

REGULAR MEETING MINUTES
Village of Put-in-Bay Council
Tuesday, November 7th, 2023
9:00 AM Village Town Hall

The Mayor Called Meeting to Order at 9:00 am

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

Mayor Berry stated that The Village solicitor is requesting an executive session for pending and imminent litigation at the beginning of the meeting due to a partner of hers at the legal firm being on a time constraint this morning.

Stephens moved for council to enter Executive Session for the discussion of pending and imminent litigation. Second by Cox.

Roll: Stephens; yes, Koehler; yes, Market; yes, Cox; yes.

Council entered at 9:01 am.

Cox moved for council to exit executive session. Second by Market.

Roll: Stephens; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes.

*Biery entered the meeting at 9:03 am.

Agenda Additions:

1. Auditor of State invoice in the amount of \$3,977.00

Motion to approve additional items to the agenda:

Koehler moved to approve the item to be added to the agenda. Second by Biery.

Roll: Stephens; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes.

ORDINANCES:

1417-2023	2024 BUDGET/APPROPRIATIONS	INTRO/FIRST
MARKET INTRODUCED THE ORDINANCE.		

1418-2023	AMENDING SECTION 6.02 FLOATING HOLIDAYS EXHIBIT A	INTRO/EMERG
BIERY INTRODUCED THE ORDINANCE. COUNCIL WILL FURTHER DISCUSS.		

1419-2023	AMENDING 1415-23 SALARY ORDINANCE SECTION 8: FLOATING HOLIDAYS	INTRO/EMERG
BIERY INTRODUCED THE ORDINANCE.		

ACTION OF COUNCIL NEEDED:

Market moved to approve the October 3rd 2023 and October 10th, 2023 Regular Meeting Minutes.
Second by Stephens.

Roll: Stephens; yes, Koehler; yes, Market; yes, Cox; yes, Biery; abstain.

Market moved for the Bills to be paid in November. Second by Cox.
Roll: Stephens; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes.

Market moved to approve the October 2023 Financial Reports (including All Purchase Orders, Appropriations, Supplemental Appropriations, and Mayor's Court, Utility Credits). Second by Biery.
Roll: Stephens; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes.

Market moved to approve the Increase of Appropriations for 4910 Bond Fund in the amount of \$950,937.50. Second by Stephens.
Roll: Stephens; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes.

Biery moved to approve the Reallocation of \$65,012.50 from General Fund principal account to interest account. Second by Stephens.
Roll: Stephens; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes.

Market moved to approve the Dock Debt Service Payment in the amount of \$165,012.50. Second By Biery.
Roll: Stephens; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes.

Koehler moved to approve the PIB Investment invoice in the amount of \$3842.99 to be expended out of 5201 Sewer Capital Improvement Fund. Stephens second.
Roll: Stephens; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes.

Market moved to approve Adam Chellis Resignation effective November 4th, 2023. Second by Koehler.
Roll: Stephens; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes.

Biery moved to approve Adam Chellis use of 56 Floating Holiday hours for the week of Nov 6th, 2023 to November 10th, 2023. Second by Koehler.
Roll: Stephens; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes.

Market moved to approve Adam Chellis Comp Time Payout of 16.50 hours (time and a half 11 hours banked) at a rate of \$28.56/hour, totaling \$471.24 before taxes effective November 10th, 2023. Second by Biery.
Roll: Stephens; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes.

Market moved to approve Don Dress Vacation pay out of: \$3,728.00, Comp time pay out of: \$4,422.34. Before taxes total: \$8,150.34 effective 10/27/2023. Second by Biery.
Roll: Stephens; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes.

Biery moved to approve the General Liability Insurance Payment of \$73,406.00. Second by Stephens.
Roll: Stephens; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes.

Biery moved to approve the Lake Disposal invoice of \$3,328.00. Second by Cox.
Roll: Stephens; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes.

Stephens moved to approve the Roetzel Invoices as of August 31st, 2023 in the amount of \$17,930.97. Second by Market.
Roll: Stephens; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes.

Market moved to approve the Erie Island Petro invoice for the Police Department in the amount of \$8,656.91 for 2023. Second by Cox.

Roll: Stephens; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes.

