

Regular Meeting of Council
January 13, 2014
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Regular Session on Monday, January 13, 2014, 9:01AM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Jeff Koehler, Lee Krendl, Melinda Myers, Jacob Market, Kelly Faris, present. Terry Bodenbender, absent.

SPECIAL MEETING MINUTES – December 2, 2013

Myers moved to approve the minutes of the Special Meeting of December 2, 2013. Market seconded the motion. Voice vote: All yes. Motion approved.

REGULAR MEETING MINUTES – December 16, 2013

Myers moved to approve the minutes of the Regular Meeting of December 16, 2013. Faris seconded the motion. Voice vote: All yes. Motion approved.

FINANCIAL REPORT:

Faris moved to approve the Financial Reports for December 2013, as presented. Myers seconded the motion. Voice vote: All yes. Motion carried.

APPROVAL OF THEN AND NOW CERTIFICATES:

Faris moved to approve all Then and Now purchase orders. Myers seconded the motion. Voice vote: All yes. Motion carried.

APPROVE BILLS:

Faris moved that we pay Bills as presented. Market seconded the motion. Voice vote: All yes. Motion carried.

SUPPLEMENTAL APPROPRIATIONS:

Myers moved to approve the Supplemental Appropriations. Faris seconded the motion. Voice vote: All yes. Motion carried.

PAYMENT ADJUSTMENTS:

Myers moved to approve the payment adjustments. Faris seconded the motion. Voice vote: All yes. Motion carried.

APPROVE PO's OVER \$3K:

Faris moved to approve PO's over 3K. Myers seconded the motion. Voice vote: All yes. Motion carried.

BLANKET CERTIFICATES:

Krendl motioned to approve 2014 Blanket Certificates. Myers seconded the motion. Voice vote: All yes. Motion carried.

PRO TEMPORE:

Faris motioned to nominate Melinda Myers as president pro tempore. Krendl seconded the nomination. Faris motioned by popular acclamation to appoint Myers a President ProTempore. Market seconded the motion. Voice vote: All yes. Motion carried.

RULES OF COUNCIL:

Myers moved to approve the Rules of Council, as presented. Faris seconded the motion. Voice vote: All yes. Motion carried.

PUBLIC RECORDS DESIGNEE:

Faris moved to appoint Joy Cooper, Fiscal Officer as the public records designee. Market seconded the motion. Voice vote: All yes. Motion carried.

APPOINT FULL TIME POLICE OFFICER:

Faris moved that based on the Mayor's and the Chief of Police's recommendation that we appoint Tom Abram as a full-time police officer making a salary of \$40K per year and to be effective at the beginning of the pay period. Krendl seconded the motion. Roll Call: Faris, yes; Myers, yes; Market, yes; Koehler, yes; Krendl, yes. Motion carried.

TOWN HALL FLOORING:

Myers motioned that we approve the refinishing of the third floor of the Town Hall and not to exceed \$7K. Faris seconded the motion. Roll Call: Myers, yes; Koehler, yes; Faris, yes; Krendl, yes; Market, yes. Motion carried.

PUBLIC PARTICIPATION:

Oliver Thwaite attended to discuss the Triathlons to take place on August 24 and May 17. The Mayor indicated that the Council was working on a Special Events ordinance that may require security compliance.

Joy Urge-nothing

REPORTS:

Village Administrator: Discussed water leaks that have taken place on certain properties due to the cold weather. The Dock project is underway and the crews are getting started today.

Chief: Asked that Council approve Sandella as a part-time officer and to make \$12.00 per hour effective December 28, 2013. Faris motioned to approve Sandella, as presented. Market seconded the motion. Roll Call: Market, yes; Koehler, yes; Faris, yes; Myers, yes; Krendl, yes. Motion carried. Asked the Council to approve Aukerman at \$9.00 per hour effective December 28, 2013. Krendl motioned to approve Aukerman, as presented. Faris seconded the motion. Roll call: Koehler, yes; Myers, yes; Faris, yes; Market, yes; Krendl, yes. Motion carried.

The Mayor and Chief discussed the positive and negative aspects of not using the Harbor Patrol boat.

Planning Commission: Meeting for January was cancelled. Changed the meeting to February 3, 2013 at 11am. Discussed the need for additional information in the zoning manual. Krendl motioned to increase the budget and appropriations by 30K to be used towards legal costs of creating a new zoning manual. Faris seconded the motion. Discussion: The Fiscal Officer issued a warning for the GF due to the dock project. The budgets were balanced and this additional expenditure means that we are taking from savings. We need our GF to have 1.5mil for our bond rating. Roll Call: Faris, yes; Krendl, yes; Market, yes; Myers, yes; Koehler, yes.

Mayor indicated that she will be meeting with the Township to discuss various issues.

Krendl-nothing

Koehler-nothing

Faris-Discussed if Poggemeyer has performed the sewer assessments recently. Koehler motioned for Faris to contact the Poggemeyer to proceed with the sewer assessments. Krendl seconded the motion. Voice vote: All yes. Motion carried. Faris also discussed that he would like to create a resolution regarding the renewal of the Davis Bessie plant. Council agreed that he should proceed and bring the resolution to the meeting.

FEBRUARY MEETING:

Krendl motioned that due to the absences in February that we move the Regular meeting to February 3rd and cancel the workshop meeting. Market seconded the motion. Discussion: Fiscal Officer stated that January bank reconciliations would not be completed by that date, but other Financial Information would be presented. Voice vote: All yes. Motion carried.

The Chief of Police was instructed to get information on the bars for the past year.

Myers-noting

Market-the dock has not brought in as much money as it has in the past.

Village Administrator discussed that we need to hire more dock masters to cover later shifts.

EXECUTIVE SESSION:

Krendl motioned that the Council go into Executive Session to discuss the salaries of certain public employees. Market seconded the motion. Roll Call: Myers, yes; Koehler, yes; Faris yes; Market, yes; Krendl, yes. Motion carried.

Council entered into Executive Session at 10:24am.

Myers motioned that Council come out of Executive Session. Faris seconded the motion. Roll Call: Faris, yes; Koehler, yes; Myers, yes; Krendl, yes; Market, yes.

Council exited Executive Session at 10:52AM

Mayor recommended to Council that the Chief of Police receive a 4% raise effective December 28, 2013. Myers motioned that the Council approve the Mayor's recommendation. Market seconded the motion. Discussion took place regarding job descriptions and policy of departments. Roll Call: Myers, yes; Faris, yes; Market, yes; Koehler, no; Krendl, yes. Motion carried.

Mayor discussed with Council the next Noise meeting to take place on January 23rd at 9:AM.

ORDINANCE 1089-14:

Faris introduced Ordinance 1089-14, an ORDINANCE TO MAKE APPROPRIATIONS FOR ANNUAL APPROPRIATIONS FOR YEAR 2014 AND DECLARING AN EMERGENCY.

Moved by Faris that Ordinance 1089-14 be treated as an emergency. Seconded by Market. Roll Call: Faris, yes; Market, yes; Koehler, yes; Krendl, yes; Myers, yes. Motion carried.

Moved by Krendl that the rule requiring an ordinance or resolution of a general or permanent nature to be read on three separate days be suspended. Faris seconded the motion. Roll Call: Faris, yes; Koehler, yes; Market, yes; Myers, yes; Krendl, yes. Motion carried.

Moved by Market that Ordinance 1089-14 be adopted as read and go into effect at the earliest time permitted by law. Seconded by Krendl. Roll Call: Market, yes; Krendl, yes;

Myers, yes; Koehler, yes; Faris, yes. Motion carried.

Ordinance 1089-14 Adopted.

ADJOURN:

Krendl moved to adjourn the meeting. Myers seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 11:13AM.

Mayor

Attest: _____
Fiscal Officer

Regular Meeting of Council
February 3, 2014
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Regular Session on Monday, February 3, 2014, 9:00AM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Terry Bodenbender, Kelly Faris, Lee Krendl, Jake Market, Melinda Myers, present. Jeff Koehler, absent.

REGULAR MEETING MINUTES – January 14, 2014

Myers moved to approve the minutes of the Regular Meeting of January 14, 2014. Faris seconded the motion. Voice vote: All yes. Motion approved.

CLERK’S REPORT 2013

Faris moved to approve the Clerk’s Report of 2013. Krendl seconded the motion. Voice vote: All yes. Motion approved.

APPROVAL OF THEN AND NOW CERTIFICATES:

Krendl moved to approve all Then and Now purchase orders. Myers seconded the motion. Voice vote: All yes. Motion carried.

APPROVE BILLS:

Myers moved that we pay Bills as presented. Bodenbender seconded the motion. Voice vote: All yes. Motion carried.

SUPPLEMENTAL APPROPRIATIONS:

Myers moved to approve the Supplemental Appropriations. Krendl seconded the motion. Voice vote: All yes. Motion carried.

APPROVE PO’S OVER \$3K:

Krendl moved to approve PO’s over 3K. Market seconded the motion. Voice vote: All yes. Motion carried.

2014 COMMITTEES:

Myers motioned to approve 2014 Committees, which are the same as 2013. Krendl seconded the motion. Voice vote: All yes. Motion carried.

RECOUPMENT AGREEMENTS:

Faris motioned to approve and pay recoupment agreements. Bodenbender seconded the motion. Voice vote: All yes. Motion carried.

SNOWPLOW AGREEMENT:

Myers motioned for the Mayor to enter into an agreement with the Township regarding snow removal. Bodenbender seconded the motion. Voice vote: All yes. Motion carried.

SOUND METER:

Myers moved to approve the purchase of a sound meter not to exceed \$5K. Krendl seconded the motion. Voice vote: All yes. Motion carried. Bodenbender motioned to appoint Jake Market to facilitate this purchase. Myers seconded the motion. Voice vote: All yes. Motion carried.

