REGULAR MEETING AGENDA
Village of Put-in-Bay Council
Thursday, July 2nd, 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: Stephens; present, Cerny; present, Schafer; present, Koehler; absent, Sulesky; present, and Hahn; present.

ORDINANCES:

1531-26 **THIRD/TABLED**
AN ORDINANCE ADOPTING NEW SECTION 1044.21 "EXTENSION BY PRIVATE ENTITY TO INSIDE CUSTOMERS" OF PART TEN, TITLE FOUR OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PUT-IN-BAY, AND DECLARING AN EMERGENCY.

1532-26 **THIRD/TABLED**
AN ORDINANCE AMENDING SECTION 1044.19 "SERVICE TO CUSTOMERS LOCATED OUTSIDE THE VILLAGE" OF PART TEN, TITLE FOUR OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PUT-IN-BAY, AND DECLARING AN EMERGENCY.

1540-26 **THIRD**
AN ORDINANCE EXTENDING THE TEMPORARY MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS AND/OR GRANTING OF GOLF CART VEHICLE LICENSES AND DECLARING AN EMERGENCY
Cerny moved for the third and final reading of the ordinance. Second by Hahn.
Roll: Cerny; yes, Hahn; yes, Stephens; yes, Sulesky; yes, Schafer; abstain.

1545-26 **INTRO/EMERG**
AN ORDINANCE AMENDING SECTION 858.01 "LICENSE FEES; DEPOSIT INTO PUBLIC SERVICE STREET REPAIR FUND," AND SECTION 858.99 "PENALTY," AND ADOPTING NEW SECTION 858.011 "REGISTERED VEHICLES; INSURANCE REQUIRED," OF CHAPTER 858, OF PART EIGHT, TITLE TWO OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PUT-IN-BAY AND DECLARING AN EMERGENCY.
Cerny introduced the ordinance as an emergency.
Cerny moved to waive the three reading rule. Second by Stephens.
Roll: Schafer; yes, Stephens; yes, Cerny; yes, Koehler; yes, Sulesky; yes, Hahn. Yes.
Stephens moved for the ordinance to go in effect immediately. Second by Cerny.
Roll: Koehler; yes, Hahn; yes, Stephens; yes, Sulesky; yes, Schafer; yes, Cerny; yes.

1546-26 **INTRO/EMERG**
AN ORDINANCE AUTHORIZING VILLAGE ADMINISTRATOR ANNE AUGER TO ADVERTISE FOR BIDS FOR THE VILLAGE'S PROMENADE REPLACEMENT PROJECT AND DECLARING AN EMERGENCY.
Cerny introduced the ordinance as an emergency.
Sulesky moved to waive the three-reading rule for the ordinance. Second by Cerny.
Roll: Hahn; yes, Stephens; yes, Sulesky; yes, Schafer; yes, Cerny; yes, Koehler; yes.
Cerny moved for the ordinance to go in effect immediately. Second by Stephens.
Roll: Koehler; yes, Stephens; yes, Hahn; yes, Schafer; yes, Cerny; yes, Sulesky; yes.

ACTION OF COUNCIL NEEDED:

Hahn moved to approve the Minutes from June 11th, 2026 Regular Meeting. Second by Cerny.
Roll: Koehler; yes, Hahn; yes, Stephens; yes, Sulesky; yes, Schafer; yes, Cerny; yes

Stephens moved for the Bills to be paid in July. Second by Koehler.
Roll: Schafer; yes, Cerny; yes, Hahn; yes, Stephens; yes, Koehler; yes, Sulesky; yes.

Cerny moved to approve the May 2026 Fiscal Report (including supplemental appropriations, purchase orders, and Mayors Court, and payroll reports). Second by Hahn.
Roll: Koehler; yes, Stephens; yes, Cerny; yes, Hahn; yes, Schafer; yes, Sulesky; yes.

Cerny moved to approve the Civista Bank interest only payment for 2025 Bonds Series in the amount of $54,301.34 retroactive to June 18th, 2026. Second by Stephens.
Roll: Cerny; yes, Schafer; yes, Sulesky; yes, Stephens; yes, Koehler; yes, Hahn; yes.

Bricker Graydon Wyatt Law invoices for $28,631.14 for services rendered through May 2026
Lengthy discussion took place on invoice details, amount of work and time, and zoning invoices.
Cerny moved to approve invoices in the amount of $18,581.14. Second by Schafer.
Roll: Koehler; yes, Sulesky; yes, Cerny; yes, Hahn; no, Schafer; yes, Stephens; yes.

Sulesky moved to approve the invoices in the amount of $10,050.00. Second by Stephens.
Roll: Hahn; no, Schafer; no, Stephens; yes, Koehler; yes, Sulesky; yes, Cerny; no.
Mayor provided tie-breaking votes; yes.
Motion carries.

Koehler approved the 419 Striping invoice $2,500.00 Concord corner striping invoice. Second by Sulesky.
Roll: Hahn; yes, Koehler; yes, Stephens; yes, Sulesky; yes, Cerny; yes, Schafer; yes.

Stephens moved to approve the 419 Striping invoice $2,750.00 striping of Toledo Ave. Second by Schafer.
Roll: Hahn; yes, Schafer; yes, Koehler; yes, Stephens; yes, Cerny; yes, Sulesky; yes.

