

REGULAR MEETING MINUTES
Village of Put-in-Bay Council
Tuesday, June 6th, 2023
9:00 AM Village Town Hall

Mayor Berry called the Meeting to Order at 9:01 am.

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

Agenda Additions:

- Approve utility rate ordinance
- Approve Pesicka return credit \$ \$908.26
- Approve compiled Utility Rules & Regulations to read smoothly
- New Liquor License notice
- Ordinance approving Fiscal Officer to reside outside of the Village

Motion to approve additional items to the agenda:

1. Market

2. Cox

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

ORDINANCE

ORD: 1338-23 PARKING PERMITS - AMENDED INTRO/EMERG
(WILL VISIT LATER IN THE MEETING)

ORD: 1402-23 AMENDED SALARY ORDINANCE SECOND
COX MOVED THE SECOND READING OF ORDINANCE 1402-23. SECOND BY MARKET.
Roll: Stephens; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes, and Cerny; yes.

ACTION OF COUNCIL NEEDED:

Market moved to approve the May 2nd and May 9th, 2023 regular meeting minutes. Second by Cerny.

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

Market moved to approve the Bills to be paid in May. Second by Biery.

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

Biery moved to approve the May Financial Statements including: All Purchase Orders, Supplemental Appropriations, and Mayor's Court, Utility Credits. Second by Market.

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

Cox moved to approve the most recent Committee seats and chairs of committees. Second by Stephens.

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

Cox moved to approve \$13,961.59 for playground equipment from 2044 Community Playground Fund, including the matching grant that was received. Second by Biery.

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

Cox moved to approve the OPWC Payment: \$23,317.29 and OWDA \$161,086.10 for debt

service. Second by Cerny.

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

Cerny moved to approve the Carter Lumber invoice \$951.44 for blacktop patches to be expended out of Fund 2011 Streets Maintenance. Second by Biery.

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

Stephens moved to approve \$50k to replace 2 compressor at the WTP to be expended out of 5102 WTP Capital Improvement Fund. Second by Cox.

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

Cox moved to approve one round-trip passenger ferry fee per week retroactive to June 1st 2023 for part time police officers. Second by Biery.

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

Market moved to approve the utility rate ordinance final copy. Second by Cox.

Roll: Stephens; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes, and Cerny; no.

Market moved to approve the Pesicka return credit in the amount of \$908.26. Second by Cerny.

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

Cerny moved to approve the compiled Utility rules and regulations to read smoothly with minor language changes. Second by Biery.

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

PUBLIC PARTICIPATION:

Dave Kniffen; Checker Cab.

Concerns with taxi fees increasing.

Dave Shaffer: Ashley's Island House.

Addressed forming a committee for "One island, One Gov't". Vehicle licensing fee stickers and concerns of the repercussions for non-payment.

Steve Cooks: Shore Villas.

1 pillar at the end of the road on Shore Villas has rebar sticking up; safety concerns.

Rick Price: Chapman Rd.

Concerns with golf cart parking on Delaware; why not include 6 person carts.

Dan Savage: Historical Museum.

Concerns with parking behind the Townhall and his private lot.

COMMITTEE REPORTS:

Cox: Safety and Streets Com. Met and discussed several solutions for spring fisherman parking.

Requesting a Property and Town Hall Committee Meeting for Thursday at 9:00 am to discuss employee housing for the Village.

Market: Requesting between now and September 1st that each committee chair meet and discuss ways to trim the budget for 2024.

Stephens: Is providing a motion to pause the parking permit ordinance until Jan 1, 2024 for various reasons including clarity of the ordinance and details regarding signage and purchase. Koehler seconded the motion.

*Lengthy discussion took place.

Stephens restated her motion as moving to pause the enforcement of ordinance 1338-23 until further action of council. Koehler second.

Roll: Stephens; yes, Koehler; yes, Market; abstain, Cox; no, Biery; no, Cerny; no.

Motion does not pass.

Biery moved to pause the enforcement of Ordinance 1338-23 parking permits, until further council action no later than July 11th, 2023. Second by Cerny.

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

DEPARTMENTS:

Chief of Police:

Seitz gave report on stats and calls for the previous month. Provided council with a vehicle maintenance update, along with the status of the radios and new interviews.

Administrator:

(See Report)

Fiscal Officer:

Looking for council direction on appeal of new liquor license for the Islander Inn. Council directed F.O. to appeal the request until further information is given.

LEGAL COUNSEL:

Will have DeRivera Park agreements next week.

MAYOR REPORT:

Police Chief Vacation hours rollover and requesting an Executive Session for pending and Imminent litigation and to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

PENDING ITEMS:

Longevity pay

4% pay increase for full time employees

Market moved for council to enter executive session for pending and Imminent litigation and to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Second by Biery.

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

Council entered at 10:44 am.

Cox moved to exit executive session. Second by Biery.

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

Council exit at 11:10 am.

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

Roll: Voice vote; all yes.

*Council may enter Executive Session for the discussion of pending and imminent litigation. R.C. 121.22
Council may enter Executive Session for any items listed in R.C. 121.22*