

REGULAR MEETING MINUTES
Village of Put-in-Bay Council
Tuesday, January 10th, 2022
9:00 AM Village Town Hall

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

Roll: Berry; present, Market; present, Koehler; absent, Cox; present, Biery; present via zoom, Cerny; present.

ORDINANCES:

ORD: 1331-22 ANNEXATION INTRO/EMERG

INTRO: BERRY INTRODUCED THE ORDINANCE.
THIS WILL SERVE AS THE FIRST READING.

ORD: 1333-22 AMENDED TAXI SECOND/EMERG

1. COX
2. BERRY
ROLL: BERRY; YES, MARKET; YES, COX; YES, CERNY; YES.
THIS WILL SERVE AS THE SECOND READING.

ORD: 1334-22 AMENDED VEHICLE LICENSING FEE SECOND/EMERG

1.COX
2.CERNY
ROLL: BERRY; YES, MARKET; YES, COX; YES, CERNY; YES.
THIS WILL SERVE AS THE SECOND READING.

ORD: 1335-22 BUSINESS LICENSE SECOND/EMERG

1. COX
2.CERNY
ROLL: BERRY; YES, MARKET; YES, COX; YES, CERNY; YES.
THIS WILL SERVE AS THE SECOND READING.

ORD:1336-23 CONFLICT OF INTEREST FIRST/EMERG

INTRO: MARKET INTRODUCED THE ORDINANCE.
THIS WILL SERVE AS THE FIRST READING.

ACTION OF COUNCIL NEEDED:

Approve: Meeting Minutes:

- December 13th, 2022 Regular Meeting
- December 13th, 2022 Special Meeting
- December 16th, 2022 Special Meeting

MARKET MOVED TO APPORVE THE MINUTES FROM THE ABOVE LISTED MEETINGS.
SECOND BY BERRY.

ROLL: BERRY; YES, MARKET; YES, COX; YES, CERNY; YES.

Approve: December 2022 Financial Statements including:

All Purchase Orders, Supplemental Appropriations, and Mayor's Court, Utility Credits.
MARKET MOVED TO APPROVE THE DECEMBER 2022 FINANCIALS AND ALL INCLUDED. SECOND BY BERRY.

ROLL: BERRY; YES, MARKET; YES, COX; YES, CERNY; YES.

Approve: Bills to be paid

MARKET MOVED TO APPROVE THE BILLS TO BE PAID IN JANUARY. SECOND BY CERNY.

ROLL: BERRY; YES, MARKET; YES, COX; YES, CERNY; YES.

Approve: Rowan Myers, Inc. \$4,114.00 replacement actuator for WWTP

TABLED UNTIL JAN 17TH, 2022 REGULAR MEETING

Approve: USA Bluebook \$2,027.25 for dock bubblers out of Dock Capital Improvements 4909

TABLED UNTIL JAN 17TH, 2022 REGULAR MEETING.

Approve: First payment /2023 payment \$25,000 in Butterfly House Settlement

CERNY MOVED TO APPROVE THE PAYMENT OUT OF WATER IMPACT FEES. COX SECOND.
MARKET STARTED DISCUSSION ON WHICH FUND THE PAYMENTS SHOULD BE TAKEN OUT OF.
CERNY AND COX RESIND THEIR ORIGINAL MOTIONS, AND AMEND.

CERNY MOVED THAT THE FIRST PAYMENT OF \$25K BE APPROVED AND EXPENDED OUT OF
WATER OPERATING. COX SECOND.

ROLL: BERRY; YES, MARKET; YES, COX; YES, CERNY; YES.

Approve: VA to attend two-day grant writing course in Toledo January 30-31, 2023

BERRY MOVED TO APPROVE THE VILLAGE ADMINISTARTOR TO ATTEND THIS TRAINING.
SECOND BY COX.

ROLL: BERRY; YES, MARKET; YES, COX; YES, CERNY; YES.

DISCUSSION TOOK PLACE ON OTHER EMPLOYEES ATTENDING GRANT TRAINING IN THE
FUTURE.

