

REGULAR MEETING MINUTES
Village of Put-in-Bay Council
Tuesday, April 4th 2023
9:00 AM Village Town Hall

President Berry Called Meeting to Order at 9:10 am.

Roll: Berry; present, Market; present, Koehler; present, Cox; present, Biery; present, Cerny; present.

Susan Anderson present.

Agenda Additions:

Village Administrator presented two items to be added to the agenda:

1. Water Treatment Plant intern to be hired at \$15.00/hour
2. Anne Auger to roll over 90 hours of vacation time.

Motion to approve additional items to the agenda: Cox moved, Market second.

Roll: Market; yes, Koehler; yes, Berry; yes, Cox; yes, Biery; yes, Cerny; yes.

Mayor Dress Resignation Letter

Market moved to approve the resignation letter from Mayor Dress effective April 1st, 2023. Biery second.

Roll: Market; yes, Koehler; yes, Berry; yes, Cox; yes, Biery; yes, Cerny; yes.

***Oath of office was administered to President of Council Judith Berry to assume the Mayoral position for the remaining term of 2023 effective April 4th, 2023.**

Mayor Berry opened the floor for President of Council nominations:

Koehler moved to nominate Jacob Market. **Biery second.**

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

(Floor closed for nominations)

Biery moved to approve Jacob Market as the only nominee to the position of President pro Temp for the Village of Put-in-Bay. Second by Cox.

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

Approve: Berry Replacement on committees.:
Safety/ Streets: Chair to be replaced by Cox
Water/Sewer- to be replaced by Biery
Property/Projects/Town Hall- to be replaced by Market.

Market moved to approve the above chair seats. Second by Cerny.

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

ORDINANCES:

ORD: 1337-23 AMEND DOCK CAPITAL IMP ORD. SECOND
BIERY MOVED THE SECOND READING. COX SECOND.
Roll: Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

ORD: 1338-23 PARKING PERMITS THIRD/FINAL
COX MOTION TO TABLE, CERNY SECOND.
Roll: Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

ORD: 1339-23 DOCK RATES 2023 THIRD
BIERY MOVED THE THIRD AND FINAL READING OF ORDINANCE 1339-23. SECOND BY COX.
Roll: Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

ORD: 1400-23 RULES AND REGS UPDATE THIRD
BIERY MOVED THE THIRD AND FINAL READING OF ORDINANCE 1400-23. SECOND BY MARKET.
Roll: Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

ORD: 1401-23 COUNCIL COMPENSATION INTRO/EMERG
*TO BE DISCUSSED AFTER EXECUTIVE SESSION.

ACTION OF COUNCIL NEEDED:

Cerny moved to approve the March 14th, 2023 Regular Meeting Minutes. Second by Market.
Roll: Market; yes, Koehler; abstain, Cox; yes, Biery; yes, Cerny; yes.

Cox moved for the April Bills to be paid. Second by Biery.
Roll: Market; yes, Koehler; abstain, Cox; yes, Biery; yes, Cerny; yes.

March Financial Statements including: All Purchase Orders, Supplemental Appropriations, and Mayor's Court, Utility Credits.

*Fiscal Officer will have them prepared for the April 11th, 2023 Regular Meeting.

Biery moved to approve the American Legion Memorial Day Services allocation of \$500.00. Second by Cox.

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

Biery moved to approve the Dock Debt Service Payment; Interest only \$65,012.50. Second by Cox.

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

Market moved to approve the Recredit Pesicka \$458.12 due to a housekeeping error. Cox second.

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

Legal and Village Administrator explained the Capital Cost Recovery Agreement. Cox moved to table. Second by Market.

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

Agenda Additions:

1. Cox moved to approve the hire of a water treatment plant intern at the payrate of \$15.00/hour. Second by Market.
Roll: Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.
2. Discussion on rolling over vacation time took place. Council agreed to table until further discussion takes place in executive session.

PUBLIC PARTICIPATION:

Joe Cerny; 269 Sybil: Will be putting up a 5 MPH sign at the end of his driveway.

COMMITTEE REPORTS:

*Safety and Streets Committee Meeting Report: Will discuss at the end of the meeting.

COUNCIL BUSINESS:

Koehler inquired about the hiring status of the docks for the summer.

DEPARTMENTS:

Chief of Police:

SRO has been hired and will start April 17th, 2023;
Reached out to Motorola for a second quote for radios; quote has been received. Will circulate to council. Roughly \$27k is the total cost; will be applying for grants.

Ottawa County Sheriff's Department in attendance; Sheriff Levorchick spoke on the Township coverage for 2023, and radios. He has staffed 3 officers as of now, but would like to have 6- 8 for the season.

Administrator: (See Report)

Market requested vehicle inventory list for the utility and streets departments.
Discussion took place on housing and units available. V.A. circulated housing inventory diagram to council.
Cox would like to schedule a Property/Housing committee meeting; possible dates were discussed.

Fiscal Officer:

1. Law Enforcement Foundation Board member replacement: 2 seats available
2. Vehicle Licensing Tax – Letters for reporting go out May 15th and are due June 15th.

LEGAL COUNSEL:

Request Executive Session for Pending and Imminent Litigation, Compensation of public officials, and the sale of public property.

MAYOR REPORT:

Berry: still working with lobbyists on increasing revenues. Also spoke with Sean Riser from the BMV on a list of registered vehicles in the Village of Put-in-Bay.

Parking Discussion:

Cox provided the council and public with a recap of the committee meeting that took place on April 4th, 2023. Several golf cart rental companies were in attendance.; Market stated that he has received multiple calls after the meeting was over regarding meeting discussion and parking. A lengthy discussion took place on the number of carts in the Village, the number of parking spots currently available, and the possibility of parking permits.

Koehler stated several issues with parking permits, including enforcement on private property, and resident vs. tourist fees.

Discussion on ticketing and enforcement took place, and destination of collected revenue.

Restrictions depend on whether it is a tax or a fee.

Designate the difference between commercial vehicles and rental vehicles.

Berry suggested taking it back to the committee to work out further details. Also discussed how many golf carts are in the village and township; residential and rental company owned.

Special Meeting will be scheduled for April 6th, 2023 at 1:00 pm for the discussion of property/housing and parking in the village of Put-in-Bay.

Biery moved for council to enter executive session for the discussion of Pending and Imminent litigation, Compensation of public officials, and the sale of public property.

Cox second.

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

Council entered at 10:30 am

Biery moved for council to exit executive session. Second by Cerny.
Roll: Market; yes, Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

Council exit at 11:55 am.

Cox moved to approve Anne Auger to receive the one time rollover of 45 hours of accrued unused vacation time from 2022-2023, and the payout of the remaining 45 hours of accrued unused vacation time from 2022-2023 due to extenuating personnel circumstances. Second by Market.

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

Biery moved to adjourn the regular meeting. Second by Market.

Roll: Voice Vote; all yes.

The meeting adjourned at 11:56 am.

Mayor

Attest: _____
Fiscal Officer

Council may enter Executive Session for any items listed in R.C. 121.22