FUEL PURCHASE:

Bodenbender motioned to approve the purchase of fuel from Erie Island Petroleum in the amount of \$3K for the police department. Market seconded the motion. Voice vote: All yes. Motion carried.

GOAZIOU VACATION:

The Mayor recommended that Council allow Karen Goaziou to take her vacations days early. She will pay them back on her anniversary date of April 1st. Krendl motioned to approve the Mayor's recommendation. Market seconded the motion. Voice vote: All yes. Motion carried.

DAVE FREDERICK SIDEWALK:

Krendl motioned that we approve Frederick to participate in the sidewalk reimbursement program. Faris seconded the motion. Voice vote: All yes. Motion carried.

PUBLIC PARTICIPATION:

Mack McCann: request a letter from Council indicating that they are in favor of trading property. Council indicated that they are in the process of doing this.

Joy Urge: Thanked Council for considering the re-installation of the pillars on her property. Asked if a final decision has been made. Council indicated that they are still in discussions with our Legal Counsel.

Joey Wolf: Discussed the EMS issues that the Township has been having and provided information on it.

EMS OVERAGE:

Krendl motioned to pay the Township \$20K to help with the EMS overage. Market seconded the motion. Discussion about the information provided took place. Krendl rescinded his motion. Market rescinded his second. Motion failed.

Myers motioned to pay ½ of the shortage for EMS up to \$20K, which is a one-time payment only for the year 2014. Bodenbender seconded the motion. Roll call: Market, yes; Bodenbender, yes; Myers, yes; Faris, yes; Krendl, yes. Motion carried.

REPORTS:

Village Administrator: Recommended a 4% raise for the water and sewer employees, Ladd, Mewhorter, Auger and DeZeeuw. Last year was a very good year and the employees did a great job handling the demands of the season and the Bi-centennial celebration. Bodenbender motioned for the employees to receive a 4% raise. Market seconded the motion. Voice vote: All yes. Motion carried.

Also discussed was a lift station project facilitated through OWDA resources in the amount of \$380K. Match requirements and schedule will be discussed if this project comes to fruition.

DOCK PROJECT PAYMENT:

Village Administrator submitted paperwork for Dock Project Payment for Draw #2. Faris motioned that we pay the dock project payments for draw #2 and to transfer funds from the Dock account to cover the payments. Krendl seconded the motion. Roll call: Myers, yes; Krendl, yes; Market, yes; Faris, yes; Bodenbender, yes. Motion carried.

Chief: Requested a \$1.00 raise for Donny Dress. Krendl motioned to approve the Chief's recommendation. Bodenbender seconded the motion. Roll call: Market, yes; Faris, yes; Krendl, yes; Bodenbender, yes; Myers, yes. Motion carried.

Planning Commission: Went over what was on the Agenda for the meeting.

Krendl discussed the snowmobile racing that has been taking place on the roads. This is a very dangerous situation.

Fiscal Officer: Discussed the Clerk's Report 2013 and a training session offered to all newly elected Council Members through OML.

Market-discussed police housing and that we currently do not have the money for this project. Fiscal Officer Cooper agreed that we are not in a position this year to consider this project, but requested that the preliminary work be done to figure out how much money would be needed for the housing.

Bodenbender-discussed re-evaluating the new dockage rates. Requested a meeting in March. Meeting is set for March 10th at 1pm. Code of conduct sign will also be discussed among other items.

Myers-Questions on a couple of bills. FO and, or Village Administrator answered them.

Faris-Discussed the Town Hall project. Faris made a motion that all entry-level employees receive \$10.10 per hour, instead of minimum wage. Krendl seconded the motion. Discussion took place. Roll Call: Krendl, no; Myers, no; Bodenbender, no; Faris, yes; Market, no. Motion failed.

LETTERS AND MATERIALS:

Krendl moved to accept the letters and materials, as presented. Faris seconded the motion. Voice vote: All yes. Motion carried.

ADJOURN:

Faris moved to adjourn the meeting. Market seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 10:56AM.

Mayor

Attest: _____
Fiscal Officer

Regular Meeting of Council
April 14, 2014
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Regular Session on Monday, April 14, 2014, 9:00AM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Terry Bodenbender, Jacob Market, present. Jeff Koehler arrived at 9:04AM. Melinda Myers, Lee Krendl, Kelly Faris, absent.

PUBLIC PARTICIPATION:

Mayor Scarpelli allowed the public to speak.

Mack McCann asked the Mayor and Council how much freedom are we giving the dock project contractors? Harford Avenue is an issue, with all of the stone. Village Administrator indicated that the stone is supposed to be moved by the end of the week. Mr. McCann indicated that we need to put pressure on the contractors and told the Mayor that it was time to get tough with their timelines.

Village Administrator: They weren't here over the weekend. Doug indicated that they took 2 days off of the allowed extension.

Meeting rescheduled for Monday, April 21, 2014, at 9AM. Sound meeting scheduled the same day at 11AM.

Not enough Councilmembers for a quorum, meeting ended at 9:15AM.

Special Meeting of Council
April 7, 2014
7:00 PM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Regular Session on Monday, April 7, 2014, 7:00PM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Terry Bodenbender, Jeff Koehler, Lee Krendl, Jacob Market, present. Melinda Myers arrived at 7:32PM. Kelly Faris, absent.

RESOLUTION 01-14- Radio Active Waste

Krendl introduced Resolution 01-14, A RESOLUTION OPPOSING THE PROPOSED DEEP GEOLOGIC REPOSITORY FOR LOW AND INTERMEDIATE LEGAL RADIOACTIVE WASTE NEAR KENCARDINE, ONTARIO, OR ANY OTHER UNDERGROUND REPOSITORY NEAR THE SHORE OF ANY OF THE GREAT LAKES INCLUDING THEIR CONNECTING WATERWAYS.

RESOLUTION 02-14-Deferred Compensation

Koehler introduced Resolution 02-14, A RESOLUTION ADOPTING A PLAN UNDER THE OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM FOR PARTICIPATION BY ELIGIBLE EMPLOYEES OF THE VILLAGE OF PUT-IN-BAY.

REGULAR MEETING MINUTES – February 3, 2014

Market moved to approve the minutes of the Regular Meeting of February 3, 2014. Krendl seconded the motion. Voice vote: All yes. Motion approved.

FINANCIAL STATEMENTS

Krendl moved to approve the Financial Statements for January. Bodenbender seconded the motion. Voice vote: All yes. Motion approved.

FINANCIAL STATEMENTS

Market moved to approve the Financial Statements for February. Krendl seconded the motion. Voice vote: All yes. Motion approved.

APPROVAL OF THEN AND NOW CERTIFICATES:

Krendl moved to approve all Then and Now purchase orders. Bodenbender seconded the motion. Voice vote: All yes. Motion carried.

APPROVE BILLS:

Bodenbender moved that we pay Bills as presented. Krendl seconded the motion. Voice vote: All yes. Motion carried.

APPROVE PO's OVER \$3K:

Bodenbender moved to approve PO's over 3K. Krendl seconded the motion. Voice vote: All yes. Motion carried.

BLANKET CERTIFICATES:

Koehler motioned to have the Fiscal Officer issue Blanket Certificates as needed and for each blanket certificate to not exceed \$25,000. Bodenbender seconded the motion. Voice vote: All yes. Motion carried.

SEWER TESTERS:

Krendl moved to approve the purchase of Sewer Testers not to exceed \$10,000. Koehler seconded the motion. Voice vote: All yes. Motion carried.

TOWNSHIP WATER BILL:

No Action Taken

CONTRACTORS SEASONAL HOUSING

Krendl motioned to approve HPH to rent Unit B of our Main Street House for \$1500 per month. Bodenbener seconded the motion. Voice vote: All yes. Motion carried.

OHIO EDISON AGREEMENT:

Krendl motioned to approve the Ohio Edison Agreement. Market seconded the motion. Voice vote: All yes. Motion carried.

POLICE SALARIES:

Krendl motioned to approve the new officers and returning officers salaries of \$8 and \$9 per hour, respectively. Bodenbender seconded the motion. Voice vote: All yes. Motion carried.

ADJOURN:

Krendl moved to adjourn the meeting. Koehler seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 7:33PM.

Mayor

Attest: _____
Fiscal Officer

Special Meeting of Council
April 21, 2014
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Regular Session on Monday, April 21, 2014, 9:00AM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Terry Bodenbender, Melinda Myers, Jacob Market, Jeff Koehler, present. Lee Krendl arrived at 9:03AM. Kelly Faris, absent.

PUBLIC PARTICIPATION: (In attendance: Michael McCann, Eric Booker, Sarah Sheehan, Marvin Booker, Andy Christiansen, Joy Urge, Mary McCann, Todd Blumensaadt, David Hill, Mack McCann, Ty Winchester, Dennis Uzak)

Eric Booker-Concerned about the chaos in the park, traffic pattern, debris and safety. The Village can manage most of these issues.

Mary McCann-Concerned about the Boathouse business with the road being closed and the traffic pattern of golf carts. If this is not rectified, then only recourse will be to take legal action.

Marv Booker-Concerned about the cribbing on the highway. Golf carts are causing a blockage. This is not fair to the businesses.

Andy Christiansen-What are we doing to clean up?

Village Administrator: Assured the public that Hartford would be cleaned by Friday. The Rubble and debris near the Boardwalk would be cleaned up as well. Machines should be out of the park soon and the park should be hydro-seeded by Thursday.

Mack McCann-HPH worked only 4 out of 9 days. It is time to make things happen. Village Administrator has no control over the schedule. He predicted that this would happen; people would show up and be upset. He is predicting that if these things are not taken care of, then a Class Action Lawsuit will happen.

Sarah Sheehan-Cribbing is inviting for children to climb on and for people to drive under during the weekends, when no one is around. This is an accident waiting to happen.

Todd Blumensaadt-He is in construction and believes that this company should be working and working extra hours to complete this project.

