

REGULAR MEETING MINUTES
Village of Put-in-Bay Council
Tuesday, May 7th, 2024
9:00 AM Village Town Hall

Mayor Berry called the meeting to order at 9:04 am.

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

Agenda Additions:

- Approve \$6,600.00 for employee housing rent from May 18th, 2024 to August 18th, 2024.
- Fremont Fence invoice for fence repair at the Erie Street property in the amount of \$5,055.00
- Westfield Electric invoice to dock maintenance in the amount of \$19,350.00 to be expended out of Fund 4909 Dock Capital Improvement.

Motion to approve additional items to the agenda:

1. Cox

2. Stephens

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

ACTION OF COUNCIL NEEDED:

Cox moved to approve the April 2nd, 2024 and April 9th, 2024 Regular Meeting Minutes.
Second by Cerny.

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

Cerny moved to approve the minutes from the April 26th, 2024 special meeting. Second by Cox.

Roll: Stephens; abstain, Kohler; yes, Market; yes, Cox; yes, Biery; yes, Cerny; yes.

Market moved to approve the April 2024 Financial Reports (including All Purchase Orders, Appropriations, Supplemental Appropriations, and Mayor's Court, Utility Credits). Second by Cerny

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

Market moved to approve the Municipal Dock Improvement Project Debt Service payment interest only in the amount of \$63,512.50. Biery second.

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

Market moved to approve the General Liability Insurance Payment installment 1 of 2 in the amount of \$94,190.00. (Village is billed 60% for first payment and then %40 for second payment. Next installment – due in October, will be \$61,547). Second by Stephens.

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

Market moved to approve the D.R. Ebel: invoice to outfit the Dodge Charger: \$15,503.10. Council approved \$15,128.10. Difference of \$375.00 increase to invoice. Second by Cerny.

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

Market moved to approve the Pelton Environmental Products: \$9,173.85 for water treatment plant equipment replacement. Second by Stephens.

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

Market moved to approve the Kleinfelder Consumer Confidence Report: Annual \$3,700.00.
Second provided by Cox.

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

Market moved to approve the Darr's Cleaning invoice for underground inspection service from Delaware to Bath Street on Toledo Avenue. (WWTP) \$4,085.00. Second by Stephens.

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

Market moved to approve the Final Escrow Release for Pesicka; \$6,875.00. Second by Cerny.
Roll: Stephens; yes, Kohler; yes, Market; yes, Cox; yes, Biery; yes, Cerny; yes.

Biery moved to approve the Fremont Fence – repair and replace wood rotten fence on boundary of Erie Street and Fire Department property in the amount of \$5,055.00. Second by Stephens.
Roll: Stephens; yes, Kohler; yes, Market; yes, Cox; yes, Biery; yes, Cerny; yes.

Biery moved to approve \$6,600.00 for employee housing rent from May 18th, 2024 to August 18th, 2024.
Second by Cox.
Roll: Stephens; yes, Kohler; yes, Market; yes, Cox; yes, Biery; yes, Cerny; yes.

Biery moved to approve the Westfield Electric invoice to dock maintenance in the amount of \$19,350.00 to be expended out of Fund 4909 Dock Capital Improvement. Second by Cox.
Roll: Stephens; yes, Kohler; yes, Market; yes, Cox; yes, Biery; yes, Cerny; yes.

PUBLIC PARTICIPATION:

Mayor Berry instructed public if they choose to participate in public participation to please keep it to 3 minutes and state name and address.

Kevin Dailey; 400 Main Street PIB Ohio. Purchased 8 new golf carts before the moratorium went to in to effect. Is planning on selling 7, so would like to ask council for the consideration to license 1 additional cart to their fleet.

Al McKean; Oak Harbor. Introduced himself as the attorney for the Edgewater Investment group. Reviewed the Village ordinance regarding licensing golf carts and provided his feedback to council. Ordinance is well intended, but too broad. Only targets Village businesses, nit Township rental companies that use their carts on Village roads. If Village changed \$100 per cart charge back to \$50 per cart and includes Township the revenue would be exponential.

Steve Alexander; 439 Lorain and 405 Lakeview Ave PIB. Asking council to consider allowance of additional carts to his fleet since they were purchased in 2022. Also would like council to consider something for hotels with many rooms.

