

**REGULAR MEETING MINUTES**  
**Village of Put-in-Bay Council**  
**Tuesday, October 10<sup>th</sup>, 2023**  
**9:00 AM Village Town Hall**

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**The Mayor Called Meeting to Order at 9:07 AM**

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

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**Agenda Additions:**  
**Letter to DeRivera Trust;**  
**Servepro invoice in the amount of \$48,745.00;**  
**Viking invoice in the amount of \$256,726.00.**

Market moved to approve additional items to the agenda. Second by Stephens.  
Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Cerny; yes.

**ORDINANCES:**

**1415-23                      AMENDING 1411-23 SALARY                      INTRO/EMERG**  
COX INTRODUCED THE ORDINANCE.  
COX MOVED TO TREAT THE ORDINANCE AS AN EMERGENCY. SECOND BY CERNY.  
Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Cerny; yes.

CERNY MOVED TO WAIVE THE THREE READING RULE. SECOND BY MARKET.  
Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Cerny; yes.

COX MOVED FOR THE ORDINANCE TO GO IN TO EFFECT IMMEDIATELY. SECOND BY MARKET.  
Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Cerny; yes.

**ACTION OF COUNCIL NEEDED:**

Market moved for the Additional Bills to be paid in October. Second by Cox.  
Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Cerny; yes.

Cerny moved to approve the August 2023 Financial Reports (including All Purchase Orders, Appropriations, Supplemental Appropriations, and Mayor's Court, Utility Credits). Second by Cox. \*it was pointed out that the month is incorrect and should state September, not August. Cerny rescinds his first, and Cox rescinds his second.  
Cerny moved to approve the September 2023 2023 Financial Reports (including All Purchase Orders, Appropriations, Supplemental Appropriations, and Mayor's Court, Utility Credits). Second By Cox.  
Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Cerny; yes.

Market moved to approve the Kleinfelder invoice in the amount of \$5051.74 for Ibis and East Point Blvd Sanitary Sewer. Second by Stephens.  
Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Cerny; yes.

Market moved to approve the Roetzel Invoice in the amount of \$4746.16 for the Village share of Lobbyist Fees. Second by Stephens.  
Roll: Stephens; yes, Market; yes, Koehler; yes, Cox; yes, Cerny; yes.

Market moved to approve the PIB Investment invoice in the amount \$8473.31 for the Lorain Ave water main break. Second by Cox.

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

Cox moved to approve the yearly increase of %15 for Water and Sewer EDU's effective 1/1/2024. Second by Stephens.

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

Market moved to approve Don Dress resignation as of 10/21/2023. Second by Cox.

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

Market moved to approve Don Dress Vacation payout \$3728.00 and Comp Time payout \$4422.34; totaling \$8150.34 before taxes. Second by Cox.

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

\*Fiscal officer will have "after taxes" amount for council approval at the 11/5 meeting.

Agenda Additions:

Market moved to approve the Servepro invoice in the amount of \$48,745.00. Second by Cox.

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

Cox moved to approve the Viking invoice for water tower work in the amount of \$256,726.00. second by Market.

\*New invoice amount was presented based on Nelson Tank recommendations. The new amount is \$251,620.00.

Cox rescinded his first and Market rescinded his second.

Cox moved to approve the Viking invoice for water tower work in the amount of \$251,620.00. Second by Market.

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

Market moved to approve the installation of gravity sewer on East Point Boulevard through assessments in accordance with Chapter 727 of the Ohio Revised Code and authorizing and directing the village engineer to prepare plans, specifications, profiles and an estimate of costs to be filed with the village fiscal officer. Second by Cox.

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

Market moved to approve the installation of gravity sewer on Ibis Road through assessments in accordance with Chapter 727 of the Ohio Revised Code and authorizing and directing the village engineer to prepare plans, specifications, profiles and an estimate of costs to be filed with the village fiscal officer. Second by Cerny.