Approve: Dock Revenue Transfer (F.O. explanation)

FISCAL OFFICER EXPLAINED THE ORDINANCE AND THE TIMELINE TO FACILIATE IT.
DISCUSSION TOOK PLACE ON CHANGING THE AMOUNT FROMA PERCENT TO A FLAT AMOUNT.
COUNCIL DIRECTED FISCAL OFFICER TO CHANGE LANGUAGE IN THE ORDINANCE AND
PRESENT AT JAN 17TH, 2022 REGULAR MEETING.

MARKET MOVED TO APPROVE THE TRANSFER OF THE 2021 RATE IN THE AMOUNT OF
\$29,919.50 FROM DOCK REVENUE TO DOCK CAPITAL IMPROVEMENT. COX SECOND.

ROLL: BERRY; YES, MARKET; YES, COX; YES, CERNY; YES.

Approve: Village Employee Policy Handbook; Flight Policy

TABLED UNTIL JAN 17TH, 2022 MEETING.

COUNCIL BUSINESS:

Berry:

1. Met with members of the school board regarding an SRO position. School is willing to contribute; Village will ask for 40% and go from there. The school would like for council to approve moving forward with posting for the job.

*Cox moved to amend the agenda to include acting on the approval of the job advertisement for a SRO for the PIB school. Second by Market.

ROLL: BERRY; YES, MARKET; YES, COX; YES, CERNY; YES.

Cox moved to approve the school to begin the advertising process for a SRO. Market second.
ROLL: BERRY; YES, MARKET; YES, COX; YES, CERNY; YES.

Legal will revise and present the school with an employment agreement.
Housing was also discussed, and will be revisited at the next meeting.

2. Sale of land to DeRivera Park: inquired on status. Legal stated she has been in contact with the parks legal representation and will communicate again before the next meeting.
3. Cell phone Tower Buyout: legal is reviewing the agreement and will present at next meeting.
4. Port Authority/TWP Grant: inquired on grant status; suggested sending a public records request for any/all grants that were applied for in 2021-2022 regarding police and/or security service. Cox stated he spoke with the President of the Port Authority and there was no grant \$ received for police, but potentially something for EMS. Will follow up for more accurate information.
5. Golf Cart Regulations: Berry asked legal if the Village can use the Taxi ordinance as a template/starting point to regulate golf carts on the island.
Will also reach out to Sean Rizer from the DMV on getting an up-to-date registration list; business and residential.

Cerny:

1. Asked about an ERC (Employee Retention Credit) and if the Village was eligible for that. Fiscal Officer will verify with the state and auditors.

Cox:

1. Asked legal for parking proposal ordinance for the 1/17/2022 meeting since there is no February meeting.
Discussion on parking permits took place.
2. The NPS new supervisor is keeping the project on a very strict timeline, and much progress has been done.

Market:

Discussed PUCO and the amount of money that is collected and remitted to the State. Should find a way to have that money come back to the Island. Research will need to be done on what the money goes to and where it is spent. Berry stated she will talk with Todd Blumensaadt, and reach out to Gavarones office for guidance.

DEPARTMENTS:

Chief of Police:

PD will be posting for full-time seasonal positions for the summer. Inquired on the possibility of increasing the life insurance policy. F.O. will look into it. The Chevy Impala will be put on Gov Deals for sale.

LEGAL COUNSEL:

Discussed two Supreme Court Decisions that were recently made; Eminent Domain, and Executive Session.

Requested an Executive session for pending and imminent litigation.

Market moved for council to enter executive session for the discussion on pending and imminent litigation. Cox second.

ROLL: BERRY; YES, MARKET; YES, COX; YES, CERNY; YES.

COUNCIL ENTERED @ 10:08 AM.

Cox moved to exit executive session. Second by Berry.

ROLL: BERRY; YES, MARKET; YES, COX; YES, CERNY; YES.

COUNCIL EXIT AT 10:28 AM.

MAYOR REPORT:

Sheriff Levorchick replied with the questions emailed to him at the last special meeting regarding a mutual aid agreement. Mayor will circulate to council and legal.

Market mentioned mutual aid during the Bash on the Bay concert days.

PENDING ITEMS:

Paid Parking;
Generator for Town Hall;

Cerny moved to adjourn. Second by Market.

ROLL: VOICE VOTE; ALL YES.

MEETING ADJOURNED AT 10:39 AM.

Council may enter Executive Session for any items listed in R.C. 121.22