

SPECIAL MEETING MINUTES

Village of Put-in-Bay Council

Friday, April 23rd, 2021

9:00 AM

Mayor Jessica C. Dress called the Special Meeting to order at 9:00 AM.

The Purpose of this Special Meeting is for Council to discuss the sale of public property, and the following is needed for council approval:

1. Conduct a title search for a Utility Easement.
2. Approve road striping; \$15,760.00 out of Streets Fund 2011
3. Approve C-dock payments to DeRivera Park to be expended from 4909 Dock Maintenance and Improvement Fund.

Roll: Koehler, Market, Berry, McCann, and Boyles all present.

Mayor stated council will need to approve the Village Administrator and/or Village Solicitor to move forward with a title search for a Utility Easement on Langram Rd to the current water treatment plant.

Boyles stated concerns on the need for the expenditure. Markey and Mayor Dress both stated it will be needed for the future.

Market moved to approve the Village Administrator and/or Village Solicitor to move forward with a title search for a Utility Easement on Langram Rd to the current water treatment plant. Koehler second.

Roll: Koehler; yes, Market; yes, Berry; recuse; McCann; yes, Boyles; yes.

Market moved to approve the Griffin Pavement Striping proposal of \$15,760.00 to be expended from Fund 2011 Street Construction Maintenance and Repair. Boyles second.

Roll: Koehler; yes, Market; yes, Berry; yes, McCann; yes, Boyles; yes.

Two cross walks will be added on Delaware; in front of Pasquales and in front of the Candy Bar.

Market moved to approve C-Dock finger payments per the agreement on the amount of \$15,877.40 to be expended from the 4090 Dock Improvement and Maintenance fund. McCann second.

Roll: Koehler; yes, Market; yes, Berry; yes, McCann; yes, Boyles; yes.

Discussion took place on the longevity of the agreement and of payments were still being made to ODNR from DeRivera Park. Will be looked in to for next year, but payments from prior years need to be facilitated to bring Village up to date.

Mayor Dress asked council to brainstorm options to thank Kelly Faris for his 40+ years of service with the Village.

McCann requested to discuss the sale of a portion of the Erie Street property.

Village Administrator stated council will have to decide whether they want to lease or sell portion of the property to DeRivera Park. Susan Anderson is still looking into options and is in touch with the park's legal representative.

Council discussed different options including re-zoning, bidding, and long-term lease agreements.

Market moved to adjourn the special meeting. Berry second.

Roll: Voice vote; all yes.

Motion Adjourned at 9:014 AM.

Mayor

Attest: _____
Fiscal Officer