David Hill-Talking to tourists and wants to know when this project is going to be done and when is it going to be cleaned up?

Ty Winchester-Heard that HPH is looking for housing until July 10th? Will the project take this long to complete?

EXECUTIVE SESSION:

Market motioned that the Council go into executive session with the Village Solicitor to discuss imminent or pending litigation. Bodenbender seconded the motion. Roll Call: Krendl, yes; Bodenbender, yes; Koehler, yes; Market, yes; Myers, yes.

Council entered into Executive Session at 9:18AM with Legal Counsel.

Bodenbender motioned that Council come out of Executive Session. Market seconded the motion.

Roll Call: Myers, yes; Krendl, yes; Koehler, yes; Bodenbender, yes; Market, yes. Council returned at 9:51AM.

FINANCIAL STATEMENTS

Myers moved to approve the Financial Statements for March. Krendl seconded the motion. Voice vote: All yes. Motion approved.

APPROVAL OF THEN AND NOW CERTIFICATES:

Krendl moved to approve all Then and Now purchase orders. Myers seconded the motion. Voice vote: All yes. Motion carried.

APPROVE BILLS:

Myers moved that we pay Bills as presented. Krendl seconded the motion. Voice vote: All yes. Motion carried.

APPROVE PO's OVER \$3K:

Krendl moved to approve PO's over 3K. Bodenbender seconded the motion. Voice vote: All yes. Motion carried.

BATH HOUSE TRANSFER:

Krendl motioned to transfer \$5K into the Bath House improvement fund, per our agreement with DeRivera Park. Market seconded the motion. Voice vote: All yes. Motion carried.

POLICE BOAT:

Market motioned to pay the repairs on the police boat, not to exceed \$7,200.00. Krendl seconded the motion. Discussion took place. Market rescinded this motion. Krendl rescinded his motion. Market motioned to pay the repairs on the police boat. Krendl seconded the motion. Roll Call: Myers, yes; Market, yes; Krendl, yes; Bodenbender, yes; Koehler, yes. Motion carried.

ARBOR DAY PROCLAMATION:

Market motioned to accept the Mayor's Arbor Day Proclamation. Krendl seconded the motion. Voice vote: All yes. Motion carried.

LIQUOR CONTROL LETTER:

Market motioned to write an internal liquor control letter to those that were on the list. Krendl seconded the motion. Discussion: This is for internal liquor control only and list to be provided by Council. Voice vote: All yes. Motion carried.

LIFT STATION:

Postponed

VILLAGE LOGO:

Myers motioned to approve the Village Logo designed by Media22. Bodenbender seconded the motion. Voice vote: All yes. Motion carried.

ORDINANCE 1090-14:

Koehler introduced Ordinance 1090-14, AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT, ENACT AND PUBLISH NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; AND TO DECLARE AND EMERGENCY

RESOLUTION 01-14- Radio Active Waste

Krendl moved the second reading Resolution 01-14, A RESOLUTION OPPOSING THE PROPOSED DEEP GEOLOGIC REPOSITORY FOR LOW AND INTERMEDIATE LEGAL RADIOACTIVE WASTE NEAR KENCARDINE, ONTARIO, OR ANY OTHER UNDERGROUND REPOSITORY NEAR THE SHORE OF ANY OF THE GREAT LAKES INCLUDING THEIR CONNECTING WATERWAYS. Market seconded the motion. Roll Call: Bodenbender, yes; Krendl, yes; Myers, yes; Market, yes; Koehler, yes. Second reading complete.

RESOLUTION 02-14-Deferred Compensation

Bodenbender moved the second reading of Resolution 02-14, A RESOLUTION ADOPTING A PLAN UNDER THE OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM FOR PARTICIPATION BY ELIGIBLE EMPLOYEES OF THE VILLAGE OF PUT-IN-BAY.

Krendl seconded the motion. Roll Call: Koehler, yes; Myers, yes; Bodenbender, yes; Krendl, yes; Market, yes. Motion carried. Second reading complete.

REPORTS:

Planning Commission: Discussed the update on the Zoning Manual, still working on it.

Village Administrator: Recommended raises for Michelle Sedilko-\$9.50 and Darin Norman-\$9.00, both have been great employees. Krendl motioned to approve the recommended raises for Michele and Darin. Bodenbender seconded the motion. Roll Call: Koehler, yes; Krendl, yes; Market, yes; Bodenbender, yes; Myers, yes.

HPG submitted a letter requesting an extension. Council took no action.

Chief of Police: Submitted the 2014 Roster for approval. Myers motioned to accept the 2014 roster. Market seconded the motion. Discussion: Abram went back to a seasonal position, effective March 28, 2014. Roll Call: Koehler, yes; Krendl, yes; Bodenbender, yes; Myers, yes; Market, yes. Motion carried.

Mayor: Looking into possible auditing firms to handle audit for lodging tax.

Fiscal Officer: Discussed that our electrical aggregation agreement with be up in August and need to renegotiate our energy rates. Myers motioned to allow the Fiscal Officer to enter into an agreement for the best electrical aggregation rate. Koehler seconded the motion. Voice vote: All yes. Motion carried.

COMMITTEE:

Koehler-Kendra tripped on a Village sidewalk and broke her wrist. We need to fix that sidewalk and check the other ones. If other people hurt themselves, this could turn into a legal issue. Village Administrator asked for Mr. Koehler to show him which sidewalk.

Bodenbender-The curb repairs that were completed last year are coming apart and cracking. We need to work on this. Doug is to check on the handicap curb by Pasquales and Tippers. Discussed the dock minutes from the last committee meeting.

Myers-recommends that Facebook and Instagram be instituted for the docks. This is a great way to advertise. We can also offer coupons this way.

LETTERS AND MATERIALS:

Myers motioned to accept the letters and materials into the minutes. Krendl seconded the motion. Voice vote: All yes. Motion carried.

ADJOURN:

Krendl moved to adjourn the meeting. Market seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 10:57AM.

Mayor

Attest: _____
Fiscal Officer

Regular Meeting of Council
May 12, 2014
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Regular Session on Monday, May 12, 2014, 9:00AM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Lee Krendl, Terry Bodenbender, Melinda Myers, Jeff Koehler, Kelly Faris, present. Jacob Market, absent.

SPECIAL MEETING MINUTES–April 7, 2014:

Myers moved to approve the minutes of the Special Meeting Minutes of April 7, 2014. Krendl seconded the motion. Voice vote: All yes. Motion approved.

REGULAR MEETING MINUTES–April 21, 2014:

Krendl moved to approve the minutes of the Regular Meeting Minutes of April 21, 2014. Myers seconded the motion. Voice vote: All yes. Motion approved.

FINANCIAL STATEMENTS-THEN AND NOW CERTIFICATES-BILLS-PO'S OVER 3K-SUPPLEMENTAL APPROPRIATIONS:

Faris moved to approve the Financial Statements, Then and Now Certificates, Bills, PO's Over 3K and Supplemental Appropriations for April. Krendl seconded the motion. Voice vote: All yes. Motion approved.

SWIM AND SAIL:

Faris motioned to honor the request of the Swim Sail group to use the Village water free of charge for their fund raiser. Krendl seconded the motion. Voice vote: All yes. Motion carried.

BUSINESS LICENSES:

Koehler motioned to approve the business licenses for Sweet Ride, LLC and Catawba Curve, LLC. Myers seconded the motion. Voice vote: All yes. Motion carried.

TOWNSHIP WATER BILL:

Krendl motioned that half of the water bill be forgiven. Faris seconded the motion. Discussion took place. Voice vote: All yes. Motion carried.

LODGING TAX LETTER:

Krendl motioned for the Fiscal Officer to assist Ottawa County Auditor's office with the registering of all agents conducting business in the Village. Faris seconded the motion. Voice vote: All yes. Motion carried.

HACH:

Krendl motioned to approve the Hach estimate of \$7,200.00, as presented. Faris seconded the motion. Voice Vote: All yes. Motion carried.

GENERATORS:

Faris motioned to approve the CAT estimate of \$16,024.45 to service the generators. Bodenbender seconded the motion. Voice vote: All yes. Motion carried.

SALVATION ARMY:

Faris motioned to approve the Salvation Army ringing kettles again during the Christmas in July weekend. Myers seconded the motion. Voice vote: All yes. Motion carried.

DOCK PROJECT GRANT:

Faris motioned to approve the modification of the dock project grant. Krendl seconded the motion. Roll Call: Koehler, yes; Faris, yes; Krendl, yes; Bodenbender, yes; Myers, yes. Motion carried.

SUBMERGED LAND LEASE:

Faris motioned to pay the submerged land leases. Bodenbender seconded the motion. Voice vote: All yes. Motion carried.

OFFICIAL SONG:

Koehler motioned to recognize XXXX as the official Village song. Krendl seconded the motion. Roll Call: Krendl, yes; Faris, yes; Bodenbender, yes; Koehler, yes; Myers, yes. Motion carried.

PUBLIC PARTICIPATION: Joy Urge was in attendance.

ORDINANCE 1090-14:

Faris moved the second reading of Ordinance 1090-14. Myers seconded the motion. Roll Call: Koehler, yes; Myers, yes; Bodenbender, yes; Krendl, yes; Faris, yes. Motion carried. Second Reading completed.

ORDINANCE 1091-14:

Faris motioned to introduce Ordinance 1091-14, AN ORDINANCE OF THE VILLAGE OF PUT-IN-BAY ESTABLISHING AND SETTING DOCKAGE FEES AND DECLARING AN EMERGENCY

Moved by Faris that Ordinance 1091-14 be treated as an emergency. Seconded by Krendl. Roll Call: Koehler, yes; Bodenbender, yes; Myers, yes; Krendl, yes; Faris, yes. Motion carried.

