

REGULAR MEETING MINUTES

Village of Put-in-Bay Council

Tuesday, April 13th, 2021

9:00 AM Village Town Hall

Mayor Dress called the meeting to order at 9:00 am.

Roll: McCann, Berry, Faris, Boyles all present; Market present via Zoom, Koehler; absent.

Susan Anderson; absent

Chief Kimble was present.

Mayor Dress asked council if they reviewed the dock ordinance language changes presented by the Village Administrator.

Discussion took place on dockage rates

Berry introduced the ordinance. First reading was held.

ACTION OF COUNCIL NEEDED:

Minutes

Berry moved to approve Meeting Minutes: March Regular Meeting – amended April 6th, 2021 Special Meeting. McCann second.

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

Financials

Faris moved to approve March 2021 Financial Statements including: (Then & Now Purchase Orders/PO's over 3K/Supplemental Appropriations/Mayor's Court). Market second.

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

Market moved to approve the Bills to be paid in April. Faris second.

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

Training

Faris moved to approve Sergeant Dana Mullins to attend training April 20-22nd – Interview and Interrogation, Columbus Ohio. Second by Berry.

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

Invoices

Faris moved to approve the American Legal invoice for updating Codified ordinance in the amount of \$5,431.00. Second by Berry.

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

Berry moved to approve Payment to DeRivera Park Trust for portion of 2017, 2018, 2019 and 2020 dockage per agreement totaling: \$15,877.40. Second by Boyles.

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

Faris moved to approve Dock Debt Service Payment; \$67,862.50. Boyles second.

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

Sybil Blvd Project

Discussion took place of cost. Number that Market brought up was half of the cost of the project to run the LPSS to all residents on street and down to the water plant. Village needs to set the contribution number; and make sure that PDG has input.

Committee meeting is scheduled for April 19th, 2021.

Paving Costs

Faris moved to approve \$14,377.00 Lakeview Paving costs; expended out of 2011 Street Construction Fund. Second by Market.

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

Market asked if road will be repaved as is, or road being moved?

Auger stated the road overlay and repair as it.

Faris moved to approve \$43,816.00 Toledo Ave paving costs; \$15,612.00 expended out of Sewer Impact fund, and \$28,204.00 expended out of 2011 Street Construction Fund. Second by Boyles.

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

*Street will not be dug up again as the residents are putting in their systems.

Refrigerator Samplers

Auger explained costs, and asked council to approve up to \$12,822.00 but likely cost will be \$3600.00 with replacement parts.

Boyles approved up to \$12,822.00 Refrigerator samplers' replacement; likely cost will be \$3600.00. McCann second.

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

Law Enforcement Fund

Mayor requested Council to reactivate the Law Enforcement Foundation; Fund 2904.

Berry moved to reactivate fund. Second by Faris.

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

Faris moved to approve; Liz Knauer, Pat Woodriff, and Janet Gramthem to sit on the Law Enforcement Foundation committee. Berry second.

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

Electronic Access

Discussion took place on providing the public with a Zoom link.

Market stated his motion that if a council member is attending electronically; the public should be granted electronic access also.

Council stated opinions on this matter.

Market resinds original motion.

Boyles moved to approve that if council is utilizing electronic means and State has allowed it; the public should be granted access as well; muted except for public participation portion. Faris second.

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

Credit Cards

Faris moved to remove the May 12th, 2020 temporary freeze of credit cards. Boyles second.

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

Dockage Rates

Mayor stated the proposed dockage rates.

Boyles stated why raise rates?

Council did not act on any increase/decrease in December. Administrator wants council to be aware of B-dock rates as the Village docks usually coincides with them.

Faris moved to approve dockage rate block increase \$2.00 and jet ski's to \$15.00. Second by Berry.
Roll: McCann; no, Market; yes, Faris; yes, Berry; yes, Boyles; no.

Sanitary Sewer

Administrator gave explanation based on Codified Ordinances.

Susan has the final documents; PDG has reviewed.

Boyles moved to approve pending easement documents, and performance and developers guarantee letters contingent upon acceptance from Village legal council. Second by Berry

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

Vacation Days

Berry moved to approve up to 5 days of Anne Auger's vacation days to be rolled over: Anniversary date being May 5th, 2021. Faris second.

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

Paragon Proposal

Complete vs. partial background check proposal.

Boyles suggested that council allow Chief Kimble to continue his hiring as council has more time to review the proposal.

PUBLIC PARTICIPATION:

Steve Cooks – East Point Blvd: Direction on the status of the sewer line petition for his street? Petition was sent 6 months ago. Would like to get things moving. Is there a grant available?

Joan Booker - Westshore Blvd: Public access to Shore Villas?

Chief of Police:

Interviews are being conducted at the end of the month on the mainland at the sheriff's department in Port Clinton.

Administrator:

Bathing Beach- It is in exceptional shape, very well taken care of right now.

Flags- There are enough to go around the park.

Bathhouse- No staff to maintain cleaning; Michelle is not coming back. Discuss potential of closing for May; limit to just boaters; limit hours when open. Faris asked about a private cleaning service to clean the bathroom. Boyles stated the large side could have keypads for just boaters and the small side could be open to the public. Still there is no one to clean and maintain.

MAYOR / COUNCIL REPORTS:

Kelly Faris: DeRivera park is encouraging the Village to continue with the potential sale/lease of the Erie Street property.

Council may enter Executive Session for the discussion of listed topics in R.C. 121-22

Market moved for council to enter Executive Session for the discussion of the purchase of property for public purposes. Boyles second.

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

Council entered Executive Session at 9:47 am.

Faris moved to exit Executive Session. Berry second.

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

Council exits executive session at 10:15 am.

Boyles questioned Roetzel bill; Village split with Township. Village received bill for Transparency Meeting; conversation on how to move forward. Berry explained the meeting/and letter; Meeting needed to be called because there was opposition from the businesses. Roetzels recommendation was to call meeting, re-explain the increase to the resort tax, potential meeting with Ohio Taxation Department; turned over to the Attorney General's Office.

*lengthy discussion took place.

Boyles: Police contract with the Township status?

Susan sent version of contract including requesting a 50% increase to Township attorney and has not heard back.

Market moved to adjourn. Boyles second.

Roll: Voice vote; all yes. Meeting adjourned at 10:37 AM.

Mayor

Attest: _____
Fiscal Officer