council

Tuesday, September 14th, 2021

9:00 AM Village Town Hall

Mayor Dress called the regular meeting of council to order at 9:02 AM.

Roll: Berry, Market, Koehler, Cerny, McCann all present. Boyles absent.

Chief Kimble present.

Susan Anderson present at 9:04 AM

ORD: 1283-21 **Amending Section 452.114;** **Third/Final**
Summer Parking Restrictions

Berry requested committee meeting be scheduled for more discussion before taking action on this. Safety and Streets Committee will meet October 5th, 2021 at 8:15 am.

Berry moved to table the third reading. Market second.

Roll: Berry; yes, Market; yes, Koehler; yes, Cerny; yes, McCann; yes.

Susan Anderson present at 9:04 AM

ORD: 1284-21 **Amending Section 452.117;** **Third/Final**
Parking Violation Fines

Market moved the third and final reading of ordinance 1284-21. Berry second.

Roll: Berry; yes, Market; yes, Koehler; no, Cerny; yes, McCann; yes.

Berry Suggested a drop box located near the Police Department stairwell for people to pay before they leave the island. Chief Kimble agreed and they will work together toward implementing this.

ORD: 1289-21 **Amending Chapter 858;** **Introduction**
“Rental Vehicles/ License Fees”

Berry introduced Ordinance 1289-21. This will serve as the first reading.

This will also be discussed at the October 5th, 2021 committee meeting.

ORD: 1290-21 **Police Officer Comp Policy** **Intro/Emerg**

*Discussion took place on the difference between the Police policy and the Village policy.

Legal gave explanation of both.

Market moved to introduce Ordinance 1290-21 as an emergency.

Cerny moved to treat Ord. 1290-21 as an emergency. Berry second.

Roll: Berry; yes, Market; yes, Koehler; yes, Cerny; yes, McCann; yes.

Market moved to waive the three-reading rule. Cerny second.

Roll: Berry; yes, Market; yes, Koehler; yes, Cerny; yes, McCann; yes.

Financials:

Market moved to approve the August 2021 Financial Statements including: (Then & Now Purchase Orders/PO's over 3K/Supplemental Appropriations/Mayor's Court Monthly). Cerny second.

Roll: Berry; yes, Market; yes, Koehler; yes, Cerny; yes, McCann; yes.

Market moved to approve the Increased appropriations for Fund 2904 by \$2,000.00 donation. Cerny second.

Roll: Berry; yes, Market; yes, Koehler; yes, Cerny; yes, McCann; yes.

Market moved to approve the Bills to be paid in September. Cerny second.

Roll: Berry; yes, Market; yes, Koehler; abstain, Cerny; yes, McCann; yes.

Employee Handbook Revisions – to be reviewed by Rules and Ordinance Committee; set meeting date.

Discussion took place and committee meeting is set for October 12th, 2021 at 8:00 AM.

Cerny moved to approve the Grant monies awarded to the Police Department for Polaris purchase (when received) in the amount of \$18,000.00 to go in the Law Enforcement Foundation Fund 2904. Second by Berry.

Roll: Berry; yes, Market; yes, Koehler; yes, Cerny; yes, McCann; yes.

Berry moved to approve the Recommendation by Law Enforcement Foundation Fund 2904 to expend \$30,627.43 towards purchase of Polaris Vehicle. Cerny second.

Roll: Berry; yes, Market; yes, Koehler; yes, Cerny; yes, McCann; yes.

Cerny moved to approve the Police Department purchase of Polaris Vehicle from Law Enforcement Capital Improvement fund 2092 in the amount of \$7,460.93. Koehler second.

Roll: Berry; yes, Market; yes, Koehler; yes, Cerny; yes, McCann; yes.

Berry moved to approve the Law Enforcement Foundation committee recommendation to approve the invoice for mutual aid with other Sheriff's Departments from 7/25 to 9/7/2021 in the amount of \$12,138.19. Market second.

Roll: Berry; yes, Market; yes, Koehler; yes, Cerny; yes, McCann; yes.

Pay Increase:

Berry moved to approve Janet Benton pay increase to \$14/hour retroactive August 29th, 2021 start of a new pay period. Second by Market.

Roll: Berry; yes, Market; yes, Koehler; yes, Cerny; yes, McCann; yes.

Invoices:

Berry moved to approve Covalen Invoice - \$3,834.00 for the WWTP lift station. Market second.

Roll: Berry; yes, Market; yes, Koehler; yes, Cerny; yes, McCann; yes.

Berry moved to approve the Intrensic Invoice - \$11,010.75 for the police department evidence tracing software. Cerny second.