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

Cox moved to accept the grant funding for East Point Boulevard and Ibis road projects and authorizing and directing the village administrator to take all steps necessary to effectuate this acceptance. Second by Market.

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

**COUNCIL BUSINESS:**

Market would like to schedule a Water/Sewer Committee Meeting for October 17<sup>th</sup>, 2023 at 9:00 am to discuss protocol for water/sewer catastrophes.

Discussion took place on the original Edu Ordinance. A possible increase of 15% for 3 to 4 years was discussed. Doug Nusser went over calculations for 3-4 years based on 2023 rates. No action was taken.

Rules and Ordinance Committee is scheduled to meet Monday October 26<sup>th</sup>, 2023 at 9:00 am for the discussion of delivery truck regulations and allocated parking spots for businesses.

Streets and Safety Committee is scheduled to meet November 6<sup>th</sup>, 2023 at 9:00 am for the continued discussion of Golf Cart Regulations.

**PUBLIC PARTICIPATION:**

Brad Ohlemacher: Waterline from the mainland discussion; questioned the disadvantages/advantages? Lengthy discussion took place.

Steve Cooks; Shore Villas: Wanted clarifications on EDU's, what they are and what do the increases mean. Village Administrator provided answers.

Also asked the estimated start date of the East Point Blvd project; Nussed and Village Admin stated bids will go out in October 2024 and construction will start 2025; finished before Memorial Day that year. Village Admin. also stated that letter will be sent out to notify residents.

Joe Cerny:

Jeff Koehler: Requested the mainland waterline report that was done in 2028. Doug Nusser will forward to Koehler.

**COMMITTEE REPORTS:**

**PLANNING COMMISSION:**

Cox provided an update; will meet again 10/10/2023 and provide an update at the November meeting.

**COUNCIL BUSINESS:**

Cox touched base on the cement plant on McCann field. Need to know the approved variance; up to 2 years? Will need to revisit approval when the time is up.

Cerny: Provided a telephone/internet communications update on re-bundling all of the lines (phone and internet) to obtain a better pricing package. Still working on it.

**DEPARTMENTS:**

Village Administrator:

Three replacement trees have been planted at the park. A no-turnaround sign has been requested by a resident on Toledo Avenue; quotes for the bathing beach wash-out have been received; will continue to look for the best price for that cleanup service.

Fiscal Officer: Resort Tax Lein letter will go out to the Gazette as long as council is ok with the Language.

Cox suggested that adding language that states "other businesses not listed may also be in Arrears" to the notice. Legal will make changes, submit to fiscal officer.

**LEGAL COUNSEL:**

Ohio Supreme Court denied Coops Cab's lawsuit and a Cease-and-Desist letter will be drafted to Be sent to the business.

Steve Cooks: Asked council/ fiscal officer if a zoom link can be provided form her on out for people off island to view the council meetings in the winter months.

Council will review and report back at the November meeting.

**MAYOR REPORT:**

Business License language update: providing a check mark; affirmative statement regarding not Being delinquent with federal/state/locally collected taxes.

Legal will review, but in the Villages best interest it should state "locally collected taxes" only.

Mayor will draft and sent to legal for November meeting.

Lengthy discussion took place on parking/signs around the park. When do the signs get bagged for winter, and which ones will be bagged? The language on the signs will need to be looked at and cleaned up for the upcoming season.

Village Admin suggested bagging everything EXCEPT Delaware.

**PENDING ITEMS:**

Longevity pay

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; and for the discussion of pending and imminent litigation; and for the sale of property. Second by Stephens.

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

Council entered at 10:21 am.

Market moved for council to exit executive session. Second by Cox.

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

Council exit at 11:35 am.

Cerny moved to adjourn the meeting. Second by Market.

Roll: Voice Vote; all yes.

Meeting adjourned at 11:36 am.

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Mayor

\_\_\_\_\_  
Date

\_\_\_\_\_  
Attest:

\_\_\_\_\_  
Approved:

*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*