Moved by Faris that the rule requiring an ordinance or resolution of a general or permanent nature to be read on three separate days be suspended. Bodenbender seconded the motion. Roll Call: Faris, yes; Bodenbender, yes; Myers, yes; Koehler, yes; Krendl, yes. Motion carried.

Moved by Krendl that Ordinance 1091-14 be adopted as read and go into effect at the earliest time permitted by law. Seconded by Myers. Discussion took place. Roll Call: Bodenbender, yes; Koehler, yes; Myers, yes; Faris, yes; Krendl, yes. Motion carried.

Ordinance 1091-14 Adopted.

ORDINANCE 1092-14:

Myers motioned to introduce Ordinance 1092-14, AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE DMINISTRATOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE DOWNTOWN PUMP STATION IMPROVEMENTS AND DECLARING AND EMERGENCY

Moved by Myers that Ordinance 1092-14 be treated as an emergency. Seconded by Krendl. Roll Call: Bodenbender, yes; Myers, yes; Krendl, yes; Koehler, yes; Faris, yes. Motion carried.

Moved by Myers that the rule requiring an ordinance or resolution of a general or permanent nature to be read on three separate days be suspended. Bodenbender seconded the motion. Roll Call: Myers, yes; Bodenbender, yes; Koehler, yes; Krendl, yes; Faris, yes. Motion carried.

Moved by Myers that Ordinance 1092-14 be adopted as read and go into effect at the earliest time permitted by law. Seconded by Krendl. Roll Call: Koehler, yes; Krendl, yes; Faris, yes; Myers, yes; Bodenbender, yes. Motion carried.

Ordinance 1092-14 Adopted.

RESOLUTION 01-14- Radio Active Waste

Faris moved the third and final reading Resolution 01-14, A RESOLUTION OPPOSING THE PROPOSED DEEP GEOLOGIC REPOSITORY FOR LOW AND INTERMEDIATE LEGAL RADIOACTIVE WASTE NEAR KENCARDINE, ONTARIO, OR ANY OTHER UNDERGROUND REPOSITORY NEAR THE SHORE OF ANY OF THE GREAT LAKES INCLUDING THEIR CONNECTING WATERWAYS. Krendl seconded the motion. Roll Call: Bodenbender, yes; Koehler, yes; Faris, yes; Krendl, yes; Myers, yes.

Resolution 01-14 Adopted

RESOLUTION 02-14-Deferred Compensation

Faris moved the third and final reading of Resolution 02-14, A RESOLUTION ADOPTING A PLAN UNDER THE OHIO PUBLIC EMPLOYEES DEFERRED COMPENSATION PROGRAM FOR PARTICIPATION BY ELIGIBLE EMPLOYEES OF THE VILLAGE OF PUT-IN-BAY. Bodenbender seconded the motion. Roll Call: Koehler, yes; Faris, yes; Bodenbender, yes; Krendl, yes; Myers, yes. Motion carried.

Resolution 02-14 Adopted

REPORTS:

Planning Commission: Went over Agenda

Village Administrator: Looking at a paving project in the Fall. Mr. Todd Blumensaadt and Mr. McCann are interested in putting a new waterline down Victory lane in exchange for EDU credits. Dock project is not fully complete and will not be done by Memorial Day. Discussion took place regarding the dock project, specifically about the time. Discussed with Poggemeyer the financial implications of not being open.

Legal Solicitor: Discussed the Special Events Ordinance.

EXECUTIVE SESSION:

Bodenbender motioned that the Council go into executive session with the Village Solicitor to discuss imminent or pending litigation. Krendl seconded the motion. Roll Call: Krendl, yes; Faris, yes; Bodenbender, yes; Koehler, yes; Myers, yes.

Council entered into Executive Session at 10:15AM with Legal Counsel.

Faris motioned that Council come out of Executive Session. Bodenbender seconded the motion. Roll Call: Bodenbender, yes; Koehler, yes; Myers, yes; Faris, yes; Krendl, yes. Council returned at 11:02AM.

ADJOURN:

Myers moved to adjourn the meeting. Bodenbender seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 11:02AM.

Mayor

Attest: _____
Fiscal Officer

Regular Meeting of Council
May 20, 2014
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Regular Session on Tuesday, May 20, 2014, 9:00AM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Jeff Koehler, Terry Bodenbender, Jacob Market, Melinda Myers, Kelly Faris, present.
Krendl arrived at 9:05AM

I-LYA FUNDRAISER:

The Mayor discussed the I-LYA fundraiser in refurbishing the park monument. Koehler motioned that the Village donate \$1K to the project. Myers seconded the motion. Roll Call: Market, yes; Bodenbender, yes; Koehler, yes; Myers, yes; Faris yes. Motion Carried.

PUBLIC PARTICIPATION: (In attendance: Jack Zimmerman, Andy Christiansen, Nichole DeFrietas, and Ray Fogg)

Mr. Fogg came to the meeting to discuss with Council the Storm Sewer and where is the Village at in the process. The Mayor conveyed that we are in the process of having a topographical survey.

Village Administrator: Discussed the dock project and progress completed and what was not completed. Decking and ramp may be intact, possibly by Friday. Floating docks not complete. HPH will turn it over this weekend, but at the Village's liability. Water and electricity will not be available. Myers stated that the dock not open is a safety issue and wants to see Bayview road open. Village Administrator estimates that to open the road would be 4 day extension. Mr. Krendl indicated that typically on Memorial Day weekend, the docks aren't even at ½ capacity. Agreeest aht ½ the raod should be open. Bodenbender asked how long would it take to move the equipment off of Bayview? Administrator indicated they would have to start now to have it completed by the weekend. Koehler asked is the risk worth the little amount of business? Village Adm stated that the checked and this winter we had 45 days below 15 degrees.

Market motioned to not proceed with opening the docks at the Village's liability. Krendl seconded the motion. Roll Call: Faris, yes; Bodenbender, yes; Market, yes; Krendl, yes; Koehler, yes; Myers, yes. Motion carried.

Myers motioned to open a lane on Bayview.

Mr. Fogg indicated that the Village's first priority is to get the project complete. The Village will lose a week of perfect weather if they close a road or require they immobilize their equipment to a different location. The Village would be upset with your decision because it would be putting you in a bad situation. Recommend that they work over the weekend. The Village has the bargaining chip.

Koehler motioned to allow HPH to work every weekend for the next three weekends. Market seconded the motion. Discussion: The Fiscal Officer indicated that PIB School graduation was on Friday, June 6th at 7PM. It was stated that it would not interfere. Roll Call: Koehler, yes; Krendl, yes; Faris, yes; Market, yes; Myers, yes; Bodenbender, yes. Motion carried.

Market motioned to close the road Memorial Day weekend until Monday, May 26, 2014. Krendl seconded the motion. Discussion took place. Roll Call: Krendl, yes; Myers, no; Bodenbender, yes; Market, yes; Koehler, yes; Faris, yes. Motion carried.

Mr. Brendan Dillon and Paul Fussner of SoundCom systems discussed sound meters and how they operate. Discussed the differences in A & C scale with variations on how each scale measures sound. Lengthy discussion with the Council took place regarding Noise/Sound and the proposed Ordinance changes.

ADJOURN:

Krendl moved to adjourn the meeting. Faris seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 10:41AM.

Mayor

Attest: _____
Fiscal Officer

Regular Meeting of Council
June 9, 2014
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Regular Session on Monday, June 9, 2014, 9:00AM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Jeff Koehler, Lee Krendl Jacob Market, Melinda Myers, and Terry Bodenbender, present. Kelly Faris-arrived at 9:06 am.

REGULAR MEETING MINUTES–May 12, 2014:

Myers moved to approve the minutes of the Regular Meeting Minutes of May 12, 2014. Bodenbender seconded the motion. Voice vote: All yes. Motion approved.

SPECIAL MEETING MINUTES–May 20, 2014:

Myers moved to approve the minutes of the Special Meeting Minutes of May 20, 2014. Krendl seconded the motion. Voice vote: All yes. Motion approved.

FINANCIAL STATEMENTS-(THEN AND NOW CERTIFICATES-BILLS-PO'S OVER 3K-SUPPLEMENTAL APPROPRIATIONS):

Krendl moved to approve the Financial Statements, Then and Now Certificates, Bills, PO's Over 3K and Supplemental Appropriations for May. Myers seconded the motion. Voice vote: All yes. Motion approved.

PERSONNEL RAISES:

Market motioned that based on the Mayor's recommendation that Karen Goaziou be given a 3% raise, effective beginning of the next pay period. Bodenbender seconded the motion. Discussion: Myers indicated that with all the money being used for the dock project we shouldn't give a raise to employees. Bodenbender indicated that we shouldn't penalize one employee. Council indicated that if we are concerned about this than we should look at doing a wage freeze for all employees in the future. Roll Call: Bodenbender, yes; Koehler, yes; Krendl, yes; Myers, no; Market, yes. Motion carried.

NEW EMPLOYEES:

Myers motioned to accept all new employees for the year 2014 with the recommended rates of pay. Market seconded the motion. Roll Call: Market, yes; Bodenbender, yes; Koehler, yes; Krendl, yes; Myers, yes. Motion carried.

BUSINESS LICENSES:

Myers motioned that we give companies until June 20th to pay business licenses. After June 20th, please cite into court, as presented. Market seconded the motion. Roll Call: Bodenbender, yes; Koehler, yes; Market, yes; Faris, yes; Krendl, abstain. Motion carried.

POLICE BOAT:

Market motioned the police boat bill be paid out of the police budget. Krendl seconded the motion. Discussion took place. Roll Call: Market, yes; Faris, yes; Koehler, yes; Myers, yes; Krendl yes; Bodenbender, yes. Motion carried.

TOWNSHIP WATER BILL:

Krendl motioned to table the township water bill. Market seconded the motion. Voice vote: All yes. Motion carried.

