

REGULAR MEETING MINUTES
Village of Put-in-Bay Council
Tuesday, September 3rd, 2024
9:00 AM Village Town Hall

Mayor Berry called the meeting to order at 9:01 am.

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

ORDINANCES:

1451-24
READING

TABLED/SECOND

AN ORDINANCE AMENDING SECTION 452.013 "PAYMENT FOR PARKING IN DESIGNATED ZONES," OF PART FOUR, TITLE EIGHT OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PUT-IN-BAY, AND DECLARING AN EMERGENCY

Cox moved to un-table to the ordinance. Second by Stephens.

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

Cox moved the second reading. Second by Biery.

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

1457-24

SECOND READING

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.

Cox moved the second reading of the ordinance. Second by Market.

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

1459-24

INTRO/EMERG

AN ORDINANCE AMENDING PART EIGHT, TITLE II OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PUT-IN-BAY BY ADDING NEW CHAPTER 860 "BUSES" AND ADDING NEW SECTION 860.01 "DEFINITIONS," SECTION 860.02 "LICENSE AND PERMIT REQUIRED FOR EACH BUS," SECTION 860.03 "BUS LICENSE FEE," SECTION 860.04 "POWERS OF COUNCIL," SECTION 860.05 "CHARTER BUS BUSINESS LICENSE APPLICATION AND LIMITATIONS," SECTION 860.06 "VEHICLE LICENSE FEE LIMITATIONS" SECTION 860.07 "BUS ROUTE APPLICATION AND APPROVAL," SECTION 860.08 "OPERATION OF BUSES WITHIN VILLAGE," AND SECTION 860.99 "PENALTY" TO PART EIGHT, TITLE TWO OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PUT-IN-BAY.

Market introduced the ordinance. This will serve as the first reading.

1460-24

INTRO/EMERG

AN ORDINANCE AMENDING CHAPTER 858, RENTAL VEHICLES OF PART EIGHT, TITLE TWO OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PUT-IN-BAY BY AMENDING SECTION 858.99 "PENALTY" OF PART EIGHT, TITLE TWO OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PUT-IN-BAY AND DECLARING AN EMERGENCY.

Cox introduced the ordinance as an emergency.

Cox moved to waive the three-reading rule. Second by Markey.

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

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

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

1461-24

INTRO/EMERG

AN ORDINANCE AMENDING SECTION 802.012 "DEFINITIONS" AND SECTION 802.03 "LICENSE APPLICATION; LICENSE REQUIREMENTS" OF CHAPTER 802 "LICENSING IN GENERAL" OF PART EIGHT, TITLE TWO OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PUT-IN-BAY AND DECLARING AN EMERGENCY.

Market introduced the ordinance, this will serve as a first reading.

RESOLUTION 4-24

INTRO/EMERG

A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Stephens introduced the resolution.

Biery moved to treat the resolution as an emergency, Second by Koehler.

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

Biery moved to waive the three-reading rule. Second by Cox.

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

Stephens moved for the ordinance to go into effect immediately.

Second by Market.

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

ACTION OF COUNCIL NEEDED:

Market moved to approve the August 6th, 2024 and August 13th, 2024 Regular Meeting Minutes. Second by Koehler.

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

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

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

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

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

Cox moved to approve the T2 Invoice in the amount of \$6,598.00. Second by Biery.

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

Biery moved to approve the Ford Expedition payment in the amount of \$11,893.43. Second by Stephens.

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

Biery moved to approve the Mannik Smith Group Invoice for Traffic Study in the amount of \$4,350.00.

Second by Cox.

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

Market moved to approve the American Legal Invoice in the amount of \$5,842.52 for 2021-2024 update of Codified Ordinances (Hard Copy and online). Second by Cox.

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

Market moved to approve the invoice for a WWTP security fence, Fremont Fence \$4,758.00. Second by Biery.

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

Market moved to approve the invoice from OTC in the amount of \$6,836.00 Repair of corroded pipes at Victory lift station to be expended out of Sewer Operating. Second by Cox.

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

Market moved to approve the Approve Utility Credit OSU Mesocosm Building \$686.10 duplicate June billing. Second by Stephens.

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

COUNCIL BUSINESS:

Koehler started discussion on vehicle licensing stickers, placement of stickers, other identification options and timeline of stickering carts.

DEPARTMENTS:

Chief of Police:

Would like to hire another full time officers next meeting. That would total 6 in the department. Looking in to applying for additional grant funding for equipment/camera system

Administrator:

(see report)

Streets Fund has roughly \$302k, discussion on two new projects and funding source took place.

MAYOR REPORT:

Reported that the total of paid parking and permits revenue is close to \$98k.

PUBLIC PARTICIPATION:

Dave Kniffen; Checker Cab. Stated 3 problems with no taxis allowed on Delaware: Effects ADA passengers by not allowing them to be dropped off where they want to. Business is down for the businesses located on Delaware because cabs cannot take people to them, and it is creating a black market for cabs; people are now charging to transport on privately owned golf carts. Mayor Berry clarified that taxis are indeed allowed to be on Delaware Avenue, they just cannot stop and pick up or drop off on Delaware.

Dave Shaffer; 557 Catawba Ave. Questioned council on the percentage of parking tickets written vs. being paid or appealed. Would like to see the option of purchasing parking permits for his golf cart fleet. Asked when will the non-compliant rental carts be cited for not having stickers. Witnessed people struggling with the T2 online paid parking system. Would like to begin planning for PIB music hall of fame; what are next steps regarding signage allowed? Cox stated he should start with planning commission and attend the next meeting.

Connie Kniffen; Checker Cab. Encountering issues with police pulling taxis over for dropping passengers off on the streets, or stopping to let pedestrians walk across the street. Not blocking or stopping traffic, but allowing people to walk across the road.

Laura Fogg; 1782 Airline Dr. Would like to see council make the meetings available by Zoom. Will reach out To Brian Culitce to see what he thinks of the option. Also reminded everyone to complete their BGSU Survey for governmental issues.

Bob Gatewood; Toledo Ave. Would like to see golf cart companies cited for non-compliance with he vehicle licensing sticker, and also for non registered/tagged carts/improper or expired plates.

Joan Booker; Westshore Blvd. Would like to see more foot traffic with the police department, intermingling with the tourists on the streets. Questions what can be done about keeping the bathing beach in better shape, and if the large concrete blocks can be removed from the end of Bath street.

Joe Cerny; Sybil. Stated that when he was on council 20 years ago the same issues were coming up as Today.

Kathi Spayde; Foxes Den. As an aux. officer, she has been on the streets scanning cars for proper parking, and thinks that it would be very helpful for businesses to put out signs indicating where their parking for the business is located. When paid parking is out of spaces, people are asking where to park.

PENDING ITEMS: Longevity pay

No other business, Mayor asked for a motion to adjourn. Biery moved to adjourn the regular meeting. Second by Cox. Roll: Voice Vote; all yes.

Meeting adjourned at 10:45 am.

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

Mayor

Date

Approved

Attest