*Lengthy discussion took place on regular rates, weekday/weekend rates and discounts that were given in the past.

Biery moved to approve the 2024 ILYA contract, including a 20% discount for weekday dockage. Second by Cox.

Roll: Stephens; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes.

Cox moved to approve the Winter Fuel purchase from Erie Island Petro in the amount of \$15,790.00. Second by Stephens.

Roll: Stephens; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes.

Market approved Police Department Floor Estimate in the amount of \$9,950.00 for Phase I floor Repair, and Phase II when ready, both to be paid out of Town Hall Operating. Second by Biery.

Roll: Stephens; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes.

PUBLIC PARTICIPATION:

Dave Schaffer: Stated that Kelley's Island lists in their local newspaper how many rental properties are on the island. Asked Pib if they do the same? The mayor responded that she is working with the KI Mayor on how that is facilitated; they hired a firm to gather and report the rental property information.

COMMITTEE REPORTS:

Cox had met with Mike Russell to discuss the logistics of building a new police station. Will potentially reach out to Kleinfelder to research grant money that may be available for this project. Market stated that before any of this can be done the property/Town Hall Committee will need to meet to discuss the beginning stages of such a project.

The property and Town Hall Committee will meet on November 20th, 2023, at 9:15 AM to discuss police housing.

Cox stated that the Planning Commission will be discussing the extension of the concrete batch plant on McCann field.

Stephens: Will need to reschedule the Safety and Streets Committee meeting for December; the continued discussion of golf cart regulations.

The Village is in dire need of an I.T. person; social media and webpage design will need to be updated.

The letter to the businesses regarding fisherman parking is still being tweaked. Will circulate to council when it is ready to be sent out.

DEPARTMENTS:

Chief of Police:

Stated that there is a delay in the radios again. Shipping is backed up.

Administrator: Monthly Report

Fiscal Officer:

Will change the meeting postings for the following:

Special Meeting on November 14th, 2023 changed to November 13th, 2023.

Finance/Audit Committee will mee 4:45 pm on November 13th, 2023 to discuss 2024 budget/appropriations.

LEGAL COUNSEL:

Request for executive session for pending and imminent litigation.

MAYOR REPORT:

Has been researching Modular Homes as a potential solution for police department housing. Will Continue to look in to that option and present council with any new information on the topic. Discussed potential funding avenues and brainstorming ideas; the promenade on Bayview needs A lot of work; will continue to look in to State funding that may be available. Had a discussion with a representative from liquor control board on the number of liquor licenses that are in the Village; 147 licenses total. Cox asked legal if the moratorium that is in place currently can be changed. Legal responded that a potential resolution can be passed giving councils' intent to not promote additional licenses; other than that it is the State of Ohio's decision when issuing them. The Village may have a possible case with "over saturation". The discussion will continue.

Cox: stated that he does not want permit parking to fall by the wayside; the process and discussion needs to continue to be pursued.

Biery and Cerny are currently working on QR code parking.

Biery moved for council to enter executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; and for the discussion of pending and imminent litigation. Second by Stephens.

Roll: Stephens; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes.

Council entered at 11:00 am

Cox moved for council to exit executive session. Second by Biery.

Roll: Stephens; yes, Koehler; yes, Market; yes, Cox; yes, Biery; yes.

Council exited at 12:01 am.

Cox moved to revise the salary ordinance to reflect Mayors salary to \$30,000.00/year effective 1/1/2024.

*discussion took place on language regarding the current salary ordinance.

Cox moved to rescind his original motion.

Biery moved to reintroduce Ord 1419-23 AN ORDINANCE AMENDING ORDINANCE 1415-23 SETTING SALARIES AND COMPENSATION FOR OFFICERS AND EMPLOYEES OF THE VILLAGE OF PUT-IN-BAY, OHIO AND DECLARING AN EMERGENCY as amended to include the Mayors salary to \$30,000.00/year effective 1/1/2024.

Biery moved to adjourn. Second by Cox.

Roll: Voice Vote; all yes.

The meeting adjourned at 12:07 am.

PENDING ITEMS:

Longevity pay

Mayor

Date

Attest:

Approved:

Council may enter Executive Session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; and for the discussion of pending and imminent litigation; and for the sale of property.

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