Stephens moved to approve the final invoice, already approved 419 Striping sealcoat balance, $6,168.00 Toledo Ave. Second by Sulesky.
Roll: Koehler; yes, Cerny; no, Sulesky; yes, Schafer; yes, Hahn; yes, Stephens; yes.

Discussion took place on the Merit Monitoring Contract for $15,000.00 to cover five lift stations. Village administrator stated that a phone line was disconnected which left the department without access to monitor.
Cerny moved to approve the contract. Second by Stephens.
Roll: Stephens; yes, Sulesky; yes, Cerny; yes, Hahn; yes, Schafer; yes, Koehler; yes.

Sulesky moved to approve the Black & Vietch contract $29,000.00 covering: Investigation of the Ground Storage Tank Options; Investigation of the Clearwell Isolation Options; and Investigation of the WTP Improvements including updated cost estimates with recommendations on how to procure a contractor/engineer for the work. Second by Stephens.
Roll: Koehler; yes, Sulesky; yes, Cerny; yes, Hahn; yes, Schafer; yes, Stephens; yes.

Cerny moved to approve the Proposal for Water Distribution System Leak Detection Survey Services by Aqua-Line Detection Services up to $3,640.00. Second by Stephens.
Roll: Stephens; yes, Cerny; yes, Schafer; yes, Sulesky; yes, Koehler; yes, Hahn; yes.

Hahn moved to approve the Quote for Hach Chlorine Analyzer, replacement for WTP, $3,701.00. Second by Sulesky.
Roll: Hahn; yes, Koehler; yes, Cerny; yes, Sulesky; yes, Stephens; yes, Schafer; yes.

COMMITTEE REPORTS:
Koehler asked the Village Administrator about the status of the new flags; she stated they are in the process of being put up.

PLANNING COMMISSION:
Hahn stated that there are pending hearings coming up regarding 198 Delaware and 404 Bayview.

President of Council:
Cerny provided council with Electric Cost Scenario Summary handout. Gives three scenarios of cost effectiveness. Asked for status of healthcare research; Schafer is in the process of working with a contact who is putting together quotes. Mayor Berry would like someone to come in and speak with the Village on different options and plans.

Asked Chief Dillon about a phone being put in the lobby when no one is in the department. Chief stated that it is already ordered and will be up and running soon.

DEPARTMENTS:
Chief of Police: Thanked Bob Gatewood for a successful fundraiser on Sunday. Bob raised over $10,000.00 for seasonal officer uniforms purchase.
Gave recap on seasonal officers and what a great job they are doing.

Schafer is working on researching policing in townships and villages and cost of providing services. Gave example of Canfield,Ohio: they have a population of 9000 and 25 square miles and the cost is $300k.

Administrator: See report.

MAYOR REPORT:
Went to Ottawa County Improvement meeting; A representative from Bricker was there and spoke on "New Community Authority". Will invite him to come and speak with council on how entities can use them for funding and financing projects. Attended a Mayors Conference where the main topics were Data Centers and housing. Also stated that Villages have the potential of being reduces as taxing authorities; must meet 5/10 criteria or services provided.
Schafer stated that the Village should either create a fund or provide incentives for residents to annex in to the Village. Laura Fogg stated that many entities do that.

PUBLIC PARTICIPATION:
Ed Fitzgerald; 272 Delaware. Thanked the police department for all of their hard work and positive presence on the island. Working with other pool bar owners on a game plan to maintain safety on busy weekends with large crowds. Alley way will be shut down, and the potential for hotel guests only for entrance to the pools.

Dave Kniffen; 1345 Warden Rd/ PIB. Attended a council meeting in Michigan where they spoke on community development in vacant lots. Stated that 198 Delaware should be developed rather than sitting as a construction zone for years to come. Suggested that the Village have a legal team that is salaried rather than time billed to keep costs down. Agreed with Mr. Fitzgerald on the police department doing a great job.

Laura Fogg; 1782 Airline Drive. Annexation approved, there is a 60 day waiting period. Somewhere between 60-120 days council will have to provide final approval. Additional property owners are coming forward inquiring about annexing in to the Village.

Carter Pugh; 72 Chapman Rd. Expressed concern on outside businesses coming in to the Village and operating without a business license. Asked the Mayor if she has reached out to the school for help with the town hall expenses. Also asked if there are rules pertaining to leasing golf carts.

Bob Gatewood; 220 Toledo Ave. Asked how the enforcement is being done when businesses do not have proper licensing. Mayor stated that non-compliance letters are sent and the process can be slow. Thanked council for their service.

Steve Cooks; Shore Villas. Status on the sewer line on Shore Villas; timeline of completion? Stated that his wife was involved in a "pop up" vendor event next door to Sweet Siblings, when approached about having a business license to sell goods. Mayor stated that "pop ups" create issued with zoning and business ordinances that the Village have in place. Further research is being done, and the topic is on the agenda for the planning commission meeting.

Stephens moved to adjourn the meeting. Second by Sulesky.
Roll: Voice Vote; all yes.
Meeting adjourned at 10:36 am

_____ _____

Approved: 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