Ed Fitzgerald; 272 Delaware Ave. PIB. Received the sound ordinance letter sent out by council May 1st, 2024. Many discrepancies regarding the sound ordinance. Polce officers have much bigger issues to deal with than monitoring sound in the Village. Asking council to revisit the ordinance and the decibel levels set forth for businesses to follow.

Lester Lopez; 366 Delaware Ave. PIB. Asked council to consider allowing him to license his carts that he has had for the past few years.

Dave Schaffer; 557 Catawba Ave. PIB. Would like to know the timeline for paid parking. Cerny stated it is on the set up process and it would not be until at least June. Commended the Village for considering the new Verkada Camera Equipment. His guests were more than pleased with the possibility of the system being implemented on the island.

Derek Genzman; 225 Erie Street. PIB. Came to the meeting on behalf of the Islander Inn. Applied for a new liquor license and has not received anything from the state. The Village had sent a request for hearing June 2023, but never heard back from the state. Would like to know the hold up and how to move the process along so they can be issued their license. Mayor Berry had several questions for Mr. Genzman regarding what license they are operating with now. Village legal is going to follow up, and Mayor Berry will reach back out to the business.

COMMITTEE REPORTS:

Market asked the Village Administrator for the progress on obtaining quotes for a new quincy compressor, and the RFQ's returns for new housing specs. Village Administrator is still gathering information o present on May 14th, 2024 meeting.

Market is also working on Port Security Grant for the Verkada camera system. Will work with the Port Authority; looking to be close to half of a million dollars.

Cerny stated that eh will be working with Spectrum today regarding the Villages communications.

PLANNING COMMISSION:

Cox stated the meeting is May 14th, 2024 and will have more to report after that. 198 Delaware was approved to move forward with one of the buildings on the property. 349 Doller Avenue is requesting to build a house with C1 zoning.

COUNCIL BUSINESS:

Koehler questioned the summer parking ordinance and clarification on 95 Delaware Ave and its exact location. Members of the council stated it was the Bathing Beach.

Koehler asked the Village Administrator if our water making process is covered under out liability insurance. Legal stated it should be covered under errors and omissions; but the Fiscal Officer will follow up with Firzgibbons and Arnold Insurance to be sure.

DEPARTMENTS:

Chief of Police:

Thanked council for the continuous support of the department. Attended training with other chiefs from around Ohio and not all of them have it as good as we do regarding the department and their council.

Three new officers were hired and will start next week as soon as they can be sworn in. Individuals are signing up to be part of the auxiliary team as well.

Administrator:

(See Report)

Fiscal Officer:

Followed up with council regarding their request to research life insurance policies with a higher limit. Went over the new quote provided by Medial Mutual. Advised Fiscal Officer to move forward with new policy after going over the limits and details with the representative one final time. Will report back at the May 14th 2024 meeting.

MAYOR REPORT:

Lengthy discussion on Delaware Ave loading and unloading of vendor trucks; time and place of delivery, and traffic flow. Would like businesses to comply with set hours of deliveries to free up Delaware Ave before tourists arrive. Legal will draft an ordinance allowing deliveries from 6:00 am to 10:00 am.

Discussed Taxi Stands and the ordinance to reflect. Lengthy discussion took place on the location, time of pick up and drop off, and the flow of taxi traffic took place.

Legal will draft an ordinance to reflect; "no loading/unloading on Delaware Ave from Catawba to Hartford 24/7 year round" for the next meeting.

Mayor and Chief were on a call with the director of recruiting of public safety; they stated the Village is having issues with recruitment of public safety officials. The director stated they would be able to help with more productive recruitment.

The Safety and Streets Committee will have a committee meeting may 22nd, 2024 at 9:00 am to discuss new hire recruitment.

Fiscal Officer will circulate the Full time and Part time employees benefits packages to council before hand.

May has been receiving lots of feedback regarding speeding tickets. Would like to review speeding fines set forth; State code or Village ordinances.

PENDING ITEMS:

Longevity pay

Executive Session:

Market moved for council to enter Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, and compensation of a public employee or official, and for the discussion of pending and imminent litigation. Second by Cerny.

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

Council entered executive session at 10:31 am.

Market moved to exit executive session. Biery provided the second.

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

Council exit at 11:07 am.

Biery moved to adjourn the regular meeting of council. Second by Cox.

Roll: Voice vote; all yes.

Meeting adjourned at 11:08 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