

REGULAR MEETING MINUTES
Village of Put-in-Bay Council
Tuesday, January 16th, 2024
9:00 AM Village Town Hall

Mayor Berry called the meeting to order at 9:00 am.

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

Agenda Additions:

Market would like to discuss a sale of property in executive session;

Cerny would like action to be taken on implementing the T2 Parking System.

Motion to approve additional items to the agenda:

1. Market
2. Biery

Roll: Stephens; yes, Market; yes, Biery; yes, Cerny; yes.

Discussion took place on the T2 parking system. Details included costs, equipment, locations, training, and signage.

Mayor Berry stated that Auxiliary officers would play a tremendous role in facilitating the parking tickets during peak season. Conversation with Chief; who agreed. Discussion took place on \$15/hr potential pay rate, and starting off with 6 auxiliary officers.

Biery moved to authorize the mayor to execute 3 year contract with T2 Parking System for a contract price not to exceed \$9,000.00 annually, \$200.00 monthly costs and subject to review of the contract by the Village Solicitor. Second by Cerny.

Roll: Stephens; yes, Market; yes, Biery; yes, Cerny; yes.

ORDINANCES:

SECOND:

1426-24 AN ORDINANCE AMENDING CHAPTER 452 PARKING GENERALLY AND CHAPTER 453, NON-CRIMINAL PARKING INFRACTIONS, OF PART FOUR, TITLE EIGHT OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PUT-IN-BAY BY ADDING NEW SECTION 452.013 "PAYMENT FOR PARKING IN DESIGNATED ZONES," AND AMENDING SECTION 452.112 "PARKING ON DELAWARE AVENUE; DESIGNATION OF LOADING ZONE," SECTION 452.114 "SUMMER PARKING RESTRICTIONS" AND SECTION 453.99 "PARKING INFRACTION FINES" OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PUT-IN-BAY.

Market moved the second reading of Ordinance 1426-24. Second by Biery.

Roll: Stephens; yes, Market; yes, Biery; yes, Cerny; yes.

SECOND:

1427-24 AN ORDINANCE AMENDING CHAPTER 858, RENTAL VEHICLES OF PART EIGHT, TITLE TWO OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PUT-IN-BAY BY ADDING NEW SECTION 858.001 "DEFINITIONS," SECTION 858.03 "LICENSING OF BUSINESS ENGAGED IN GOLF CART RENTAL," SECTION 858.04 "POWERS OF THE MAYOR AND COUNCIL," SECTION 858.05 "APPLICATION AND ISSUANCE OF GOLF CART BUSINESS LICENSE," AND SECTION 858.06 "LIMITATION OF GOLF CART RENTALS," AND AMENDING SECTION 858.99 "PENALTY" OF PART EIGHT, TITLE TWO OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PUT-IN-BAY.

Market moved the second reading of Ordinance 1427-24. Second by Cerny.

Roll: Stephens; yes, Market; yes, Biery; yes, Cerny; yes.

INTRO/EMERG:

1428-24 AN ORDINANCE AMENDING THE COMPENSATORY POLICES

Market introduced Ordinance 1428-24. This will serve as the first reading.

ACTION OF COUNCIL NEEDED:

Biery moved to approve the Decals for the new police vehicle; SVI Graphics - \$588.26.
Second by Cerny.

Roll: Stephens; yes, Market; yes, Biery; yes, Cerny; yes.

Market moved to table the Approval for Kleinfelder Ibis/East Point Gravity Sanitary Sewer Improvements Contract. Second by Stephens.

Roll: Stephens; yes, Market; yes, Biery; yes, Cerny; yes.

Stephens moved to table the Two-year maintenance contract for three compressors at the WTP; amount of \$13,608.00 to be expended out of water operating budget. Second by Biery.

Roll: Stephens; yes, Market; yes, Biery; yes, Cerny; yes.

*Discussion took place on the price of the services being provided, and the need for the Ozone plant.

Biery moved to approve the Roetzel Invoices: October – December 2023 \$43,453.29 Administrative Fees, and \$2,010.00 Planning Commission Fees. Second by Cerny.

Roll: Stephens; yes, Market; yes, Biery; yes, Cerny; yes.

COMMITTEE REPORTS:

Stephens; Safety and Streets Committee:

Discussion on expanding the townhall parking lot to include 8-10 more parking spaces.

Will have to check property lines with the Historical Society.

Update on the abandonment of the alley way behind the Brewery, The Forge, and the Reel Bar; no new updates on the request for consideration from Mr. Fitzgerald.

PLANNING COMMISSION:

January 16th, 2024 meeting; report will be given after.

DEPARTMENTS:

Village Administrator:

Police department flooring in the dispatch room is finished. The rest of the department is slowly coming back together. Town Hall propane tank regulator froze on Jan 15th, 2024. It has been repaired. Bubblers are working on the docks; Paul Ladd contract has been signed for \$1/day until April 2024.

Fiscal Officer:

Comp time summary – after executive session

MAYOR REPORT:

Mayor Berry would like to update the 2014 zoning map. Will have to look at individual Parcels to see what they are zoned as.

Reviewed the Port Clinton Auto invoice with Chief. Department will look in to other Service garages when needing vehicle maintenance. Will consider a fleet maintenance Agreement.

Hiring for the SRO position has been difficult. Not many applicants.

Discussion took place on police department difficulties with hiring and housing.

Spoke with township trustees on the possibility of re-establishing the Police Commission

To keep open communication with township and sheriffs department.

Sheriff department have been conducting winter/vacation home checks; would like the Village to do the same as well.

Cerny moved for council to enter executive session 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.

Second by Biery.

Roll: Stephens; yes, Market; yes, Biery; yes, Cerny; yes.

Council entered at 10:05 am.

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

Roll: Stephens; yes, Market; yes, Biery; yes, Cerny; yes.

Council exit at 10:40 am.

Other Action:

Market moved to approve filing litigation with the Township of Put-in-Bay to enforce police services contract. Second by Cerny.

Roll: Stephens; yes, Market; yes, Biery; yes, Cerny; yes.

Other Business:

Discussion on employee housing took place. The need is immediate for future hiring. Discussion took place on a potential levy for housing. No action was taken.

Biery moved to adjourn. Second by Cerny.

Roll: Stephens; yes, Market; yes, Biery; yes, Cerny; yes.

Meeting adjourned at 10:56 am.

PENDING ITEMS:

Longevity pay

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

Mayor

Date

Attest:

Approved: