

Special Meeting of Council
Tuesday, July 7th, 2020
8:30 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met for a Special Meeting on Tuesday, July 7th, 2020 at 8:30 AM

Mayor Dress called the meeting to order at 9:15 AM. Mayor explained that Audit meeting ran over, and her plan is to open the special meeting and recess; continue on to the workshop session, then come back for the special meeting.

Roll Call: Faris; yes, Koehler; yes, McCann; yes, Berry; yes, Market; yes, Boyles, yes.

Susan Anderson present.

Mayor asks for motion to recess special meeting.

Koehler moves to recess the Special Meeting scheduled for the discussion of pending and imminent litigation. Market seconds.

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

-----Special Meeting has been recessed-----

Mayor calls the Workshop Session to order.

Roll: Boyles; yes, Faris; yes, McCann; yes, Market; yes, Berry; yes, Koehler; yes.

Susan Anderson in attendance.

ORD: 1244-20 Revisions to Section 4.08 “Time Records” Moratorium Set

Village Administrator will have recommendations for the Regular Meeting on July 14th, 2020

ORD: 1257-20 Amending the Village Auxiliary Ord. Second Reading

Council will hold the second reading for this Ordinance at the Regular Meeting.

ORD: 1259- 20 Amending Section 1222.02 Intro/Emergency

Council will Introduce this Ordinance at the Regular Meeting.

ACTION OF COUNCIL NEEDED:

Approve: Meeting Minutes:

June 9th, Regular Meeting

June 15th and June 18th Special Meetings

Approve: June 2020 Financial Statements including:

(T&N/Bills/PO's over 3K/Supplemental Appropriations/Mayor's Court)

Approve: Bills to be paid in June

Approve: Walter-Haverfield Invoices for April and May

PUBLIC PARTICIPATION:

Brad Olemacher- 827 Westshore Blvd.

Asked Council their intent to mandate a mandator mask Ordinance for the Village.

Boyles reached out to community and other council members for their input. 50/50 split.

*Lengthy discussion took place on all the pros and cons of mask wearing and hot it could either positively or negatively affect island business.

Susan Anderson researched the Village Ordinance's and the Village can indeed implement an Ordinance to provide for public health.

Ray Fogg – 1782 Airline Drive

Stated a discussion on the goal for mask wearing and reservations being cancelled due to mandatory mask wearing.

Council discussion: "How do we cause less Covid-19 cases in the Village? The focus needs to be on the enforcement of overcrowding within the businesses"

REPORTS:

CHIEF OF POLICE:

Stated statistics of police calls for the past few weekends. Discussed the plan for the next few weekends, including Christmas in July.

ADMINISTRATOR:

June report- See attached notes.

FISCAL OFFICER:

Provided June Report.

Asked Council if the budget will need to be revisited soon.

LEGAL COUNSEL: N/A

COMMITTEE REPORTS:

MAYOR REPORT:

Mayor Dress discussed conversations she had with Ottawa County and Erie County Health Directors, and establishing a testing center for COVID-19 on the island; Possible Thursday. The priority is the Island Employees, 500-1000 people with 1-2 days of testing. Community testing may come thereafter.

Sara Booker stated that Macgruder Hospital has a fast track testing unit, and also Firelands has a drive up testing site.

Mayor Dress stated that she had a phone call with Governor Dewine after the press conference when he mentioned Put-in-Bay as a high risk tourist area; and discussed the possibility of mandating masks for the island.

Possible grant monies may be available for the Law Enforcement to fund the department.

Judy Berry discussed the possibility of raising the resort tax by .5%

*Lengthy discussion took place on resort, hotel/motel, and head and bed taxes.

COUNCIL REPORTS:

Boyles asked the Village Administrator for dock numbers for the past 3 July 4th's.

Boyles moved to adjourn the Workshop session. Berry Second.

Roll: Voice Votes; all yes. Motion Carries.

Session adjourned at 10:12 AM.

Mayor: _____

Attest: _____

-----Special Meeting came back from recess at 10:14 AM-----

Mayor Dress call the Special Meeting back to order.

Market moved for Council to re-enter the special meeting with the purpose of entering in to executive session to discuss Pending and Imminent Litigation with potential Council action to be taken related to such litigation. Second by Koehler.

Roll: Boyles; yes, Berry; yes, Faris; yes, Koehler; yes, market; yes, McCann; yes. Motion carries.

Berry moved for Council to enter executive session to discuss Pending and Imminent Litigation with potential Council action to be taken related to such litigation. Second by Market.

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

Council entered executive session at 10:16 AM.

Market moved for Council to exit executive session. Koehler second.

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

Council exited executive session at 10:50 AM.

Market moved to adjourn the Special Meeting. Berry second.

Roll: Voice vote; all yes. Motion Carries.

Special meeting adjourned at 10:51 AM.

Mayor: _____

Attest: _____