

REGULAR MEETING
Village of Put-in-Bay Council
Tuesday, March 8TH, 2022
9:00am Village Town Hall

Join Zoom Meeting

<https://us06web.zoom.us/j/87009033560?pwd=ZzQrSGZBZlBxcck5GVDRSbGNTcUFHdz09>

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

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

Susan Anderson present by zoom.

Mayor Dress introduced Barbara Ferron; Monument Superintendent.

Mrs. Ferron have council an update on the monument seawall project and what to expect this summer regarding construction, renovations and improvements.

Ferron also asked council to consider a temporary relocation of Bayview Ave throughout the project. Circulated a drawing of the Bayview alignment and a new interpretive plaza.

ORD: 1303-22

Council Recusal

Third/Final

Market moved the third and final reading of this ordinance. Cox second.

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

Council Action Needed:

Minutes:

Cox moved to approve the meeting minutes from Feb 11th, 2022 Regular Meeting and **Feb 21st**, 2022 Special Meeting. Second by Market.

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

Financials:

Market moved to approve the February 2022 Financial Statements including: (Then & Now Purchase Orders/PO's over 3K/Supplemental Appropriations/Mayor's Court Monthly). Second by Cerny.

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

Market moved to approve for the February bills to be paid. Second by Biery.

Roll: Berry; yes, Market; yes, Koehler; rescinded original vote; new vote is abstain; Cox; yes, Biery; yes, Cerny; yes.

Market moved to approve the Roetzel Invoices to be paid. Second by Biery.

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

Market moved to approve the yearly subscription of the Scada software in the amount of: \$4,736.00. Second by Biery.

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

Revisions to the Police Contract :

Discussion will take place in Executive Session.

Recoup Agreements:

Cerny moved to approve each of the 2021 Recoup Agreements; Morgan Park: \$1,805.42, Cotton Clan: \$510.79, and OSU: \$7,358.55 to be paid. Second by Cox.

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

Cerny approved the payout for Chan Stevens in the amount \$56,502.93 to be paid out of SIF. Berry second.

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

Sludge Pad Project:

Village Administrator and Doug Nusser gave explanation on the sludge pad and its benefits both operationally and financially. Discussion took place on solid waste management. Doug Nusser will provide council with a total project cost per their request.

No action was taken.

Toledo Ave:

Discussion took place on the amount for forced main upgrade on Toledo Ave and the paving costs.

Mayor Dress provided an explanation to new council members. Monies were held in escrow, and bank is taking longer than expected to dissolve the escrow. It was suggested that the Village cover all costs owed and then be reimbursed for the expenditures.

Council discussion took place; Village will not act as the bank and will only pay the portion it is responsible for. Other parties will need to reach out to the bank to resolve any outstanding transactions on their own.

Market moved to approve the cost of the forced main in the amount of \$15,612.00 to be expended out of the SIF. Second by Biery.

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

Cox moved to approve the Toledo Ave paving costs in the amount of \$28,204.00 to be expended out of Fund 2011 Street Maintenance and Repair. Second by Biery.

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

Training:

Market moved to approve the Fiscal Officer and Village Administrator to attend OML conference March 26th, 2022 in Cleveland. Cox second.

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

Police Department:

*The next 4 items to be discussed in executive session.

Approve: Sgt. Michael Wheeler resignation from the PD as of 3-5-2022

Approve: End of 6-month probationary period for Officer Ashley McMicheaux as of March 26th, 2022 with rank increase to Sergeant and an hourly rate of \$25.50/hour.

Approve: End of 6-month probationary period for Officer David Fenstermaker as of March 26th, 2022 with a rank increase to Corporal and an hourly rate of \$24.75/hour.

Approve: Anthony Battista to Full Time Detective position at \$25.50/hour with a 6-month probationary period as of Feb 27th, 2022.

Approve: Mayors Court Clerk Karen Goaziou pay increase

Other Business:

Mr. Cerny moved to approve the Monument's proposal for a temporary road shift of Bayview Avenue. Biery second.

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

*Market expressed concerns with the time limit of the road shift; suggested putting a limit on the time allowing the road to be moved. Fiscal Officer included concerns in the minutes per Market's request.

PUBLIC PARTICIPATION: N/A

COMMITTEE REPORTS: N/A

COUNCIL BUSINESS:

Travel:

Councilman Cerny: looked in to travel benefits based on Chief's recommendation.

Provided a breakdown of cost to the Village for plane tickets and passenger boat fare.

Suggested that the Village purchase tickets and have employees claim them when needed based on policy revision.

Fiscal Officer discussed different ways to facilitate the retrieval of the tickets. Susan Anderson states administration will have to look into tax issues with these added benefits.

Biery moved to direct legal council and the fiscal officer to research and draft a policy that reflects compensating full-time year-round employees for travel off the island once per pay period. Cox second.

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

Department Reports:

Chief of Police: Officer McMicheaux present. No report currently.

Administrator: (See report)

Discussed Utility Department and ES Wagner concerns with infrastructure during the potential batch plant project. Including: usage of well, usage of water and the amount of, road usage and potential damage, (camera the sewer lines) performance guarantee, and the possibility of a bond.

Discussion of the weight limits allowed on Village roads took place.

Homeland security contacted the Village regarding the installation of equipment on top of the water tower to map dark vessels from March – October. No action was taken.

Legal Counsel:

Discussed the HB that was introduced that would prohibit municipalities to regulate short term rentals. Berry suggested drafting and sending a letter to Senator on the Village position regarding the house bill.

Executive Session:

Cox moved for council to enter executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Biery second.

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

Council entered Executive Session at 10:05 am.

Market moved for council to exit executive session. Biery second.

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

Council exit at 10:44 am.

Cox moved to approve Sgt. Michael Wheeler resignation from the PD as of 3-5-2022. Second by Biery.

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

Market moved to approve the end of 6-month probationary period for Officer Ashley McMicheaux as of March 26th, 2022 with rank increase to Sergeant with a 6 month probation for the rank; and an hourly rate of \$25.50/hour as of March 27th, 2022. Second by Cerny.

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

Market moved to approve the end of 6-month probationary period for Officer David Fenstermaker as of March 26th, 2022 with a rank increase to Corporal; with a 6 month probation for the rank, and an hourly rate of \$24.75/hour as of March 27th, 2022. Second by Cerny.

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

Market moved to approve the hiring of Anthony Battista to Full Time Detective position at \$25.50/hour with a 6-month probationary period as of Feb 27th, 2022. Biery second.

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

Market moved to approve the Mayors Court Clerk Karen Goaziou to receive a pay increase to \$20.00 per hour effective as of March 13th, 2021. Biery second/

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

Market moved to approve Scott Sneller pay rate to \$20.00 per hour effective March 13th, 2022. Second by Cerny.

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

Executive Session:

Market moved for council to enter executive session for the discussion of pending and imminent litigation. Cerny second.

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

Council entered executive session at 10:49 am.

Cox moved for council to exit executive session. Biery second.

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

Council exits executive session at 12:01 pm.

Biery moved to modify the original motion regarding the approval of the Chan Stevens payout to reflect \$56,502.70, NOT \$56,502.93. Cerny second.

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

Doug Nusser discussed the elevated water tank and the estimated cost being \$704,550.00.

*Discussion took place.

Biery moved to adjourn. Market provided the second.

Roll: Voice Vote; all yes.

Meeting adjourned at 12:10 pm.

Council may enter in to Executive Session for pending and imminent litigation, and/or any of the listed items in R.C. 121-21.