

REGULAR MEETING MINUTES

Village of Put-in-Bay Council

Tuesday, January 11th, 2022

9:00am Village Town Hall

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

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

ORD: 1298-21 **Amending section 1042.13 “Shut Offs”** **Second Reading**

Market moved the second reading. Cox second.

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

ORD: 1299-21 **Revised Rules/regulations Utility Dept** **Second Reading**

Berry moved the second reading. Market second.

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

ORD: 1301-22 **McCann-Myers Zoning Amendment** **Hearing on 2/8/22**

ORD: 1302-22 **Amended Salary Ordinance** **Intro/Emerg**

Market introduced the Ordinance. This will serve as the first reading.

ORD: 1303-22 **Council Recusal** **Intro/Emerg**

Market introduced the Ordinance; amended to reflect Councilman Cerny’s COI regarding Banyon Cove. This will serve as the first reading.

RES: 1-22 **Sybil Bid**

Discussion took place; Mayor Dress recommended council to accept with the alternative bid. Joe Cerny expressed concerns over location of paving. Village Administrator discussed the differences in bids.

Market introduced the Ordinance including Speer Brothers bid which states the base + alternative bid. This will serve as the first reading.

*The potential of two sperate special meetings for a second and third reading took place. This would accommodate the timeline of the project. No decision was made.

ACTION OF COUNCIL NEEDED:

Approve: President Pro-Temp

Mayor Dress opened the floor for nominations. Mr. Market nominated Judy Berry to remain President. No other nominations were brought forward; Mayor Dress closed nomination.

Market moved for Judy Berry to remain president of council. Cerny second.

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

Approve: Meeting Minutes: December Regular Meeting

Market moved to approve the minutes. Cerny second.

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

Approve: December 2021 Financial Statements including:
(Then & Now Purchase Orders/PO's over 3K/Supplemental Appropriations/Mayor's Court Monthly)

Market moved to approve the financial statements listed above. Cox second.

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

Approve: Bills to be paid in January

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

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

Approve: 2022 Dockage Rates

Discussion took place.

Councilman Biery; Chair of the Docks Committee; submitted his recommendation via email to the other members of council.

Cerny moved, based on Biery's recommendation, that dockage be increased by \$.25/foot overnight, \$2.00 daily rate, and \$20.00 for misc. watercraft. Cox second.

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

Approve: 2022 Committee Seats

Market moved to approve the 2022 Committee Seats. Cox second.

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

Approve: Buckeye Pumps Invoice in the amount of \$10,692.00

Market moved to approve the invoice in the amount of \$10,692.00. Cox second.

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

Approval: 2022 Full Time Village Employees Position and Rate of Pay (Appendix A)

Cox moved to approve the 2022 employees position and payrates for 2022. Berry second.

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

Approve: Shore Villas sewer extension request letter

Discussion took place.

Market moved to approve the Village Administrator to continue to gather and request information regarding the Low Pressure Sewer request that was received. Cox second.

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

PUBLIC PARTICIPATION:

Joe Cerny – received the letter he was requesting. Will review.

COUNCIL BUSINESS:

Fred Cerny – Status of water tower? Village Administrator stated it was still being discussed and is projected for repairs in the future.

DEPARTMENTS:

Chief of Police:

Administrator:
(See report)

Fiscal Officer:

Training Update – Contacted State and AG office in regards to public records, Sunshine Laws, and Ethics training. Will discuss more in the spring and a date will be chosen for viewing the webinars. Ethics training will take place before the April 2022 workshop session.

Council Orientation – Packet

Fiscal Officer handed out the financial packet and a council orientation packet to all members of council and the Mayor. Lengthy explanation took place on both.

LEGAL COUNSEL:

Resolution 1-22 should have been written as an Ordinance, not a resolution. Votes will have to be rescinded and a new vote should take place.

The amended document will be Ordinance 1304-22.

Market moved to withdraw his motion for the introduction. Cox second.

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

Market moved to introduce Ordinance 1304-22 regarding Sybil bid award including the alternate and base bid amounts.

Anderson also discussed the medical marijuana moratorium the Village had in place has expired. Council will have to decide whether to allow or not. Based on either decision, it can be prohibited or regulated based on zoning regulations.

Market moved for council to direct legal counsel to draft an Ordinance prohibiting the cultivation, refinement or sale of marijuana, medical or otherwise in the Village of Out-in-Bay, and that a moratorium go in place until September 1st, 2022 or until legislation has been passed by Council. Cox second.

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

Anderson requested council to enter in to Executive Session for the discussion of pending and imminent litigation and sale of public property.

Market moved to enter Executive Session. Cox Second.

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

Council enters Executive session at 10:22 AM.

Market moved to exit executive Session. Cerny second.

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

Council exited Executive Session ay 11:25 AM.

Market moved to adjourn. Cox Second.
Roll: Voice Vote; all yes.
Meeting adjourned at 11:26 AM.

Council may enter into executive session for the discussion of pending and imminent litigation and the sale of property. R.C. 121-21