

REGULAR MEETING MINUTES
Village of Put-in-Bay Council
Tuesday, May 14th, 2024
9:00 AM Village Town Hall

President Pro-Temp Jacob market called the meeting to order at 9:05 am.

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

Market stated no additions to the agenda;
Council will skip to Public Participation for the first portion of the meeting.

ORDINANCES:

1440-24 AN ORDINANCE AMENDING SECTION 858.001 "DEFINITIONS," SECTION 858.03 "LICENSING OF BUSINESS ENGAGED IN GOLF CART RENTAL," SECTION 858.05 "APPLICATION AND ISSUANCE OF GOLF CART BUSINESS LICENSE," AND SECTION 858.06 "LIMITATION OF GOLF CART RENTALS," OF CHAPTER 858, RENTAL VEHICLES OF PART EIGHT, TITLE TWO OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PUT-IN-BAY AND DECLARING AN EMERGENCY.

Lengthy discussion took place on the amendments in the ordinance.

Market: Strike 858.05 (c) adding Township (on Village roads);

Do not limit golf cart businesses but limit the number of golf carts. Same number for Village and Township: 865 each.

Discussion took place on the definition of a golf cart; speed more than 20 mph, less than 25 mph. several members of the public suggested different mph's. The under speed/low speed vehicle ordinance will cover this definition.

Changes can be made for the number of businesses in the ordinance. Regarding Township collection, cost will be the same and a fund could be established to collect the revenue for the street repairs and maintenance.

Susan will make amendments to ordinance 1440-24:

858.01 Definitions (expand to Township)

858.03 language regarding business license to operate on Village roadways.

858.05 (C) Deleted

858.06 (a) Modified to allow 865 Village vehicle registrations and 865 township vehicle registration of golf carts

858.06 (C) Remains

858.06 (d) 1 stricken (subject to council approval)

Stephens introduced the Ordinance.

Cerny moved to treat the ordinance as an emergency. Second by Cox.

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

Cerny moved to waive the three reading rule for the ordinance. Second by Cox.

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

Cerny moved for the ordinance to go into effect immediately. Second by Stephens.

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

1441-24 AN ORDINANCE AMENDING SECTION 858.001 "DEFINITIONS," SECTION 858.03 "LICENSING OF BUSINESS ENGAGED IN GOLF CART RENTAL," SECTION 858.05 "APPLICATION AND ISSUANCE OF GOLF CART BUSINESS LICENSE," AND SECTION 858.06 "LIMITATION OF GOLF CART RENTALS," OF CHAPTER 858, RENTAL VEHICLES OF PART EIGHT, TITLE TWO OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PUT-IN-BAY AND DECLARING AN EMERGENCY.

*not up for consideration. 1440-24 was passed.

1442-24 AN ORDINANCE AMENDING SECTION 452.112 "PARKING ON DELAWARE AVENUE; DESIGNATION OF LOADING ZONE" OF PART FOUR, TITLE EIGHT OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PUT-IN-BAY AND DECLARING AN EMERGENCY.

Need to amend ordinance to reflect parking restrictions on the south side of the street. Also, deliveries are only to be made during 6:00 am and 10:00 am. This is just addressing goods or materials, not persons.

Cox introduced the ordinance as amended.

Cox moved to treat the ordinance as an emergency. Cerny Second.
Roll: Market; yes, Stephens; yes, Koehler; yes, Cox; yes, Cerny; yes.

Cox moved to waive the three reading rule. Second by Stephens. Roll: Market; yes, Stephens; yes, Koehler; yes, Cox; yes, Cerny; yes.

Market moved for the ordinance to go into effect immediately. Second by Cox.
Roll: Market; yes, Stephens; yes, Koehler; yes, Cox; yes, Cerny; yes.

ACTION OF COUNCIL NEEDED:

Stephens moved to approve the May 7th, 2024 Regular Meeting Minutes. Second by Cox.
Roll: Market; yes, Stephens; yes, Koehler; yes, Cox; yes, Cerny; yes.

Koehler pointed out spelling error, "nit instead of not".
Cox Moved to approve as amended. Second by Stephens.
Roll: Market; yes, Stephens; yes, Koehler; yes, Cox; yes, Cerny; yes.

Approval of ODNR Memorandum of Agreement

Copy was circulated to council. Paragraph 5F, allows the Village to pull out of participation with the project if grant funding is not received. Agreement would be null and void, and each party will walk away with whatever cost they have incurred. Agreement was sent to County and Township; no sign off's yet.

Market moved to approve the ODNR Memorandum of Agreement. Second by Cerny.
Roll: Market; yes, Stephens; yes, Koehler; yes, Cox; yes, Cerny; yes.

