

REGULAR MEETING
Village of Put-in-Bay Council
Tuesday, May 11th, 2021
9:00 AM Village Town Hall

Mayor Dress called the Regular Meeting of Council to order at 9:07 am.
Roll: Koehler, Berry, McCann all present. Market and Boyles absent.

Chief Kimble present.

Mayor Dress requests to move to Village Administrator portion of the meeting until Susan Anderson arrives at the meeting.

Village Administrator Report:

Bathroom roof repair is under way and materials are onsite. Will request partial payment for council approval later in the meeting.

Paving will be done at the end of the month and road striping will be done this week.

Updates to the dock ordinance are finished, Susan will provide a clean version once council approves.

Suggest PDG comes back to council and presents materials again regarding the Sybil project. As soon as Market returns a committee meeting will be schedule.

*Susan Anderson enters meeting.

Res. 02-21 **Algae Blooms** **Intro/First**
Berry introduced Resolution 2-21.

Ord. 1277-21 **Dockage Rates** **Second**
Koehler moved the second reading of Ord. 1277-21. Berry second.
Roll: Koehler; yes, Berry; yes, McCann; yes.

Ord. 1278-21 **Establishing 5208 Sludge Pad Fund** **Intro/Emerg**
Koehler introduced Ord. 1278-21. This will serve as the first reading.

Ord. 1279-21 **Appointing Prosecutor Allison Manning** **Intro/Emerg**
Berry introduced ord. 1279-21. This will serve as the first reading.
Koehler asked about fee reimbursement from the court/county.
Susan will serve as prosecutor until council passes this ordinance.

ACTION OF COUNCIL NEEDED:

Koehler moved to approve the Meeting Minutes: April 13th, Regular meeting, April 23rd, Special Meeting. McCann second.
Roll: Koehler; yes, Berry; yes, McCann; yes.

Financials:

McCann moved to approve the April 2021 Financial Statements including: (Then & Now Purchase Orders/PO's over 3K/Supplemental Appropriations/Mayor's Court). Second by Berry.

Roll: Koehler; yes, Berry; yes, McCann; yes.

McCann moved to approve the Bills to be paid in May. Second by Berry.

Roll: Koehler; yes, Berry; yes, McCann; yes.

Berry moved to approve the Solicitor Invoice; Roetzel – \$12,024.40 and \$6,496.25.

Second by Koehler.

Roll: Koehler; yes, Berry; yes, McCann; yes.

Koehler moved to approve the Credit Card un-freeze date; retroactive date of: January 1st, 2021. Second by McCann.

Roll: Koehler; yes, Berry; yes, McCann; yes.

Moved by Berry to approve the budget and appropriations of Fund 5208 for \$12,200.00.

Second by Koehler.

Roll: Koehler; yes, Berry; yes, McCann; yes.

Paragon Background Checks:

Village has received proposal for full and partial background checks. Mayor states that if council approves the terms set forth, Chief can proceed accordingly when choosing to use the background checks in his hiring. It does not require Chief to use them.

Berry moved to approve Paragon Background Checks. Koehler second.

Roll: Koehler; yes, Berry; yes, McCann; yes.

Sebring Addendum – Capital Cost Recovery Agreement

This addresses the performance guarantee. Property owner has requested his name to be included.

Koehler moved to approve the Capital Cost Recovery Agreement. Second by McCann.

Roll: Koehler; yes, Berry; yes, McCann; yes.

Senney Agreements

Tabled until owners legal has time to review the agreement.

Resignation Letter

Koehler moved to approve Kelly Faris resignation letter effective April 15th, 2021.

Second by Berry.

Roll: Koehler; yes, Berry; yes, McCann; yes.

Bath House Roof

Berry moved to approve partial payment to Steve Petrick Construction for the Bathhouse roof in the amount of \$5,000.00. McCann second.

Roll: Koehler; yes, Berry; yes, McCann; yes.

New Council Appointment

Mayor asked Council if they were ready to appoint.

Fred Cerny was in attendance and gave council an introduction of himself.

Mayor Dress asked for a nomination for Mr. Cerny.

Berry nominates Mr. Cerny. Koehler second.

*no other nominations.

Roll: Roll: Koehler; yes, Berry; yes, McCann; yes.

Mr. Fred Cerny will fill the vacant council seat. Mayor Dress swears in Mr. Cerny.

PUBLIC PARTICIPATION:

Dave Schaffer:

Presented council with a letter regarding the 2021 season, golf cart concerns, and the overall safety of the island.

Joe Cerny:

Directed questions to the Village Administrator regarding the Sybil project and PDG coming back to re-present to council to touch base on the project again. Mr. Cerny stated that PDG has come to present numerous times to present the cost of the project. Questioned V.A. on her statements made regarding the Sybil project.

Susan Anderson interjected and stated that Mr. Cerny is more than welcome to direct questions to council regarding the topic, but the meeting is not the appropriate forum to direct questions to the V.A. in the manner that is taking place.

REPORTS:

Chief of Police:

Chief Kimble has been working with Deputy Chief Hummer on a new pay scale for the Police Department Officers. Will work with Fiscal Officer.

Police Department will be putting out a Public Service Announcement along side with the Fire Dept. and EMS regarding the upcoming 2021 Summer Season.

LEGAL COUNSEL:

Requests executive session.

MAYOR / COUNCIL REPORTS:

Berry has been in touch with a parking solution representative and will coordinate with him to present during a Rule/Ordinance Committee meeting.

Berry moved for council to enter Executive Session for *the discussion to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; and to discuss pending and imminent litigation.* McCann second.

Roll: Koehler; yes, Berry; yes, Cerny; yes, McCann; yes.

Council enters executive session at 9:47 am.
Koehler moved to exit executive session. Cerny second.
Roll: Koehler; yes, Berry; yes, Cerny; yes McCann; yes.

Council exits Executive Session at 10:20 AM.

Berry moved to adjourn the Regular Meeting. McCann second.
Roll: Voice vote; all yes.

Meeting adjourned.