

REGULAR MEETING

(Meeting recordings available by request to Fiscal Officer)

Village of Put-in-Bay Council

Wednesday, September 11th, 2019

9:00 AM

President Pro-Tempore Boyles called the meeting to order at 9:00 AM.

Mayor Dress Absent.

Roll: McCann; present, Boyles; present, Koehler; present, Market; present, Faris; present, Ladd; present.

Susan Anderson in attendance.

ORD: 1209-19: Amending Chapter 866- Taxicabs

Tabled until October Regular Meeting.

ORD: 1223-19: Chapter 8 – Parking on Delaware Avenue

Faris moved the second reading of Ordinance 1223-19. Ladd seconded.

Roll: McCann; yes, Boyles; yes, Koehler; yes, Market; yes, Faris; yes, Ladd; yes. Motion Carries.

ORD: 1224-19: Adopting Rules/Regulations LPSS

Koehler moved the second reading of Ordinance 1224-19. Boyles seconded.

Roll: McCann; yes, Boyles; yes, Koehler; yes, Market; yes, Faris; yes, Ladd; yes. Motion Carries.

ORD: 1225-19: New Section 1044.22 of Ch.1044- Conditions of Services

Boyles moved the second reading of Ordinance 1225-19. Market seconded.

Roll: McCann; yes, Boyles; yes, Koehler; yes, Market; yes, Faris; yes, Ladd; yes. Motion Carries.

ORD: 1226-19: Leitch – Application Denial

Boyles moved the second reading of Ordinance 1226-19. Market seconded.

Roll: Ladd; yes, Faris; yes, Market; yes, Koehler; yes, Boyles; yes, McCann; yes. Motion Carries.

ORD: 1227-19: Amending Section 1286.01 “Permitted Uses” Rental Rooms in R-1 District

Market moved the second reading of Ordinance 1227-19. Ladd seconded.

Roll: Ladd; yes, Faris; yes, Market; yes, Koehler; yes, Boyles; yes, McCann; yes. Motion Carries.

ORD: 1228-19: Amending Sections regarding to “Permitted and Special Uses” in C-1 and C-2 Districts.

Market moved the second reading of Ordinance 1228-19. Boyles seconded.

Roll: Ladd; yes, Faris; yes, Market; yes, Koehler; yes, Boyles; yes, McCann; yes. Motion Carries.

RES: 04-19: Accepting and Authoring Necessary Tax Levies and Amounts determined by Budget Commission

Faris moved Resolution 04-19 be introduced and treated as an emergency. Market seconded.

Roll: Ladd; yes, Faris; yes, Market; yes, Koehler; yes, Boyles; yes, McCann; yes. Motion Carries.

Faris moved to waive the three-reading rule for Resolution 04-19. Market seconded.

Roll: Ladd; yes, Faris; yes, Market; yes, Koehler; yes, Boyles; yes, McCann; yes. Motion Carries.

Faris moved Resolution 04-19 go in to effect immediately. Ladd seconded.

Roll: Ladd; yes, Faris; yes, Market; yes, Koehler; yes, Boyles; yes, McCann; yes. Motion Carries.

Meeting Minutes:

Boyles moved to approve Special Meeting minutes from August 7th, 2019. Koehler seconded.

Roll: McCann; yes, Faris; yes, Ladd; yes, Koehler; yes, Boyle;s yes, Market; yes. Motion Carries.

Boyles moved to approve Regular Meeting minutes from August 14th, 2019. Ladd seconded.

Roll: McCann; yes, Faris; yes, Ladd; yes, Koehler; yes, Boyle;s yes, Market; yes. Motion Carries.

Boyles moved to approve Public Hearing minutes from August 14th, 2019. Ladd seconded.

Roll: Boyles; yes, Koehler; yes, Ladd; yes, Market; yes, Faris; yes, McCann; yes. Motion Carries.

Financials:

Faris moved to approve August Financial Statements including: (T&N/Bills/PO’s over 3K/Supplemental Appropriations/Mayor’s Court). Boyles seconded.

Roll: McCann, yes, Faris; yes, Market; yes, Ladd; yes, Koehler; yes, Boyles; yes. Motion Carries.

Faris moved to approve bills to be paid. Market seconded.

Roll: McCann, yes, Faris; yes, Market; yes, Ladd; yes, Koehler; yes, Boyles; yes. Motion Carries.

Expenditures:

Faris moved to approve American Legal Invoice up to \$9,250.00. Ladd seconded.
Roll: Boyles; yes, Ladd; yes, Faris; yes, McCann; yes, Market; yes, Koehler; yes. Motion Carries.