Roll: Berry; yes, Market; no, Koehler; yes, Cerny; yes, McCann; yes.

Berry moved to approve the Gilbert Heating and Cooling - \$4,800.00 for the Utility Department furnace replacement. Market second.

Roll: Berry; yes, Market; yes, Koehler; yes, Cerny; yes, McCann; yes.

Berry moved to approve the New PD Vehicle Graphics - \$700.00 to be spent out of 2092 Law Enforcement Cap. Fund. Koehler second.

Roll: Berry; yes, Market; yes, Koehler; yes, Cerny; yes, McCann; yes.

Market moved to approve the Ohio Muni Joint Self-Insurance Pool Invoice: \$55,221.00 (second installment) Berry second.

Roll: Berry; yes, Market; yes, Koehler; yes, Cerny; yes, McCann; yes.

Discussion took place and Fiscal Officer was directed to shop around for other insurance plans for the future.

Market moved to approve the Scada Invoice(s) - \$14,995.00 to re-build the system after lightening damage took place. Koehler second.

Roll: Berry; yes, Market; yes, Koehler; yes, Cerny; yes, McCann; yes.

Koehler moved to approve the Scada invoice for \$5,833.48 for the initial visit to trouble shooting radio system. Berry second.

Roll: Berry; yes, Market; yes, Koehler; yes, Cerny; yes, McCann; yes.

New Hires:

Chief Kimble addressed his request for council to approve the hiring of 2 full-time officers.

Based on Chief's recommendation, Berry moved to approve Ashley McMicheaux to be hired as a full-time police officer at \$21.63 per hour as of September 26th, 2021 with a 6-month probationary period starting on September 26th, 2021. Second by Market.

Roll: Berry; yes, Market; yes, Koehler; yes, Cerny; yes, McCann; yes.

Based on Chief's recommendation, Berry moved to approve David Fenstermaker to be hired as a full-time police officer at \$21.63 per hour as of September 26th, 2021 with a 6-month probationary period starting on September 26th, 2021. Second by Market.

Roll: Berry; yes, Market; yes, Koehler; yes, Cerny; yes, McCann; yes.

*****AGENDA AMMENDMENT*****

Mayor Dress added an item to the agenda as it was received late.

A request was made by the police department to upgrade their LEADS system dealing with alcohol breathalyzer testing.

Market moved to approve the request to upgrade the system for a cost of \$600.00/ month. Berry second.

Roll: Berry; yes, Market; yes, Koehler; yes, Cerny; yes, McCann; yes.

PUBLIC PARTICIPATION:

Joan Booker:

Helicopter noise complaint. Urges the Village to revisit the sound ordinance.

Jim Antau:

Requested a follow up to his handout he provided council with at the workshop session.

Terri Pierce:

Extreme noise coming from Bay Lodging. Wanted to know what council/police department can do to control the noise. Suggested citations and possible liquor license revoke.

Administrator: (See report)

Toledo and Lakeview paving projects scheduled for October 11th, 2021.

Attended TMACOG with WWTP supervisor.

Sybil Blvd Discussion:

Councilman Market, Fiscal Officer, Village Administrator, and the mayor met last week to discuss Financials regarding the upcoming projects for the utility department.

Berry asked if letters were received regarding hooking into the system. Village Admin stated once Village confirms chosen system then they will send letter stating residents do not have to connect.

Health department will send confirmation documentation as soon as they receive answer from Village on the system they are choosing to implement.

Discussion between Jim Antau and council took place. Had discussion with Jerry Bingham regarding his opinion; he has not responded yet. Mr. Antau passed out another handout regarding conflicts and rules on Sybil Blvd.

Joe Cerny stated council had already passed a resolution to go with gravity system and have engineer design; wanted to know the status of that.

Mayor stated the contract has been amended and still in good standing. Plans will be relevant whenever they are used. Lengthy discussion took place between Cerny and council regarding costs and construction.

Market moved for council to enter executive session for the discussion of pending and imminent litigation and the possible sale of property. Berry second.

Roll: Berry; yes, Market; yes, Koehler; yes, Cerny; yes, McCann; yes.

Council entered executive session at 10:13 am.

Berry moved to exit executive session. Market second.
Roll: Berry; yes, Market; yes, Koehler; yes, Cerny; yes, McCann; yes.

Council exited at 11:08 AM.

Market moved to adjourn. Cerny second.
Roll: Voice vote; all yes.

Meeting adjourned at 11:13 AM.

Mayor

Attest: _____
Fiscal Officer

Council may enter into executive session for any of the permitted purposes under R.C. 121.22.