

**REGULAR MEETING MINUTES**  
**Village of Put-in-Bay Council**  
**Tuesday, September 5th 2023**  
**9:00 AM Village Town Hall**

---

**Mayor Called Meeting to Order at 9:00 am**

**Roll: Stephens; present, Market; present, Koehler; present, Cox; present, Biery; present, Cerny; present.**

---

**Agenda Additions:**

Mayor Berry stated the following items to be added to the agenda:

1. Sheriffs dept Invoice in the amount of \$6,520.34
2. Traffic Stop invoice for PD uniforms throughout 2023 in the amount of \$4,174.24
3. Air Purifier purchase discussion
4. Security cameras on town hall.

Cox moved to approve those items to be added to the agenda. Second by Stephens

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

**ORDINANCES:**

**RESOLUTION 2-23**  
**INTRO: MARKET**

**ACCEPTING TAX RATES**

**INTRO/EMERG**

Market moved to treat the Resolution as an emergency. Second by Biery.

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

Cox moved to waive the three-reading rule for resolution 2-23, second by Market.

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

Biery moved for the resolution to go in to effect immediately. Second by Market.

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

**ACTION OF COUNCIL NEEDED:**

Market moved to approve the Bills to be paid in September. Second by Stephens.

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

Market moved to approve the Roetzel invoices in the amount of \$7,407.00. Second by Stephens.

Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Biery; no, Cerny; no.

Cox moved to approve the Law Enforcement Foundation reallocation of \$25k for vehicle Purchase recommendation. Second by Biery.

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

Cox moved to approve the 3 Deductible Billings for prior claims made for PD lawsuits. Second by Biery.

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

Market moved to table the approval of the Payments for Water Tower work, pay out of Water Capital Improvements to be reimbursed from loan. PIB Investments: (Phase 2 work) \$56,793.50, And nelson tank in the amount of \$780.00. Second by Biery.

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

Market moved to table the Air Technologies invoice for Qunicy air compressor (valves on filters), repair and replacement parts \$4,700.00. Second by Biery.

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

Biery moved to approve the Utility Credit to Don Gump \$ 35.58, finance charges reimbursed. Second by Cox.

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

**Items added to the agenda:**

Biery moved to approve the Sheriffs Dept Invoice in the amount of \$6,520.34, which includes \$2602.49 that was never billed to the village from 2021. Second by Market.

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

Biery moved to approve the Traffic Stop invoice in the among of \$4,174.24 for uniform purchases starting in January 2023. Second by Cerny.

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

Pending Discussion took place on air purifiers and security cameras.

**PUBLIC PARTICIPATION:**

Jim Antau: 183 Ibis/200 Sybil: Inquired about Sybil grant money. Provided copies of the grant to Mayor and Council. Asked council when the meeting will be to discuss the grant information with the public. Administration stated it has yet to be scheduled, but it will be soon.

Ed Fitzgerald: 272 Delaware: The Alley/easement behind the Brewery, Forge, Victory Station: Village should consider abandoning it.

Jodi Frimmel: PIBGC: Bathing beach discussion on the history past and present.

Dave Shaffer: Ashley's Island House/Catawba Ave: Resort tax and how transparent it is when it comes to knowing if your business is on the non-compliant list.

Laura Fogg: 1782 Airline Dr: Extreme flooding behind the Reel Bar and the Forge. Urges Village to look in to a lift station to redirect water when it rains that large amount.

Steve Cooks: Shore Villas: Questioned if the PD has a radar detector. Chief stated that they do. Speed checks are done frequently.

John Titchner: 300 east Point Blvd/Shore Villas: Asked when the meeting regarding the grant money received will talk place? Concerns with the process; residents should be 100% in the know when it comes to the projects and voting.

Bob Gatewood: Toledo Ave: Concerns with ES Wagner and the amount of dust the plant produces on the roads and in the air. Need to come up with solutions ASAP. Not healthy.

**COMMITTEE REPORTS:**

Cerny: 5 year projections due at the end of the month. Each department head is responsible for their departments.

Stephens: Golf Cart regulations are actively being discussed and addressed in committee meetings and will continue to be throughout the rest of the year.

Cox: Water and Sewer Committee will meet at 1pm.

Biery: working actively on the purchase of a new PD vehicle.

Kathi Spayde asked Village Administrator what happened to the flower box at the bathing beach? Auger replied that council voted not to replace it.

**MAYOR REPORT:**

Mayor Berry discussed meeting with representatives regarding police funding and housing. Very positive constructive meeting, but several options to generate revenue were shut down by Senator Gavarone; SIN tax and Income tax.

Will continue to work with them and work towards ideas to generate revenue.

**PENDING ITEMS:**

Longevity pay

No further discussion.

Cox moved to 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. Second by Biery.

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

Council entered at 10:09 AM.

Market moved to exit executive session. Second by Cerny.

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

Council exit at 11:15 am.

Market moved to adjourn the meeting. Second by Cerny.

Roll: Voice vote; all yes.

Meeting adjourned at 11:16 am.

\_\_\_\_\_  
Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Attest:

\_\_\_\_\_  
Date

*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*