REGULAR MEETING MINUTES
Village of Put-in-Bay Council
Thursday, August 13th, 2026
9:00 AM Village Town Hall

****Live streaming of council meetings now available at www.villageofpib.com***

Mayor Berry called the meeting to order at 9:00 am
Roll: Cerny; present, Stephens; present, Koehler; present, Sulesky; present, Schafer; present, Hahn; present.

ORDINANCES:

1544-26 **SECOND**

AN ORDINANCE ADOPTING THE RECOMMENDATION OF THE PLANNING COMMISSION AND DENYING THE APPLICATION OF MELINDA MCCANN MYERS TO AMEND THE OFFICIAL ZONING MAP OF THE VILLAGE OF PUT-IN-BAY TO CHANGE THE ZONING CLASSIFICATION OF PARCEL NO. 0250565132253001, 404 BAYVIEW AVENUE, FROM RESIDENTIAL TO C-2 GENERAL COMMERCIAL DISTRICT.

Cerny moved the second reading of the ordinance. Second by Hahn.
Roll: Hahn; yes, Schafer; yes, Sulesky; yes, Stephens; yes, Koehler; abstain, Cerny; yes.

1548-26 **SECOND**

AN ORDINANCE TO AMEND SECTIONS 636.05 "MENACING" AND 606.14 "OBSTRUCTING OFFICIAL BUSINESS" OF PART SIX OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PUT-IN-BAY AND DECLARING AN EMERGENCY

Cerny moved the second reading of the ordinance. Secon d by Hahn.
Roll: Cerny; yes, Stephens; yes, Schafer; yes, Sulesky; yes, Hahn; yes, Koehler; yes.

1549-26 **SECOND**

AN ORDINANCE TO AMEND SECTION 404.02 "RESISTING AN ENFORCING OFFICIAL" OF PART FOUR, TITLE TWO OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PUT-IN-BAY AND DECLARING AN EMERGENCY.

Stephens moved the second reading of the ordinance. Second by Cerny.
Roll: Koehler; yes, Cerny; yes, Schafer; yes, Sulesky; yes, Stephens; yes. Hahn; yes.

1550-26 **INTRO/EMERG**

AN ORDINANCE ACCEPTING THE BID AND AUTHORIZING THE VILLAGE ADMINISTRATOR TO NEGOTIATE A CONTRACT WITH SROKOWSKI CONSTRUCTION FOR THE VILLAGE OF PUT-IN-BAY PROMENADE RECONSTRUCTION PROJECT IN THE AMOUNT OF $518,630.45 AND DECLARING AN EMERGENCY.

Sulesky introduced the ordinance as an emergency.

Stephens moved to waive the three—reading rule. Second by Sulesky.
Roll: Stephens; yes, Schafer; yes, Cerny; yes, Koehler; yes, Sulesky; yes, Hahn; yes.

Stephens moved to waive the three—reading rule. Second by Sulesky.
Roll: Stephens; yes, Schafer; yes, Cerny; yes, Sulesky; yes, Koehler; yes Hahn; yes.

RESOLUTIONS:

3-26 **INTRODUCTION**

A RESOLUTION APPROVING THE NAMING OF THE VILLAGE OF PUT-IN-BAY PROMENADE WALKWAY AS "PAT DAILEY MEMORIAL WALKWAY."

Cerny introduced the resolution contingent on DeRivera's decision on the renaming.

ACTION OF COUNCIL NEEDED:

Hahn approved the Public Hearing Minutes August 6th, 2026. Second by Stephens.
Roll: Cerny; yes, Stephens; yes, Schafer; yes, Koehler; abstain, Sulesky; abstain, Hahn; yes.

Tabled: Roetzel Invoices for November 2025 through March 2026 in the amount of $42,952.50 (request to table for more research time)

Cerny moved to approve the Ottawa County Sheriff invoices based on the Law Enforcement Foundations recommendation to expend the money from Fund 2904 in the amount of $5,721.80. Second by Sulesky.
Roll: Sulesky; yes, Hahn; yes, Schafrer; yes, Stephens; yes. Koehler; yes,Cerny; yes.