DELIQUENT WATER/SEWER BILLS:

Market motioned to require that the past due amounts be paid in full within 30 days. Krendl seconded the motion. Roll Call: Krendl, yes; Myers, yes; Bodenbender, yes; Market, yes; Koehler, yes; Faris, yes. Motion carried.

LETTER TO FIRE MARSHALL:

Tabled for further discussion with Township.

PUBLIC PARTICIPATION: Joy Urge was in attendance.

ORDINANCE 1090-14:

Myers moved the third and final reading of Ordinance 1090-14, AN ORDINANCE TO APPROVE THE EDITING AND INCLUSION OF CERTAIN ORDINANCES AS PARTS OF THE VARIOUS COMPONENT CODES OF THE CODIFIED ORDINANCES; TO APPROVE, ADOPT, ENACT AND PUBLISH NEW MATTER IN THE UPDATED AND REVISED CODIFIED ORDINANCES; AND TO DECLARE AN EMERGENCY. Market seconded the motion. Roll Call: Market, yes; Bodenbender, yes; Koehler, yes; Krendl, yes; Myers, yes; Faris, yes. Motion carried. Second Reading completed.

RESOLUTION 03-14:

Krendl introduced Resolution 03-14, A RESOLUTION AUTHORIZING AND DIRECTING THE FISCAL OFFICER OF THE VILLAGE TO EXECUTE A CONTRACT FOR COVERAGE OF STATE AGENCY OR POLITICAL SUBDIVISION WITH THE OHIO BUREAU OF WORKERS' COMPENSATION, AND DECLARING AN EMERGENCY.

Moved by Faris that Resolution 03-14 be treated as an emergency. Seconded by Myers. Roll Call: Faris, yes; Market, no; Koehler, yes; Bodenbender, yes; Krendl, yes; Myers, yes. Motion carried.

Moved by Krendl that the rule requiring an ordinance or resolution of a general or permanent nature to be read on three separate days be suspended. Faris seconded the motion. Roll Call: Bodenbender, yes; Krendl, yes; Myers, yes; Koehler, yes; Market, yes. Motion carried.

Moved by Myers that Resolution 03-14 be adopted as read and go into effect at the earliest time permitted by law. Seconded by Faris. Roll Call: Market, no; Myers, yes; Koehler, yes; Bodenbender, yes; Krendl, yes; Faris, yes. Motion carried.

Resolution 03-14 Adopted.

DOCK PROJECT REPORT:

Doug Nusser and Scott Shrader discussed the dock project, change orders, and piles in each crib. Estimated change order cost is \$106,519.00

Myers motioned that the Village would not pay any overhead costs to the general contractor and for supplies only. Krendl seconded the vote. Lengthy discussion took place. Myers rescinded her vote, as did Krendl.

PUBLIC PARTICIPATION:

Gatewood-recorded the official song of PIB and made copies for Council.

Joy Urge was in attendance.

REPORTS:

Faris: ODNR released 88 million for parks, which they may spend money on restoration of Lonz Winery and House. ODNR has a very strong interest in the islands. The Village was presented with an Arbor Day Plaque. Plaque was presented to Council and the Mayor and is in Council Chambers.

Koehler: Nothing to report

Krendl: 1. Received email from the Garden Club. They will be conducting beach clean-up on June 19th and any support would be well received. 2..Planning Commission starts evening meetings beginning at 7PM.

Market: Discussed the Town Hall and necessity to have it tuck pointed. Faris moved for us to spend \$5K towards the costs of having it estimated, surveyed, etc. Market seconded the motion. Voice Vote: All yes. Motion carried.

Myers: Discussed the potholes on Victory and Lakeview and could we get them fixed. Police are still not sweeping outside their steps.

Bodenbender: Walked through the bathhouse. Showers and stalls were clean. Can we get the beds weeded? Vlg Adm stated that staff has a scheduled day for this and it will be done. The sidewalk on Bayview, lakeside on DeRivera side is very muddy. Do we have a sprinkler broken?

Council had discussions with Doug Nusser from Poggemeyer to discuss some dock project items and overages. Faris motioned that Mr. Wilber, the Mayor and Village Administrator meet with Poggemeyer to continue and resolve a decision that will be ideal for both parties. Koehler seconded the motion. Roll Call: Market, yes; Koehler, yes; Myers, yes; Krendl, yes; Faris yes; Bodenbender, yes. Motion carried.

Mr. Nusser brought to the attention of Council a services rendered bill that was more than contracted for, but will be taken out of project contingency funds. Koehler motioned that we pay the bill. Market seconded the motion. Roll Call: Myers, yes; Market, yes; Krendl, yes; Koehler, yes; Bodenbender, yes; Faris, yes. Motion Carried.

Village Administrator:

Received the bid tabulation for the lift station project and the recommendation was Westfield Electric Company, which was chosen to complete this project.

Myers: Sound meter was not the same as the one that everyone was trained on. This is very complicated and we need one that is more user friendly.

OPF&PF: Market motioned that the \$500 bill be paid to OPF&PF from the Police budget. Krendl seconded the motion. Discussion: Fiscal Officer stated what happened with the cure periods and OPF&PF was unwilling to see the discrepancy. Also Council discussed that the Township would pay 40% of the bill if taken out of the police budget. Roll Call: Faris, yes; Market, yes; Koehler, yes; Myers, yes; Krendl, yes; Bodenbender, yes.

Fiscal Officer: Gave her report on the financial statements. Discussed Taxi issues. Council requested that the Fiscal Officer and Mayor write up some changes and submit to Council for amendments.

LETTERS AND MATERIALS:

Myers motioned to accept the letters and materials into the minutes. Bodenbender seconded the motion. Voice vote: All yes. Motion Carried.

ADJOURN:

Market moved to adjourn the meeting. Krendl seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 11:10AM.

Mayor

Attest: _____
Fiscal Officer

Regular Meeting of Council
June 13, 2014
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Regular Session on Friday June 13, 2014, 11:00AM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Terry Bodenbender, Jeff Koehler, Melinda Myers, Jacob Market, present. Lee Krendl and Kelly Faris, absent.

The following items were discussed with Council:

-Proposed Contract with HPS regarding a Temporary Use Agreement with HPH. Lengthy discussion took place.

Doug Nusser from Poggemeyer discussed, in-depth, the dock project and what is completed, in addition, to what still has to be completed. He indicated that C-dock is not substantially complete. He indicated that it is not recommended to have on-going construction and customers at the same time. This could create a dangerous situation.

ODNR had discussed in a meeting that the Village could have closure of the grant, where the Village would be able to collect revenue, beginning on Saturday, June 21st.

PUBLIC PARTICIPATION: (In attendance: Tom Ohlemacher, Marvin Booker, Brian-Fabricator, Ray Fogg, Anne Auger, Doug Nusser, Doug Knauer, Gabe-HPH, Mack McCann, Jen Blumensaadt, Michael McCann)

-The public recommends that the Village have a Press Release. The Mayor appointed Melinda Myers to be in charge of this. Mr. Fogg indicated that he would email the Village the list that he has.

Mr. Nusser discussed the disadvantages of accepting the C-Dock with substantial completion, when it is not currently there. He recommends not opening it.

Fiscal Officer indicated that our insurance company recommends that the Village follow the recommendation of our engineer regarding this issue.

Myers: Can Mark from HPH open it? Mr. Nusser stated that he could choose to open it, but it would be at his liability and cost.

Mr. Nusser discussed what needed to be completed regarding the Fire Suppression and Water.

Market motioned that we pursue opening a portion C-dock if it meets the Engineers recommendations. Myers seconded the vote. Discussion took place regarding a contract, which will be discussed with Solicitor, George Wilber. Also, Press Releases were discussed. Roll Call: Myers, yes; Market, yes; Bodenbender, yes; Koehler, yes. Motion carried.

Mr. McCann complimented the Council on the new street sweeper, it looks better, however, we still have sand on the street in front of Mojito Bay. Mr. McCann submitted an appendix.

ADJOURN:

Krendl moved to adjourn the meeting. Faris seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 12:10PM.

Mayor

Attest: _____
Fiscal Officer

Special Council Meeting

June 15, 2014

9:00 am

Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in a special Session of Sunday, June 15, 2014, 9:00AM, President Pro tempore, Melinda McCann Myers, presiding.

Roll Call: Jeff Koehler, Jacob Market, Terry Bodenbender, Melinda Myers, present. Lee Krendl and Kelly Faris, absent.

Bodenbender motioned to allocate \$3,000.00 for a survey of Lorain Street. Second by Market. Voice vote: All yes. Motion carried.

Bodenbender motioned to designate what is the village right of way by stripes and/or signs. Second by Market. Voice vote: All yes. Motion carried.

Discussion took place on the No Parking signs and the way they read. We will look and making them more clear.

Discussion took place on the sound ordinance: an average reading after 7 seconds. Should there be 2 readings? Make the tickets easier to fill out. Make it illegal to hear bad language.

Direct Ruth to order new recorder.

ADJOURN:

Moved by Market to adjourn the meeting. Bodenbender seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 10:30am.

President Pro Tempore

Attest: _____

Council member

Regular Meeting of Council
June 19, 2014
11:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Regular Session on Thursday June 19, 2014, 11:00AM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Kelly Faris, Terry Bodenbender, Melinda Myers, Jeff Koehler, Jacob Market, present. Lee Krendl, absent.

Village Administrator discussed the orange snow fencing and signs to be temporarily installed on C-dock.

Lengthy discussion took place regarding the differences between the HPH Temporary Use Agreement and the Village's.

Poggemeyer recommends that C-Dock be substantially complete in order to open it to the public. Mr. Nusser recommends the following items be complete in order to be considered substantially complete: Fire Extinguishers installed (temporary ones to be installed by HPH)
-Waterline tested-projected to be done tomorrow afternoon
-Building Occupancy Permit-has not been received and it may or may not have it by the weekend.
-Fire Department to determine if the water suppression system is functional

Also, requested that Poggemeyer be stricken from the HPH contract, since this is a Village decision.

Market motioned to amend Section 1 of the Temporary Use Agreement and subject to meeting the Engineers recommendations. Myers seconded the motion. Roll Call: Myers, yes; Market, yes; Faris, yes; Bodenbender, yes; Koehler, yes. Motion carried.

ORDINANCE 1093-14:

Myers introduced Ordinance 1093-14, AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR TO ENTER INTO A TEMPORARY USE AGREEMENT FOR THE USE OF C DOCK WHILE IT IS UNDER CONSTRUCTION AND DECLARING AN EMERGENCY.

Moved by Myers that Ordinance 1093-14 be treated as an emergency. Seconded by Market. Roll Call: Faris, yes; Market, yes; Myers, yes; Koehler, yes; Bodenbender, yes. Motion carried.

Moved by Myers that the rule requiring an ordinance or resolution of a general or permanent nature to be read on three separate days be suspended. Koehler seconded the motion. Roll Call: Faris, yes; Myers, yes; Bodenbender, yes; Koehler, yes; Market, yes. Motion carried.

Moved by Market that Ordinance 1093-14 be adopted as read and go into effect at the earliest time permitted by law. Seconded by Koehler. Roll Call: Market, yes; Faris, yes; Myers, yes; Koehler, yes; Bodenbender, yes. Motion carried.

Ordinance 1093-14 Adopted.

Myers motioned to not charge dockage if the grant is not closed, and charge dockage if the grant is complete. Faris seconded the motion. Discussion took place. Roll Call: Market, yes; Koehler, yes; Myers, yes; Bodenbender, yes; Faris, yes. Motion carried

PUBLIC PARTICIPATION:

Ty Winchester-The “Niagra” is about 45 minutes away. Monday evening the Chamber will be having the cardboard regatta and asked to have the corner cleaned up of the electric spools.

ADJOURN:

Myers moved to adjourn the meeting. Koehler seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 10:45AM.

Mayor

Attest: _____
Fiscal Officer

Regular Meeting of Council
June 24, 2014
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Regular Session on Thursday June 19, 2014, 11:00AM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Kelly Faris, Jeff Koehler, Terry Bodenbender, Melinda Myers, present. Jacob Market and Lee Krendl, absent.

Council discussed proposed changes in parking signs.

Myers motioned to amend 452.114 (1) and add motorcycle. (c) Golfcart parking on the Southside of Bayview Avenue from 7am-11pm. Seconded by Bodenbender. Voice vote: All yes. Motion carried.

Myers motioned to direct the Village Administrator to stripe both sides of Loraine and Erie roads with yellow paint. Please mark the west side sidewalk, at the intersection of Loraine and Erie, nearest the hotel, in yellow, "NO PARKING." Faris seconded the motion. Discussion took place regarding materials in the right-of-way. Voice vote: All yes. Motion carried.

Myers motioned for the Village Solicitor to send a certified letter to the property owners to remove encroachments, signs rocks, landscaping material, etc. from the Village right-of-way. Bodenbender seconded the motion. Voice vote: All yes.

PUBLIC PARTICIPATION: (In Attendance: Mack McCann)

Mack McCann-Discussed how to create additional parking along Delaware by increasing the road by 7' and to have angled golf cart parking, and while they are doing this, recommended adding an 8" waterline from the Park Hotel down. This would create better pressure.

Myers discussed no parking on July 4th through Bayview. Would like to have Bayview cleaned by June 28th.

Myers directed the Mayor to open Bayview by June 28th, as long as the Village has no liability issues exist. Faris seconded the motion. Voice vote: All yes. Motion carried.

Mr. Market apologized for arriving at 8:32pm.

ADJOURN:

Faris moved to adjourn the meeting. Bodenbender seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 8:40PM.

Mayor

Attest: _____
Fiscal Officer

Regular Meeting of Council
July 14, 2014
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Regular Session on Monday, July 14, 2014, 9:00AM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Melinda Myers, Kelly Faris, Jeff Koehler, Lee Krendl, Terry Bodenbender, present. Jacob Market arrived at 9:08AM.

REGULAR MEETING MINUTES–June 9, 2014:

Bodenbender moved to approve the minutes of the Regular Meeting Minutes of June 9, 2014. Krendl seconded the motion. Voice vote: All yes. Motion approved.

SPECIAL MEETING MINUTES–June 13, 2014:

Myers moved to approve the minutes of the Special Meeting Minutes of June 13, 2014. Bodenbender seconded the motion. Voice vote: All yes. Motion approved.

SPECIAL MEETING MINUTES–June 15, 2014:

Myers moved to approve the minutes of the Special Meeting Minutes of June 15, 2014. Krendl seconded the motion. Voice vote: All yes. Motion approved.

SPECIAL MEETING MINUTES–June 19, 2014:

Myers moved to approve the minutes of the Special Meeting Minutes of June 19, 2014. Krendl seconded the motion. Voice vote: All yes. Motion approved.

SPECIAL MEETING MINUTES–June 24, 2014:

Myers moved to approve the minutes of the Special Meeting Minutes of June 24, 2014. Koehler seconded the motion. Voice vote: All yes. Motion approved.

FINANCIAL STATEMENTS-(THEN AND NOW CERTIFICATES-BILLS-PO'S OVER 3K-SUPPLEMENTAL APPROPRIATIONS):

Faris moved to approve the Financial Statements, Then and Now Certificates, Bills, PO's Over 3K and Supplemental Appropriations for June. Krendl seconded the motion. Voice vote: All yes. Motion approved.

GOLF CART INSPECTIONS:

Tabled

TOWNSHIP WATER BILL:

Myers motioned to pay the Township Water Bill and to discuss this with Poggemeyer, since it was their employee. Faris seconded the motioned. Roll Call: Bodenbender, yes; Krendl, yes; Myers, yes; Koehler, yes; Faris, yes. Motion carried.

PUBLIC SERVICE SAFETY BOAT:

The Mayor stated that the Township is requesting that the Village pay for 50% of the bill. The total bill is \$11,670.00 and they are requesting we pay \$5,835.00. Krendl motioned that we not honor the bill and reject the amount. Myers seconded the motion. Discussion took place. It was discussed that the bill may not be the actual costs of the operation of the public safety boat, especially when the Village is providing personnel at our own cost. Roll Call: Koehler, yes; Myers, yes; Krendl, yes; Faris, yes; Bodenbender, yes; Market, yes. Motion carried.

PARKING LOT IN VILLAGE PARK:

Faris motioned that no part of the Village Park be used as a parking lot. Market seconded the motion. Discussion took place. Some Council members felt that this was premature, as we have not been presented any information to install a parking lot. Other Council members indicated this has come up in the past and the meetings were very long and that it can never be an option. Roll Call: Bodenbender, abstain; Koehler, yes; Market, yes; Krendl, no; Myers, no; Faris, yes; Mayor, yes. Motion carried.

DELINQUENT VEHICLE FEES:

Krendl motioned to accept the list of delinquent vehicle fees and to have them sent to court. Faris seconded the motion. Discussion took place. Roll Call: Market, yes; Myers, withdraw; Bodenbender, yes; Koehler, yes; Krendl, yes; Faris, yes. Motion carried.

PINK DAY@THE BAY:

Koehler motioned to allow Pink Day @ The Bay conduct their Special Event on the streets and sidewalks of the Village. Faris seconded the motion. Roll Call: Market, yes; Myers, yes; Bodenbender, yes; Koehler, yes; Krendl, yes; Faris, yes. Motion carried.

PUBLIC PARTICIPATION: (In attendance: Mr. and Mrs. Steve Firman, Joy Urge,

Alex Greene from the Sandusky Registered asked questions regarding Council and the Mayor's opinion on the Police Departments performance and are they pleased with it. The Mayor indicated that she was. Koehler commented that he was not happy with the particular performance. The Mayor indicated that she would speak with him after the meeting.

Ed Fitzgerald said that they tried to purchase the sound meters and it is discontinued. Myers indicated that she just purchased them from Amaon.com.

Lisa Anderson is here for an update to see if they have done anything about the sign on Loraine that says, "PIB's hottest wet spot." Discussion with the Mayor took place. The Docks look great.

Nick Michaels sated that he sent information on November 2013 and sent an official complaint to the Planning Commission. He wants to know if he can sell his lot.

Mark Mathys-First, still waiting for a response from the Mayor regarding the two investigations regarding a police officer, one being that an officer borrowed about @20K from one of his managers. Second, Last September an incident regarding the police department occurred. He has asked that both sides are viewed and the Mayor has not spoken to either side or his employees. Third, he has questions on the Noise Ordinance and his proximity to residential and other bars.

Council discussed Sound Districts. Mayor stated she will speak with him after the meeting.

Mary McCann Pepe stated that she wants to wants to work with the Council.

Maria Hristovski-Has issues with the Police Department and the enforcement of the Sound Ordinance. They are measuring from the wrong property lines.

Kim Stoiber-Supports the parking rules.

Village Administrator:

Asked for a raise for Laura Puffenberger-\$9.50

Discussed substantial completion of the dock by Wednesday

Working on the drainage issue by LEIHS.

Planning Commission:

Meeting tonight at 7pm and discussed the Agenda. Also, Council member Krendl asked to be replaced on the Planning Commission.

Fiscal Officer:

Discussed the dock budget, bond legislation, bond rating and the upcoming meeting. Bodenbender asked to have \$4K be allocated to benches and bicycle racks. Market seconded the motion. Roll Call: Myers, yes; Krendl, yes; Bodenbender, yes; Koehler, yes; Faris, yes; Market, yes. Motion carried.

Village Solicitor:

Mr. Wilber indicated that a Special Events Ordinance will be presented at the next meeting.

REPORTS:

Myers-Street committee meeting is set for 10AM on Wednesday to discuss the 1095-14. Ordinance meeting to discuss the Bed Tax and the letter from Bob Bransome on Wednesday, 11:30AM.