Annual water & sewer rate increase effective July 2024

The Village set the rates to be increased at 7% for 5 years. Currently the Village is at year 3.
Cox moved to approve the rate increase. Second by Stephens.
Roll: Market; yes, Stephens; yes, Koehler; no, Cox; yes, Cerny; no.

PUBLIC PARTICIPATION:

Dave Shaffer 557 Catawba Ave:

Question on the Golf Cart Ordinance regarding licensing; if business sells, would they be allowed to obtain a Business license?

One Island, One Government Committee; Bowling Green will re-do the study which is 24 years old as of Now. It is a free independent study that will be done, and the timeline is starting today.

Sally Stuckey 335 Westshore:

The parking permit idea will propose a burden on the resident. Is not in favor of this and the possibility of it Being implemented. Also, when there are social events at the Town Hall, will there be paid parking? Residents will have to pay for parking now when they attend town hall community events? Asked the Village To consider giving the residents a break somehow; prepaid parking?

Jack Zimmerman 1772 Airline Drive:

Stated it took the Village Solicitor two weeks to get back with them, the funding from ODNR was then pulled on Friday May 10th, 2024. Susan replied that the draft was terrible and needed a lot of work before acting on Also asked what the goal of the parking meters? What would the revenue be? Would the Island lose patrons due to having to pay for parking?

Miyo Hristovski 185 Toledo Ave:

Would like to register additional carts to his fleet. Council stated that the moratorium allows the rental company to license the number of carts that were paid for last year. Discussion took place between Mr. Hristovski and council regarding revenue, golf cart rentals, and Village parking.

Steve Cooks 237 East Point Blvd:

Requested updates on the sewer line project down his road. Village Administrator provided an update to Mr. Cooks; time line is being adjusted at the moment.

Also, last year at 1:00 am, there was a huge boat with a bright light that was bow fishing. Is this legal? Cox replied that it is legal as he noticed it as well at his house.

Bob Gatewood 120 Conlan Rd:

Thanked council for their service; as it is a difficult job.

Questioned if the Township will be a part of the Golf Cart ordinance?

Mike Cooper 394 Lorain Ave:

Several questions regarding cabs and their width; do buses have a certain route? Would like to see the ordinance that deals with bus routes. Has videos of buses running outside of activities.

David Tiggett Key Bank:

Was asked by Mayor and Fiscal Officer to speak on behalf of financing options for Village/ Police Housing. Council is still reviewing options and starting point dollar amounts. Based on \$2 million, it would roughly be \$200k for 20 years.

PLANNING COMMISSION:

Monthly meeting will take place after this Village council meeting. Several signage (banners and murals) have been put up. Steps not taken to follow proper signage requests.

Food Trucks: what about container trucks? Auxiliary building permits. Need to get a handle on it, evolving a lot in the last 2 years. Mobile business ban, not specifically a food truck ban.

Streets/Safety Committee will meet May 22nd, 2024.

DEPARTMENTS:

Chief of Police:

Asked for fiscal officer to provide a 2023 overtime wage report to be sent in for the reimbursement grant. Hired 3 new officers; will be trained this week and next week. Chief will talk with F.O. on more monies to purchase uniforms. The new Durango will be on the island next week.

Administrator:

Discussed no overnight parking signs, mirror on blind curve on Lakeview Ave. Meeting with DeRivera Park regarding bathroom locks on doors. Small side will be open when there is not an attendant on duty. Housing packet was discussed; would like a housing meeting when members of property and townhall committee is available. Focusing on Erie Street property; price breakdown is also included.

Stated that she has 15 vacation hours that was unable to be used by May 1st, 2024 anniversary date. Can it be paid out or rolled over? No action taken.

LEGAL COUNSEL:

Municipal Court case dismissal discussion. Argument to be made; working on certification and will re-file the Complaints.

PENDING ITEMS:

Longevity pay

Alicia Roshong; running for the 89th district house of representatives; DJ Swaringin's opponent. Introduced herself to council on her experience and platform. Passed out her materials and strongly encouraged council to read and review.

Cox reviewed the benefits package write up that the F.O. sent last week. Will need to be updated and tweaked.

Cerny provided additional things to be included.

Committee Meeting: Property/Townhall will be scheduled for June 3rd, 2024 at 9:00 am for the discussion of Village Employee Housing.

Miyo stated that he would like to be first for a Township Golf Cart License.

Market moved to adjourn, second by Cerny.
Roll: Voice Vote; all yes.

Meeting adjourned at 10:43 am.

Mayor

Approved 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*