

Special Meeting

Council of the Village of Put-in-Bay

Tuesday, July 19th, 2022

Immediately following the Public Hearing that took place at 9:00am.

Mayor Dress called the meeting to order at 9:02 am.

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

Mayor stated the purpose of the special meeting:

Water and Sewer Rates; Review of Utility Rules and Regulations- Chapter III; and the Water Tower Improvement Project;

Police personnel and compensation, and purchase of police equipment.

Council may take action on ORD: 1321-22; Angled Parking on Delaware.

1. Water and Sewer Rates/ Chapter III Discussion:

Berry inquired about a water/sewer committee meeting to further discuss; Mayor stated this is the forum to do so.

Market: Issues with the Exhibit A in chapter III having very vague language. Section 3.8 needs to mirror exhibit A.

Berry: Questions regarding section 3.1 on page 19; developers; who does that represent, and page 19; 3rd paragraph; what is a private building sewer. 20 ft easement had been addressed earlier. Page 24, section 3.12 item 3 needs clarification. Village Administrator said she would revise with clarification as a whole. Item 22, page 27; what is building sewer.

Cox suggested that there be a definitions page to address any unknown terms in the language.

Public Participation:

Jim Antau: Provided council with documents and a presentation on the sewer system discussion. (see letters)

John Titchner: Questioned the cost of the system, easement issues.

Market: Stated that if gravity was such a concern and a want for residents, why has it not been brought to council sooner?

Joe Cerny: Aggravation with master plan being contradicted.

Cox moved to revisit the rules and regulations once all the comments have been addressed; and to table until August. Market second.

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

Steve Cooks: Questioned if gravity system already exists- suggested not shying away from doing the project complete and correct from the beginning.

2. Water Tower Improvement Project; PDG Contract for Engineering:

Cox review the contract.

Village Administrator said the tank mixer will be eliminated from the contract.

Biery moved to approve the PDG contract. Cox second.

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

3. Police Department personnel and compensation:
Will be Discussed after Executive Session.

4. Angled Parking; 2nd reading on Ordinance 1321-22:
Cox moved the second reading of ordinance 1321-22. Cerny second.
Berry; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes, Cerny; yes.

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

Council entered executive session at 9:55 am.

Biery moved to exit executive session. Cox second.
Roll: Berry; yes, Market; yes, Koehler; yes, Cox; yes, Biery; yes.

Council exited executive session at 10:35 am.

Berry moved to approve the payment indicated in the Arica Waters agreement. Koehler second.
Roll: Berry; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes, Cerny; no.

Cox moved to adjust the salary ordinance to reflect the Corporal position range from \$2281 to \$29.07.
Second by Berry.
Roll: Berry; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes, Cerny; yes.

Biery moved to promote Officer Eric Seitz to the Lieutenant position, at \$30.00/hour with a 6 month probation period effective July 31st, 2022. Cox second.
Roll: Berry; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes, Cerny; yes.

Biery moved to end the 6-mo probationary period for Ashley McMicheaux, and increase her wage to \$29.01/hour effective July 31st, 2022. Second by Market.
Roll: Berry; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes, Cerny; yes.

Berry moved to end the 6-mo probationary period for David Fenstermaker, and increase his wage to \$28.24/hour effective July 31st, 2022. Second by Cerny.
Roll: Berry; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes, Cerny; yes.

Cox moved to increase Yuri Linetski pay rate to \$26.00/hr effective July 31st, 2022. Second by Biery.
Roll: Berry; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes, Cerny; yes.

Biery moved to increase Katy Baughman pay rate to \$23.00/hr effective July 31st, 2022. Second by Cerny.
Roll: Berry; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes, Cerny; yes.

Biery moved to increase the pay rate for all part time officers that are making \$23/hr currently to \$25.00/hr effective July 31st, 2022. Second by Cox.
Roll: Berry; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes, Cerny; yes.

Fiscal Officer stated that allocations for police equipment and weapons will need to be re-addressed, and expenditures will need to be approved from the following funds; Police Operating, Law Enforcement Foundation (2904), and Law Enforcement Capital Improvement fund (2092)

Biery moved to approve up to \$11,000.00 to be expended out of the police operating fund for the purchase of weapons. Markey second.

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

For the purchase of new radios for the police department officers, the following was approved by Berry: \$5,000.00 to be expended out of the police capital improvement fund 2092, \$3,000.00 to be expended out of the police operating fund, and \$4,200.00 to be expended out of the Law Enforcement Foundation Fund 2904 per the board approval. Cox second.

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

Other Business:

Judy Berry: Reported to council discussions that took place at the Township meeting; resort and head tax. Potential lobbyist will be researched and sought out soon. Need to fund tax attorney for researching head tax.

Biery moved to adjourn the special meeting. Cox second.

Roll: Voice vote; all yes.

Meeting Adjourned at 10:58 pm.

Mayor

Attest: _____
Fiscal Officer