Bodenbender-Dock committee meeting is set for July 21st at 6PM to discuss the signs for the docks.

Market-Apologized for his tardiness. Roger Miller will look at the Town Hall. Joe Cerny is still requesting that the Village trade land with him. Krendl recommended that we write him a letter. Myers motioned that the Village Administrator direct a letter stating the reasons why we are not interested. Krendl seconded the motion. Voice vote: All yes.

Faris-nothing

Koehler-nothing

Mayor-requested funds for the Anchor Tossing Ceremony on August 5th from 1-3pm. Faris motioned to allocate \$500.00 towards the ceremony. Bodenbender seconded the motion. Voice vote: All yes. Motion carried.

ORDINANCE 1094-14:

Myers introduced Ordinance 1094-14, AN ORDINANCE, AMENDING AND FIXING ALL WATER AND SEWER RATES FOR ALL CUSTOMERS OF THE VILLAGE OF PUT-IN-BAY WATER AND SEWER SYSTEMS AND DECLARING AN EMERGENCY.

Faris motioned to Amend Ordinance 1094-14 to reflect water usage to be 4.96 per 1K gallons for 2-6K gallons and to amend the sewer rate to 4.96 per 1K gallons for the 2-6K gallons. Market seconded the motion. Discussion: Fiscal Officer Cooper indicated that the Water and Sewer department are not in a financial position to amend these rates. Additional discussion took place. Roll Call: Bodenbender, no; Market, yes; Faris, yes; Krendl, no; Koehler, no; Myers, no. Motion failed.

Moved by Krendl that Ordinance 1094-14 be treated as an emergency. Seconded by Bodenbender. Roll Call: Krendl, yes; Bodenbender, yes; Market yes; Faris, yes; Koehler, yes; Myers, yes. Motion carried.

Moved by Krendl that the rule requiring an ordinance or resolution of a general or permanent nature to be read on three separate days be suspended. Koehler seconded the motion. Roll Call: Koehler, yes; Market, yes; Krendl, yes; Bodenbender, yes; Faris, yes; Myers, yes.

Motion carried.

Moved by Krendl that Ordinance 1094-14 be adopted as read and go into effect at the earliest time permitted by law. Seconded by Koehler. Roll Call: Bodenbender, yes; Faris, yes; Myers, yes; Koehler, yes; Market, yes; Krendl, yes. Motion carried.

ORDINANCE 1095-14:

Market introduced Ordinance 1095-14, AN ORDINANCE AMENDING CHAPTER 452 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PUT-IN-BAY BY AMENDING SECTION 452.114, AND DECLARING AN EMERGENCY.

LETTERS AND MATERIALS:

- Letter from Mr. Bob Bransome submitted.
- Letter from Canada regarding Resolution 3-14, Nuclear Waste
- Fiscal Officer discussed correspondence from the State Auditors regarding a Performance Audit.

Bodenbender motioned to accept Letters and Materials into the Minutes. Market seconded the motion. Voice Vote: All yes.

EXECUTIVE SESSION:

Koehler motioned that we go into executive session to pending or imminent litigation with our Village Solicitor and to discuss certain personnel matters regarding complaints on public employees. Market seconded the motion. Roll Call: Koehler, yes; Myers, yes; Faris, yes; Market, yes; Krendl, yes; Bodenbender, yes. Council entered at 10:57am.

Faris motioned that the Council return from executive session. Market seconded the motion. Roll Call: Myers, yes; Market, yes; Faris, yes; Bodenbender, yes; Krendl, yes; Koehler, yes. Council returned at 11:59am.

ADJOURN:

Faris moved to adjourn the meeting. Bodenbender seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 11:59AM.

Mayor

Attest: _____
Fiscal Officer

Regular Meeting of Council
July 10, 2014
11:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Special Session on Thursday July 1, 2014, 11:00AM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Jeff Koehler, Kelly Faris, Melinda Myers, Jacob Market, Terry Bodenbender, Lee Krendl, present.

Council discussed proposed changes in parking signs.

Page 1 (a) 85dBa, (b) 80 and 75 dBa, (c) 75 dBa, (f) consult with Village Solicitor to determine why and may be removed.

B (1) remove c, B (2)(a)(7)

Public Participation: Discussion from the public took place. In attendance: Phil Boyle, Paula Garsteck, Michael McCann, Steve Firman, Ed Fitzgerald, Mrs. Fitzgerald-Firman, Ty Winchester, DJ from PIB Resorts, Amber from PIB Resorts, Lisa Cooper

Steve Firman submitted a letter for the record.

EXECUTIVE SESSION:

Market motioned that we go into executive session to discuss certain personnel matters regarding complaints on public employees. Krendl seconded the motion. Roll Call: Koehler, yes; Bodenbender, yes; Myers, yes; Market, yes; Krendl, yes; Faris, yes. Council entered at 12:21pm.

Market motioned that the Council return from executive session. Krendl seconded the motion. Roll Call: Krendl, yes; Faris, yes; Myers, yes; Koehler, yes; Bodenbender, yes; Market, yes. Council returned at 1:29pm.

RECESS:

Market motioned that recess this Special Meeting until Friday, July 11th at 12:30pm. Bodenbender seconded the motion. Roll Call: Faris, yes; Krendl, yes; Koehler, yes; Bodenbender, yes; Myers, yes; Market, yes. Meeting recessed at 1:34pm

The Council of the Village of Put-in-Bay reconvened on Friday, July 11, 2014 at, 12:31 PM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Jeff Koehler, Terry Bodenbender, Kelly Faris, Melinda Myers, Lee Krendl, yes. Jacob Market-12:32PM.

Ordinance 1096-14:

Myers introduced Ordinance 1096-14, AN ORDINANCE AMENDING CHAPTER 648 OF THE CODIFIED ORDINANCES OF THE VILLAGE BY AMENDING SECTION 648.11 AND DECLARING AN EMERGENCY.

Moved by Bodenbender that Ordinance 1096-14 be treated as an emergency. Seconded by Krendl. Roll Call: Koehler, no; Bodenbender, yes; Myers, yes; Market, yes; Krendl, yes; Faris, yes. Motion carried.

Moved by Krendl that the rule requiring an ordinance or resolution of a general or permanent nature to be read on three separate days be suspended. Myers seconded the motion. Roll Call: Koehler, no; Bodenbender, yes; Myers, yes; Market, yes; Faris, yes; Krendl, yes. Motion carried.

Moved by Myers that Ordinance 1096-14 be adopted as read and go into effect at the earliest time permitted by law. Seconded by Krendl Discussion: Mr. Koehler asked if the business is responsible for the violation Discussion took place. Roll Call: Faris, yes; Koehler, no; Myers, yes; Bodenbender, yes; Market, yes; Krendl, yes. Motion carried.

Ordinance 1096-14 Adopted.

Market commented that he does not want to undermine the Mayor's authority, but motioned that the Mayor please direct the Police Department to cite the business owners if a violation of the Sound Ordinance occurs, instead of the manager. Koehler seconded the motion. Roll Call: Krendl, yes; Koehler, yes; Faris, yes; Market, yes; Bodenbender, yes; Myers, yes. Motion carried.

ADJOURN:

Faris moved to adjourn the meeting. Bodenbender seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 8:40PM.

Mr. Mark Mathys from PIB Resort that Public Participation be extended to him, since he was not able to attend the meeting yesterday. The Mayor instructed him that he can talk, however Council would not be allowed to discuss or speak to him or each other since the meeting was Adjourned. Mr. Market left.

Mayor

Attest: _____
Fiscal Officer

Regular Meeting of Council
July 23, 2014
7:00 PM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Special Session on Wednesday, July 23, 2014, 7:00PM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Jacob Market, Lee Krendl, Terry Bodenbender, Jeff Koehler, Melinda Myers, present. Kelly Faris, absent.

ORDINANCE 1095-14:

Moved by Market that the rule requiring an ordinance or resolution of a general or permanent nature to be read on three separate days be suspended. Bodenbender seconded the motion. Roll Call: Krendl, yes; Market, yes; Bodenbender, yes; Koehler, yes; Myers, yes. Motion carried.

Moved by Bodenbender that Ordinance 1095-14 be adopted as read and go into effect at the earliest time permitted by law. Seconded by Market. Roll Call: Koehler, yes; Myers, yes; Market, yes; Krendl, yes; Bodenbender, yes. Motion carried.

Ordinance 1095-14 Adopted.

Council discussed parking restrictions.

HIRING POLICE PERSONNEL:

Chief of Police would like to hire Steve Korossy for \$50K a year and a rank as Lieutenant. Steven Korossy addressed Council and gave them a copy of his resume and recommendation letters.

PUBLIC PARTICIPATION:

Alex Greene from the Sandusky Register discussed the PIB Resorts incident that involved Officer Korossy. Do the Mayor and Council believe that Korossy showed good judgment regarding this situation? The Mayor indicated that this was not a press conference and was a Special meeting and will not answer the question and indicated that unless he has anything specific to state, she will not be answering questions.

Mr. Mark Mathys indicated that the Mayor promised to have an investigation done regarding the incidents that he has discussed. Lengthy discussion took place regarding the investigations. His second issue, he indicated is that he strongly urges the council to not take action of offering Officer Korossy a full-time position. Lengthy discussion took place. Mr. Mathys recommended finishing the investigation before hiring him. He also indicated that the still expects a phone call from the Mayor.

EXECUTIVE SESSION:

Market motioned that we go into executive session to discuss certain personnel matters regarding complaints on public employees. Bodenbender seconded the motion. Roll Call: Bodenbender, yes; Koehler, yes; Myers, yes; Krendl, yes; Market, yes. Council entered executive session at 7:24pm.

