

REGULAR MEETING
MINUTES
Village of Put-in-Bay Council
Tuesday, January 7th, 2020
9:00 AM

AMENDED

Mayor Dress called the meeting to order with he pledge of allegiance.

Boyles administers an oath to swear in Kelly Faris and Mayor Jessica Dress.

Roll: McCann; present; Faris; present; Boyles; present; Market; present; Koehler; absent.

Susan Anderson was not in attendance.

Mayor Dress addresses the council seat vacancy.

Mrs. Ladd provided an email to council with interest to filling the vacant seat.

Boyles nominated Judy Berry for the seat.

Faris moved to appoint Paula Ladd for the vacant seat.

*two nominates are on the floor.

Faris moves for council to approve Paula Ladd to fill the vacant seat.
No second to the motion. Motion dies.

Boyles moves for council to fill the vacant seat with Judy Berry. Market seconded.
Roll: McCann; yes, Faris; yes, Boyles; yes, Market; yes. Motion Carries.

Judy Berry to fill the vacant seat on Village of Put-in-Bay council.

Mayor Dress administers Oath to Berry.

ORD: 1209-19 Amending Chapter 866- Taxicabs-Tabled

Executive summary to be reviewed and vote next month.

Fiscal officer will recirculate to council and Karen Goaziou again.

MINUTES:

Faris moved to Approve Meeting Minutes-December 18th, 2019 Regular Meeting.
Seconded by Market.

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

FINANCES:

Faris moved to ApproveDecemberFinancial Statements including: (T&N/Bills/PO's over 3K/Supplemental Appropriations/Mayor's Court)

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

2020 Purchase Orders will be ready for the February Meeting.

Faris moved to ApproveBills to be paid. Market seconded.

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

COUNCIL:

Boyles will stay on for Planning Commission.

Berry moved to Approve2020 Council Seats. Faris seconded.

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

*Berry will fill vacant seats on Safety and streets, Property and Townhall, and Water and sewer committees.

Boyles moved to Approve 2020 Committee Seats. Seconded by Faris.

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

MISC. :

Boyles moved to Approve Permission to use Splashtop on Laptop to access UAN remotely. Market Seconded.

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

Faris moved to Approve Mayor as signatory for Legends Contractor Escrow Agreement. Seconded by Market.

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

Boyles moved to Approvepolice department expenditure to Ray's Electronic's in the amount of \$3,517.00. Market seconded.

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

Boyles moved to Approve Pro-Tech invoice in the amount of \$3,123.75. Faris seconded.

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

Faris moved for the police department to apply for the body armor grant for 2020. Seconded by Boyles.

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

PUBLIC PARTICIPATION:

Michelle O'Donnell: Jim Taylor's Tae Kwan Do and tumbling instructors are requesting a hanging kick bag (heavy bag support).

Asking permission to install.

*lengthy discussion on preserving the Town Hall, the bracket size, the hardware and installation that will be used.

Council would like to see where the location is on the east end of the Town Hall.

No vote was taken.

REPORTS:

Chief of Police:

December Report

Administrator:

December Report

Clarification on "no parking" signs by the monument. National Park would like the Village signs up, and the signs the park already has up to be removed.

Administrator goes over housing plans and materials needed. Would like to ask for a monetary amount to be spent on renovations.

Faris moved to approve up to \$10,000.00 to be spent on housing updates. Boyles seconded.

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

Explanation on impact fees – provided council with an update list.

Market moved for Utilities department to work with delinquent impact fee accounts; send out letter with final notice date of June 9th, 2020. Faris seconded.

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

Village administrator addresses 2020 Capital Improvement projects; Generator at the WTP; working on pricing them out; will have more information by the February meeting. Boyles would like an estimate for all WTP, not just a portable generator.

Pricing out of a tractor for the WTP has begun. Boyles requests more information on the vehicle, prices, and what it would be used for.

Boyles questioned the status of Seven Gables and the convenience tap qualifications. The county implements the rules, not the Village. Will have to see what they are instructed to do.

Water and Sewer Committee will need to meet to discuss the price of finishing all the streets in the Village after the Victory/Lakeside loop is finished.

McCann lets the Village Administrator know there are flags still up in front of the boathouse.

Fiscal Officer:
December Report

COMMITTEE REPORTS:

Property/Town Hall Committee:

Market presented spreadsheets containing housing costs for 2019, and the proposed rent increases for the next 5 years.

*Lengthy discussion took place on costs of property, profit of property, and future costs of property.

Market moves to adopt proposed rent increase scale. Seconded by Faris.

Roll: Boyles; no. McCann; no, Market; yes, Faris; yes, Berry; no. Motion Fails.

COUNCIL BUSINESS:

Faris suggests a levy for the police department with the Village and the Township.

Market asks Fiscal Officer about status of resort tax. Fiscal Officer has spoken with Tammie Harrington and will compile a report at February meeting.

Faris inquires about tourist tax.

Fiscal Officer and Mayor Dress will revisit Vehicle License Tax numbers.

Market requests comparable wages from the Police Department.

Boyles inquired about the status of the 2018 audit. Fiscal Officer stated that it is just dependent on the legal department to finish their exit statements.

Berry talked about the 2020 Census and how important it is to correctly survey the housing in the Village.

Market moved to adjourn the meeting. McCann seconded.

Roll: Voice Vote; all yes. Motion Carries.

Meeting adjourned at 10:51 AM.

Mayor

Date

Attest: _____
Fiscal Officer