Ladd moved to approve Thyssenkrupp Elevator Invoice \$6,087.00. Seconded by Market.
Roll: Boyles; yes, Ladd; yes, Faris; yes, Market; yes, Koehler; yes, McCann; yes. Motion Carries.

Faris moved to approve Walter-Haverfield Invoices for Village: \$35,964.99 and Planning Commission: \$12,685.46. Ladd seconded.
Roll: Boyles; yes, Ladd; yes, Faris; yes, McCann; yes, market; yes, Koehler; yes. Motion Carries.

Faris moved to approve Fiscal Officer to Attend Treasurer's Conference on Put-in-Bay October 2nd- October 4th,2019. Seconded by Market.
Roll: Boyles; yes, Ladd; yes, Faris; yes, McCann; yes, market; yes, Koehler; yes. Motion Carries.

No Action Needed: Carl Feick Proposal (engineering drawings for village sewer extension to Stonehenge)

*Explanation given by Village Administrator.

Market moved to approve 2nd Installment of Village Liability Insurance Coverage: \$44,966.00. Seconded by Ladd.
Roll: Boyles; yes, Ladd; yes, Faris; yes, McCann; yes, Market; yes, Koehler; yes. Motion Carries.

Faris moved to approve the Planning Commission's request to appoint a committee to revise the Village's Land Use Plan. Market Seconded.
Roll: Boyles; yes, Ladd; yes, Faris; yes, McCann; yes, Market; yes, Koehler; yes. Motion Carries.

New zoning maps will be framed and hung on Townhall Wall. Village Administrator is directed to facilitate.

Market volunteered to serve on Land use committee.

PUBLIC PARTICIPATION:

Jodi Frimmel: PIBGC

Bathing Beach discussion; Fiscal Officer explained the cost of hiring a maintenance employee for the specific purpose of maintaining bathing beach 6 months out of the year, and equipment to do so. It would be up to Council to budget for said amount in 2020 if that is what they choose to do. PIB Investments has also provided bathing beach services in the past. Village Administrator

will look into sand guards for utilities tractor and the possibility of purchasing a rake if the Village chooses to maintain the beach in the future.

Joan Booker: Questions about current tractor that the utility department owns.

*Discussion took place on options of leasing the beach, selling to non-profit, bidding it out for auction.

Peter Huston: States importance of the beach to Island visitors, and the importance of it being available and usable.

Jim Duffy: PIBPOA

1 Island 1 Government discussion: POA conducted study years ago on the possibility; would the Village be at all interested in conducting an up to date study on this topic. There are many advantages and disadvantages to this study. Association would be more than happy to share the study with the Village for review.

*Lengthy discussion took place on this topic and the parties that would/would not be interested.

Ken Ross: LEGENDS

Properties are required to annex into the Village/Township before being able to get city water. Zoning is addressed first and foremost.

REPORTS:

(*Department head reports included with meeting minutes)

Chief of Police:

August Report

Active shooter drill will take place on Friday, September 13th, 2019.

Administrator:

August Report

Manhole on Catawba will be repaired in the fall. Materials for finishing the Victory Ave loop are all in good condition. Village is sorting out who's responsibility it would be for the road paving since part of the Township is included in repair. If the project is over \$50k it will have to go out for bid. Mack McCann hired PDG to review his impact fees.

Fiscal Officer:

August Financial Reports were completed and handed out to council.

Vehicle Licensing Tax Report- updated spread sheet on non-paying business owners.

Working with Legal Council to complete Village policy and procedures handbook for the end of 2019.

Tammy Harrington paid a visit to the island to address any non-compliant business owners on the status of their resort tax ID.

Village Administrator, Legal Counsel and Fiscal Officer are working towards a job description of Assistant Village Administrator and salary description for October meeting.

COMMITTEE REPORTS:

Recap of EPA meeting.

REFERRED TO LEGAL COUNSEL:

Lampela litigation – waiting on Supreme Court decision on if they want to hear the case or not.

Mathys brief is due at the end of the month.

No response from Megabits on their proposal to the Village.

Faris: during mayfly season, the downtown lights were turned off to prevent swarms. Is the Village legally responsible for injuries sustained by visitors tripping and falling because it is dark?

Legal Counsel: No. The Village has the right to determine the welfare of the streets, turning off a few lights is safer than piles of slippery mayflies on the ground.

LETTERS AND MATERIALS SUBMITTED:

Cindy Skelton-Becker letter to council: Request for improvement at the end of Toledo Avenue.

Ladd moved to adjourn the meeting. Seconded by Koehler

Roll: Voice Vote; all yes.

Meeting adjourned at 10:51 AM.

Council may enter into executive session for the discussion of any items listed in R.C. 121.22