Tabled: Chief Dillon end of 6-month probation as of August 1st, 2026

Schedule of Council meetings for 2027
Discussion took place on the effectiveness of changing the meetings from the 1st and 2nd Thursday to the 1st and 3rd Thursday. Schafer provided Cerny with an alternative schedule consisting of Jan-March, Nov-December 1st and 2nd Thursdays, and the other months 1st and 3rd Thursdays.
Sulesky stated that information can be very heavy when it is all sent at once.

Cerny moved to keep the meeting schedule as is for 2027; the 1st and 2nd Thursday of each month. Second by Stephens.
Roll: Koehler; yes, Cerny; yes, Schafer; no, Sulesky; yes, Hahn; yes, Stephens; yes.

Cerny moved to approve Gary Allred payout of $6565.28 for Pet Care hours beginning 10/5/2025 to current. Second by Hahn.
Roll: Schafer; yes, Koehler; yes, Sulesky; yes, Stephens; yes, Hahn; yes, Cerny; yes.

Stephens moved to approve the DGL proposal for construction and observation $70,577.75. Second By Hahn.
Roll: Sulesky; yes, Hahn; yes, Schafrer; yes, Stephens; yes. Koehler; yes,Cerny; yes.

Hahn Moved to approve the OHM proposal for Promenade funding administration (expenditures/reports/disbursements) $3,600.00. Second by Sulesky.
Roll: Koehler; yes, Stephens; yes, Cerny; yes, Hahn; yes, Schafer; yes, Sulesky; yes.

COMMITTEE REPORTS:
Koehler: asked if it was possible to increase the pay schedule for zoning applicants. Mayor stated it will be looked at in planning commission.
Questioned the agreement that Joe Fields made with the Village to mitigate flooding on his property. Village admin. stated that he installed a pump as the Village recommended. Koehler stated there is still flooding between the Historical Society and his property. Village Admin. stated that it is up to the museum to do their part to mitigate the flooding.

Sulesky: Town Hall Property: There is a meeting scheduled for September 10th, 2026 at 1:00 pm with Structure
Point to go over the report.

PLANNING COMMISSION:
Will meet on August 13th, 2026. 198 Delaware Ave was approved for their applications for “A, B, and C”. D is pending. Schafer asked if 198 Delaware can put back up the red privacy fencing. Also stated that Zoning should look at an ordinance regarding new construction to always have to put up a fence.

President of Council:
Request executive session for the discussion of pending and imminent litigation.

DEPARTMENTS:
Village Administrator: Discussed water loss report YTD.

Fiscal Officer: Gave review of PEP letter stating that the Village was number one on their report for

success story to the board.
Dock Manager: Sherman Wentz; gave recap of the docks season thus far. Spoke on revenue being in-line with years past. Fiscal Officer will begin to send him monthly financial reports.

LEGAL COUNSEL:
Requesting Executive Session for the discussion of pending and imminent litigation.

MAYOR REPORT:
Took part in a "Ladies Legislative" Day on Wednesday August 12th, 2026 at PIB. Many women from Lake Erie West organization were present. Discussed Village issues such as housing, the town hall assessment, and relocating the police department. Will follow up with suggestions.

PUBLIC PARTICIPATION:
Carter Pugh; 72 Chapman Rd: Asked when the 3rd reading of the rezoning ordinance will take place. Mayor stated September 3rd, 2026. Pugh stated pro's of approving the rezoning would consist of an increase of revenue for the Village.

Miyo Hristovski; 185 Toledo Ave: Requesting extension of two weeks for his legal to review the agreement. Anderson stated that it will be discussed with their legal counsel after talking with council.

Cerny moved for council to enter executive session for the discussion of pending and imminent litigation. Second by Schafer.
Roll: Hahn; yes, Koehler; yes, Cerny; yes, Stephens; yes, Schafer; yes, Sulesky; yes.
Council entered at 10:13 am.

Hahn moved for council to exit executive session. Second by Cerny.
Roll: Koehler; yes, Cerny; yes, Schafer; yes, Stephens; yes, Hahn; yes, Sulesky; yes.
Council exit at 10:59 am

Stephens moved to adjourn. Second by Cerny.
Roll: Voice Vote; all yes.
Meeting adjourned at 11:00 am.

_____ _____
Approve: Date:

_____ _____
Attest: Date:

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