

REGULAR MEETING MINUTES

Village of Put-in-Bay Council

Friday, February 11th, 2022

9:00am Village Town Hall

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

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

PUBLIC HEARING:

ORD: 1301-22 McCann-Myers Zoning Amendment

Mayor Dress opened the public hearing ay 9:02 am.

No public participation.

Council discussion: Mayor explained the request to the new council members.

Mayor closed the public hearing at 9:05am. Mayor asked for an introduction to Ord:1301-22.

No action was taken.

Council discusses potential special meeting Saturday, Feb 12th, 2022, at 9:30am for Sybil 2nd or 3rd reading and 3rd reading for council recusal ordinance.

Will depend on the weather and flights.

Three items need to be added to the agenda. Will need to amend agenda to reflect:

1. Removing Boyles and McCann from the FNB signature page
2. Add Cox and Biery to the FNB signature page
3. Approve Sybil PDG invoice in the amount of \$5,907.70

Market moved to amend the agenda to include the above listed three items. Cox Second.

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

ORD: 1298-21 Amending section 1042.13 “Shut Offs” Third/Final Reading

Berry moved the third and final reading. Market second.

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

ORD: 1299-21 Revised Rules/regulations Utility Dept Third/Final

Berry moved the third and final reading. Market second.

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

ORD: 1302-22 Amended Salary Ordinance Third/Final

Market moved the third and final reading of the ordinance; retroactive to January 1st, 2022. Biery second.

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

ORD: 1303-22 Council Recusal Second

Cox moved the second reading. Market second.

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

*Mayor skips to action of council needed until Cerny joins the meeting. Flight was delayed.

(Cerny entered at 9:23am; see below in red)

ORD: 1304-22 Sybil Bid Second

Market moved the second reading. Biery second.

Roll: Berry; recuse, Market; yes, Biery; yes, Cox; yes.

ORD: 1305-22 Extending Med. Marijuana
No need for action due to approval of Ord:1306-22.

Intro/Emerg

ORD: 1306-22 PROHIBIT MED. MARIJUANA

INTRO/EMERG

Market introduced the ordinance.

Biery moved to treat the ordinance as an emergency. Market second.

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

Market moved to waive the three-reading rule. Berry second.

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

Market moved for the ordinance to go into effect immediately. Biery second.

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

Council action:

Approve: Meeting Minutes:

January 11th, Regular Meeting

January 14th, Special Meeting

Market moved to approve both meetings. Cox second.

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

Approve: January 2022 Financial Statements including:

(Then & Now Purchase Orders/PO's over 3K/Supplemental Appropriations/Mayor's Court Monthly)

Berry moved to approve. Biery second.

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

Approve: Bills to be paid in January

Market moved to approve the bills to be paid. Cox second.

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

Approve: Axon Installment- \$7,200.00 (PD Taser Agreement)

Discussion took place.

Part of the purchase plan. 4 year contract.

Cox moved to approve. Biery second.

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

Approve: Roetzel Invoices - \$9,005.00

Market moved to approve legal fees in the amount of \$9,005.00. Cox second.

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

******Cerny entered at 9:23 am***

Approve: GIS GPS Receiver Proposal: \$4,900.50

Village Administrator gave explanation on the details of this invoice.

Software and hardware for the water plant. Will be able to coordinate with county.

Market moved to approve. Berry second.

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

Approve: Air Technologies Compressor Replacement (6) \$52,371.46

*Lengthy discussion took place.

Will be reimbursed to capital improvements. Original product was not working correctly.

Auger will speak with legal on bid vs. no bid; tabled until March 2022 meeting.

Amended items (3) to the agenda for council action:

Market moved to approve the removal of Boyles and McCann from the FNB signature pages. Cerny second.

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

Market moved to add Biery and Cox to the FNB signature page. Cerny second.

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

Market moved to approve the PDG invoice for Sybil project in the amount of \$5,907.70. Biery second.

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

Planning Commission:

Market moved for Berry to stand in for Cox during the planning commission meeting. Biery second.

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

PUBLIC PARTICIPATION: N/A

COMMITTEE REPORTS: N/A

COUNCIL BUSINESS: N/A

DEPARTMENTS:

Chief of Police:

Sgt. Wheeler discussed new officer hiring.

Administrator:

(See report)

Will present to planning commission a few infrastructure concerns with the batch plant. The Erie Street contract with DeRivera park has been sent to the land bank and the park for review.

Water Tower repairs: Discussion took place on conversation with the cell providers renting space on the tower.

Fiscal Officer: N/A

LEGAL COUNSEL: N/A

MAYOR REPORT: Police contract with the Township has been sent out with revisions.

Executive Session:

Councilman Cox moved for council to enter executive session for the discussion of the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official, regarding police department contract negotiations. Market second.

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

Council entered executive session at 9:50 am.

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

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

Council exited at 10:00 am.

Other Business:

Cox:

What can be done to regulate and prohibit businesses being delinquent with tax payments or any debt to the Village? Discussion took place on prohibiting any license or building permit or zoning request until debt is resolved.

Finance/Audit Committee will begin to meet before each workshop session (8:30 am) to discuss bills and financials starting in April 2022.

Market moved to adjourn. Biery second.

Roll: Voice vote; all yes.

Meeting adjourned at 10:10 AM.

Approved:

Mayor:

Attest:

Council may enter into executive session for the discussion of any of the listed items in R.C. 121-21.