**REGULAR MEETING AGENDA**
**Village of Put-in-Bay Council**
**Thursday, June 4th, 2026**
***9:00 AM Village Town Hall***

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

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

**1536-26** **THIRD**

AN ORDINANCE TO AMEND SECTION 1220.01 "ESTABLISHMENT; MEMBERSHIP; TERMS" OF THE VILLAGE OF PUT-IN-BAY ZONING CODE TO ALIGN MEMBER APPOINTMENTS WITH OHIO REVISED CODE AND DECLARING AN EMERGENCY.

Stephens moved the third and final reading of the ordinance. Second by Cerny.
Roll: Stephens; Koehler; yes, Sulesky; yea, Schafer; yes, Hahn; yes, Cerny; yes.
Motion Carries.

**1537-26** **THIRD**

AN ORDINANCE IN ACCORDANCE WITH R.C. 737.29 AUTHORIZING THE VILLAGE OF PUT-IN-BAY POLICE CHIEF TO CONTRIBUTE CERTAIN LOST PROPERTY TO THE VILLAGE OF PUT-IN-BAY POLICE DEPARTMENT.

Cerny moved the third and final reading of the ordinance. Second by Sulesky.
Roll: Stephens; Koehler; yes, Sulesky; yea, Schafer; yes, Hahn; yes, Cerny; yes.
Motion Carries.

**1540-26** **INTRO/EMERG**

AN ORDINANCE EXTENDING THE TEMPORARY MORATORIUM ON THE ACCEPTANCE OF APPLICATIONS AND/OR GRANTING OF GOLF CART VEHICLE LICENSES AND DECLARING AN EMERGENCY

Cerny introduced the ordinance. This will serve as the first reading.

**ACTION OF COUNCIL NEEDED:**

**Discussion: Annexation of property into the Village of Put-in-Bay**
Lengthy discussion took place on the annexation; discussion took place regarding taxes paid in the Village and the Township.

Hahn moved to approve the May 14th, 2026 Regular Meeting Minutes. Second by Schafer.
Roll: Stephens; Koehler; yes, Sulesky; yea, Schafer; yes, Hahn; yes, Cerny; yes.

Cerny moved for the Bills to be paid in May 2026. Second by Stephens.
Roll: Stephens; Koehler; yes, Sulesky; yea, Schafer; yes, Hahn; yes, Cerny; yes.

Cerny moved to approve the Bricker Graydon Wyatt invoice $55,627.50 for services January – June 1st, 2026 (email explanation). Second by Stephens.
Roll: Stephens; Koehler; yes, Sulesky; yea, Schafer; yes, Hahn; yes, Cerny; yes.

Remains Tabled: Chari Mullen's Invoice of $2500 for CSM Practical Solutions, LLC

Remains Tabled; Duff Spatafore sale of golf carts licensed in the township to business in the village.
Discussion took place on one number for the Village and Township combined.

Sulesky moved to approve the PIB Investments Catawba Ave /MOS leak $3,258.24 Capital Improvements. Second by Cerny.
Roll: Stephens; Koehler; yes, Sulesky; yea, Schafer; yes, Hahn; yes, Cerny; yes.

Stephens moved to approve the PIB Investments Misc. street & walk repair $5,695.00 to be expended out of Capital \ Improvements fund. Second by Sulesky.
Roll: Stephens; Koehler; yes, Sulesky; yea, Schafer; yes, Hahn; yes, Cerny; yes.

Hahn moved to approve the OTC invoice for annual service for oxygen compressor $4,536.00. Second by Stephens.
Discussion on a service agreement took place.
Roll: Stephens; Koehler; yes, Sulesky; yea, Schafer; yes, Hahn; yes, Cerny; yes.

Sulesky moved to approve the UIS invoice replacement of original monitoring equipment $4,046.59.
Second by Stephens.
Roll: Stephens; Koehler; yes, Sulesky; yea, Schafer; yes, Hahn; yes, Cerny; yes.

Cerny moved to approve the USA Bluebook quote for chlorine and turbidity monitoring controller with est shipping $3,600.00. Second by Koehler.
Roll: Stephens; Koehler; yes, Sulesky; yea, Schafer; yes, Hahn; yes, Cerny; yes.

Cerny moved to table the Town Hall assessment project/funding. Second by Sulesky.
Roll: Stephens; Koehler; yes, Sulesky; yea, Schafer; yes, Hahn; yes, Cerny; yes.
Village Admin will submit updated contract for $21,300.00 at next meeting.

**COMMITTEE REPORTS:**

**Streets and Safety: Stephens:** Committee meeting set for Friday, June 12th 2026 at 9:00 am to discuss traffic flow and other streets issues.

Councilman Schafer discussed progress on health insurance benefits for the Village employees.

Discussion took place on golf carts showing proof of insurance to the Village; due date June 5th, 2026. Discussion on one combined number of rental carts for the Village and Township took place.

**PLANNING COMMISSION:**

Discussion of the impound lot took place; letter submitted from the museum.

**President of Council Cerny:** Requesting an executive session for pending and imminent litigation.

**DEPARTMENTS:**
**Chief of Police:**
Requesting the ordinance regarding taxi pick up and drop off on Delaware be amended; need to move people out of that area once the businesses close is imperative.

**Administrator:**
See report

**LEGAL COUNSEL**:

**MAYOR REPORT:**
Discussion on daily passes for the golf carts; separate QR code on sign for next year.

**PUBLIC PARTICIPATION:**

Mark Lekanka; Jeris Lane; awaiting decision on whether or not he will be able to operate his vehicle on Village streets. Discussion took place on golf carts and signage; delivery trucks and signage. Legal gave Overview on current Village ordinances; and per the language the Village does not allow this type of mobile business.

Carter Pugh; 72 Chapman: would like to know who received a 3% wage increase and burden on the Village. Fiscal officer was not there to provide information.

Cerny 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 Schafer.
Roll: Stephens; Koehler; yes, Sulesky; yea, Schafer; yes, Hahn; yes, Cerny; yes.

Cerny moved to exit executive session; Hahn second.
Roll: Stephens; Koehler; yes, Sulesky; yea, Schafer; yes, Hahn; yes, Cerny; yes.

Stephens moved to adjourn the meeting. Second by Schafer.
Roll: Voice vote; all yes.

Meeting adjourned at: 10:45 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*