

**REGULAR MEETING MINUTES**  
**Village of Put-in-Bay Council**  
**Tuesday, June 13<sup>th</sup>, 2023**  
**5:30 PM Village Town Hall**

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**Mayor Called Meeting to Order at 5:30 pm**

**Roll: Stephens; absent, Market; absent, Koehler; present, Cox; present, Biery; present, Cerny; present.**

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**ORDINANCE**

**ORD: 1402-23                      AMENDED SALARY ORDINANCE                      THIRD/FINAL**  
Biery moved the third and final reading of Ordinance 1402-23. Second by Cox.  
Roll: Koehler; yes, Cox; yes, Biery; yes, Cerny; yes.

**ORD: 1404-23                      SHORT TERM RENTAL MORATORIUM                      INTRO/EMERG**  
MAYOR GAVE EXPLANATION ON THE TOPIC.  
**INTRO: COX**

**ACTION OF COUNCIL NEEDED:**

**Approve:**            4% pay increase for full time employees  
Will discuss after executive session.

Biery moved to approve Police Chief vacation hours (57) to be paid out at 50%, and the other 50% to be rolled over. 28.5 hours paid out and 28.5 hours rolled over. Second by Cerny.  
Roll: Koehler; yes, Cox; yes, Biery; yes, and Cerny; yes.

Cerny moved to approve the Compressor quote for \$47,705.00 to be expended out of Fund 5102. Second by Biery.  
Roll: Koehler; yes, Cox; yes, Biery; yes, and Cerny; yes.

Biery moved to approve the Aerzen Service on big blowers WWTP every two years in the amount of \$ 6,680.90. second by Cox.  
Roll: Koehler; yes, Cox; yes, Biery; yes, and Cerny; yes.

Village Admin explained the cost of equipment differences between different companies. Cerny would like to see the warranty and spec sheets.  
Cox moved to approve the Covalen quote for New Replacement pump (back up) Erie Street in the amount of \$ 8,476.00. Second by Koehler.  
Roll: Koehler; yes, Cox; yes, Biery; yes, and Cerny; no.

Biery moved to approve the Pesicka: First (of two) Escrow release in the amount of \$ 82,640.00. Second by Cox.  
Roll: Koehler; yes, Cox; yes, Biery; yes, and Cerny; yes.

Cerny moved to table the Senney Capital Recovery Agreement. Second by Biery.  
Roll: Koehler; yes, Cox; yes, Biery; yes, and Cerny; yes.

Cerny moved to approve the updates to the Village Housing contracts. Biery second.  
Roll: Koehler; yes, Cox; yes, Biery; yes, and Cerny; yes.

**PUBLIC PARTICIPATION:**

Dave Shaffer: Ashleys Island House.

Expressed a need for a taxi pickup and drop off stand. Addressed concerns with no remittance of vehicle licensing fee monies and repercussions for not paying.

Joe Cerny: Sybil Blvd.

Provided council with a petition signed by residents for parking permits to be enforced seasonally.

John Domer: 425 Langram

Concerns with safety on Delaware on the weekends.

**COMMITTEE REPORTS:**

Housing: Cox attending meeting last week, discussed need vs want and financing for new housing for Village employees. Biery spoke with Key Bank and Bond Council and was provided with financing options and interest rates.

Rules and ordinance Committee Meeting:

June 20<sup>th</sup>, 2023 at 9:00 am

Discussion: Taxis, Bathhouse hours of operation and parking permits.

Biery: Dock Committee Chair; will have dock updates in July.

**PLANNING COMMISSION:**

Cox provided an update from the meeting last week. RHB plans are tabled, and Vixens group may submit new plans in the future.

**DEPARTMENTS:**

**Chief of Police:**

Provided a new vehicle quote to council for their review. Handed out stat/calls sheet Roll: Koehler; yes, Cox; yes, Biery; yes, and Cerny; yes. for the previous week. Will reach out to Motorola for an update on the radios.

Briefed council on the weekend.

**Administrator:**

Provided council with updates on;  
Bathing Beach – now opened. New posting area outside of TH. Playground mulch was delivered. New flags went up on Delaware. Docks had a \$22k weekend.

Some vandalism occurred at the BH; hours of operation were discussed.

**LEGAL COUNSEL:**

Provided council with an update on Coop's Cabs; Village will file a response to their filed memorandum.

**MAYOR REPORT:**

Very concerned with traffic flow around Delaware; will meet with Chief. Discussed the following; potential of regulating taxi routes (not to include downtown); Alcohol in the Town Hall; waiting to hear back from insurance.

Cerny moved to enter executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official. Second by Cox.  
Roll: Koehler; yes, Cox; yes, Biery; yes, and Cerny; yes.

Council entered at 6:40 pm.

Cerny moved to exit executive session. Second by Biery.  
Roll: Koehler; yes, Cox; yes, Biery; yes, and Cerny; yes.

Council exit at 6:51 pm.

Biery moved to direct legal to research liens for non payment of resort tax and for them to be published in local newspaper. Second by Cox.

Roll: Koehler; abstain, Cox; yes, Biery; yes, and Cerny; yes.

Mayor will have the bike rack in the back of the townhall moved to free up space for PD parking.

Cox moved to adjourn. Second by Biery.

Roll: Voice Vote; all yes.

Meeting adjourned at 7:00 pm.

*Council may enter Executive Session for the discussion of pending and imminent litigation. R.C. 121.22*  
*Council may enter Executive Session for any items listed in R.C. 121.22*