

Special Meeting  
Council of the Village of Put-in-Bay  
Friday, September 24<sup>th</sup>, 2021  
5:15 PM  
Put-in-Bay Town Hall

A Special Meeting has been called by the Mayor  
for Friday, September 24<sup>th</sup>, 2021  
5:15 PM in the Village Town Hall

**The Purpose of this Special Meeting is for Council to take action on the following:**

1. To approve a payment adjustment for the purchase of the Polaris;
2. To consider taking action on improvements to the WTP by authorizing the Village Administrator to submit plans to the OEPA for a single service line on Sybil Blvd.

Mayor Dress called the meeting to order at 5:15 pm.

Roll: Koehler, Market, Berry, McCann; all present. Cerny and Boyles; absent.

The purchase price of the Polaris has decreased by \$534.85. Council previously approved \$7460.93 to come from the 2092 Fund. That amount needs to be amended to \$6926.08. The new purchase price of the vehicle is \$37,553.51.

Mr. Koehler moved to approve the amended expenditure as stated above. Berry second.

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

Second item for consideration is taking action to consider acting on improvements to the WTP by authorizing the Village Administrator to submit plans to the OEPA for a single service line on Sybil Blvd.

Mayor asked council if further discussion is needed.

McCann asked if this is the Village's last option to stay on track with the EPA. Village Administrator stated it was.

Mayor Dress requests: a "motion for council to approve a single sanitary low pressure service line designed to serve the wastewater flow of the Village water treatment plant, and to authorize the Village Administrator to submit plans and specifications of the same to the EPA for a permit to install in order to resolve the associated notice of violation issued by the Ohio EOA and to take all additional steps necessary to implement this motion."

Market moves the above motion. Koehler second.

Roll: Koehler; yes, Market; yes, Berry; recuse, McCann; yes. Motion carries.

Mr. Jim Anteau requests to address the council. He provided a document and requested it is included in the meeting records. (attachment "A")

Also stated that the Village may also exclude homeowners from being required to connect to sanitary service line in correspondence with the health department.

Market moved that the Village council in consistency with the Health Dept. recommendation will not require Sybil property owners to connect to the single sanitary service line that is meant for servicing the WTP only. Koehler second.

Roll: McCann; yes, Berry; recuse, Market; yes, Kohler; yes.

Mr. Anteau – extended appreciated to the Village for listening to resident concerns. The solution today is the best for short term. Lessons learned; gravity is permanent solution and maybe in the future the village will have that. Grants would have played a crucial part in this project. The possibility of a new position be established, Village Engineer and planning department. Primary responsibility would be project development, part time. Mr. Anteau recommended Mr. Joe Cerny fill this position.

Also asked council about the green slats. Mayor stated Village would consult with the EPA.

Market moved to adjourn the special meeting. Berry second.  
Roll: Voice vote; all yes.

Meeting adjourned at 5:47 PM

\_\_\_\_\_  
Mayor

Attest: \_\_\_\_\_  
Fiscal Officer