Krendl motioned that the Council return from executive session. Market seconded the motion. Roll Call: Market, yes; Myers, yes; Bodenbender, yes; Krendl, yes; Koehler, yes. Council returned at 9:46pm.

ADJOURN:

Krendl moved to adjourn the meeting. Market seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 10:02PM.

Mayor

Attest: _____
Fiscal Officer

Regular Meeting of Council
July 30, 2014
7:00 PM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Special Session on Monday, July 30, 2014, 7:00PM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Melinda Myers, Terry Bodenbender, Jacob Market, Lee Krendl, Jeff Koehler present. Kelly Faris, absent.

EXECUTIVE SESSION:

Koehler motioned that we go into executive session to discuss certain personnel matters regarding investigations on public employees. Market seconded the motion. Roll Call: Krendl, yes; Market, yes, Koehler, yes; Bodenbender, yes; Myers, yes. Council entered executive session at 7:00pm.

Krendl motioned that the Council return from executive session. Koehler seconded the motion. Roll Call: Bodenbender, yes; Market, yes; Koehler, yes; Myers, yes; Krendl, yes. Council returned at 7:46pm.

Mayor recommended that funds be appropriated and budgeted to hire a firm for a through assessment of the Police Department. Krendl motioned to approve the Mayor's recommendation. Market seconded the motion. Roll Call: Krendl, yes; Koehler, yes; Market, yes; Bodenbender, yes; Myers, yes. Motion carried.

ADJOURN:

Myers moved to adjourn the meeting. Bodenbender seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 7:56PM.

Mayor

Attest: _____
Fiscal Officer

Regular Meeting of Council
August 11, 2014
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Regular Session on Monday, August 11, 2014, 9:00AM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Kelly Faris, Lee Krendl, Terry Bodenbender, Melinda Myers, Jeff Koehler, Jacob Market, present.

REGULAR MEETING MINUTES–July 10 2014:

Myers moved to approve the minutes of the Regular Meeting Minutes of July 10, 2014. Krendl seconded the motion. Voice vote: All yes. Motion approved.

SPECIAL MEETING MINUTES–July 14, 2014:

Myers moved to approve the minutes of the Special Meeting Minutes of July 14, 2014. Krendl seconded the motion. Voice vote: All yes. Motion approved.

SPECIAL MEETING MINUTES–July 23, 2014:

Krendl moved to approve the minutes of the Special Meeting Minutes of July 23, 2014. Myers seconded the motion. Voice vote: All yes. Motion approved.

SPECIAL MEETING MINUTES–July 30, 2014:

Krendl moved to approve the minutes of the Special Meeting Minutes of July 30, 2014. Myers seconded the motion. Voice vote: All yes. Motion approved.

SPECIAL MEETING MINUTES–April 9, 2012:

Market moved to amend the minutes of the Regular Meeting Minutes of April 9, 2012. Myers seconded the motion. Voice vote: All yes. Motion approved.

FINANCIAL STATEMENTS-(THEN AND NOW CERTIFICATES-BILLS-PO'S OVER 3K-SUPPLEMENTAL APPROPRIATIONS):

Faris moved to approve the Financial Statements, Then and Now Certificates, Bills, PO's Over 3K and Supplemental Appropriations for July. Myers seconded the motion. Voice vote: All yes. Motion approved.

PERSONNEL RAISE:

Krendl motioned to pay Laura Puffenberger \$9.50 an hour and to have her pay be retroactive to her first day worked. Bodenbender seconded the motion. Voice vote: All yes.

DOCKAGE SIGNAGE:

TABLED

PUBLIC PARTICIPATION: (In attendance: Mr. and Mrs. Steve Firman, Joy Urge, Mack McCann-Discussed his reasons for agreeing and disagreeing with the proposed Sound Ordinance.

Mike McCann-Did not give comment

Joy Urge-Thanked the Fire/Police/EMS and community people in searching for Carter Pugh. Discussed her concerns for the safety problems in the Town Hall alleyway.

Ray Fogg-Discussed his reasons and proposed changes that he recommends to the Sound Ordinance.

Sara Booker- submitted a letter to Council.

REPORTS:

Planning Commission:

Discussed the three public hearings proposed on Dollar Avenue.

Market: Was hoping to receive the quotes for repairs on the Town Hall. Also, proposed an Ordinance for regulating sleeping berths.

Koehler: No report given

Bodenbender: Discussed his dock meeting and proposed signs. Made recommendations on dock changes, which are to be submitted to Council.

Faris: The water/sewer assessments start tomorrow.

Myers: Spoke to Redfern about over serving alcohol. Liquor Department can provide training.

Village Administrator:

-Anne Auger submitted letter to roll over vacation time. Koehler motioned to allow Auger to roll-over vacation time. Bodenbender seconded the motion. Roll Call: Krendl, yes; Koehler, yes; Bodenbender, yes; Myers, yes; Market, yes; Faris, yes. Motion carried.

-Submitted Zimmerman quote to re-stripe the street. Myers motioned to approve and not to exceed \$3K. Market seconded the motion. Roll Call: Faris, yes; Bodenbender, yes; Koehler, yes; Krendl, yes; Myers, yes; Market, yes. Motion carried.

-John Ballas has sent a letter requesting a waiver on his sewer bill. Krendl motioned to send him a letter denying his request. Market seconded the motion. Roll Call: Koehler, yes; Market, yes; Bodenbender, yes; Myers, yes; Krendl, yes; Faris, yes. Motion carried.

-Personnel: Village Administrator recommends hiring Richard Joyce full-time at \$25.00 an hour. He was previously employed by Kelley's Island and also has a Class III license. Market motioned to hire him at \$25.00 per hour. Koehler seconded the motion. Roll Call: Koehler, yes; Faris, yes; Krendl, yes; Market, yes; Bodenbender, yes; Myers, yes. Motion carried.

Police Chief:

-Lamour is looking to leave his post with the PIB Police department.

-Officer Korossy spoke to Council regarding the changes they had requested and presented a document of arrests.

-Chief of Police discussed the arrests/citations

Koehler said, "If that case were not hanging over our heads, I would say that everything said, I liked. Chief is asking for a full-time position and I am reluctant to do it."

Chief recommended to the Mayor and the Mayor made the recommendation to hire Officer Korossy into a full-time position. Faris motioned to hire Korossy at \$48K and for his 6 month probationary period starts conditional on an approved physical. Market seconded the motion. Roll Call: Bodenbender, no; Krendl, no; Market yes; Faris, yes; Kohler, no; Myers, no. Motion Failed.

Koehler left at 11:18AM.

Village Administrator:

-The Antique car races has requested the use of our street sweeper on the Airport runway. Myers motioned to allow Village personnel to use the street sweeper. Krendl seconded the motion. Voice vote: All yes.

Myers motioned to the Village Solicitor adjust the current Ordinance to reflect the allowance of two Sergeants. Krendl seconded the motion. Roll Call: Krendl, yes; Market, yes; Myers, yes; Bodenbender yes; Faris, yes. Motion carried.

Mayor:

Mr. Savage from LEIHS had donated the Anchor that was tossed to the Village. He will have it mounted with the year and the date. Wednesday evening, OSU will be giving a presentation on the Algae blooms of the lake. It will begin at 7pm here at the Town Hall.

Chief:

-Has had to hire 4 new officers for the rest of the season. Mariano, Allen, Coyne and Cruz and they are at the starting pay of \$8.00 an hour. Market motioned to approve the officers and the rate of pay. Krendl seconded the motion. Roll call: Bodenbender, yes; Faris, yes; Myers, yes; Market, yes; Krendl, yes. Motion carried.

ORDINANCE 1097-14:

Faris introduced Ordinance 1097-14, AN ORDINANCE TO SET SALARIES AND COMPENSATION FOR OFFICER AND EMPLOYEES OF THE VILLAGE OF PUT-IN-BAY, OHIO AND DECLARING AN EMERGENCY.

Moved by Faris that Ordinance 1097-14 be treated as an emergency. Seconded by Krendl. Roll Call: Krendl, yes; Bodenbender, yes; Faris, yes; Myers, yes; Market yes. Motion carried.

Moved by Krendl that the rule requiring an ordinance or resolution of a general or permanent nature to be read on three separate days be suspended. Faris seconded the motion. Roll Call: Bodenbender, yes; Myers, yes; Market, yes; Faris, yes; Krendl, yes. Motion carried.

Moved by Krendl that Ordinance 1097-14 be adopted as read and go into effect at the earliest time permitted by law. Seconded by Faris. Roll Call: Krendl, yes; Bodenbender, yes; Market, yes; Myers, yes; Faris, yes.

Ordinance 1097-14 adopted.

Fiscal Officer:

Discussed budgets, bond legislation, and the bond rating.

LETTERS AND MATERIALS:

Market motioned to accept all letter and materials into the minutes. Krendl seconded the motion. Voice vote: All yes. Motion carried.

ADJOURN:

Market moved to adjourn the meeting. Faris seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 11:37AM.

Mayor

Attest: _____
Fiscal Officer

Special Meeting of Council
August 4, 2014
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Special Session on Monday, August 4, 2014, 9:00PM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Melinda Myers, Jacob Market, Kelly Faris, Jeff Koehler, Terry Bodenbender, Lee Krendl, present.

EXECUTIVE SESSION:

Myers motioned that we go into executive session to discuss certain personnel matters regarding the hiring and complaints on public employees. Market seconded the motion. Roll Call: Krendl, yes; Market, yes; Myers, yes; Koehler, yes; Faris, yes; Bodenbender, yes. Council entered at 9:01am.

Krendl motioned that the Council return from executive session. Myers seconded the motion. Roll Call: Myers, yes; Market, yes; Koehler, Bodenbender, yes; Faris, yes; Krendl, yes. Council returned at 9:59am.

Faris motioned that the Council direct the Village Solicitor to gather information on assessing the operations and procedures of the Police Department from an outside agency. Market seconded the motion. Roll Call: Krendl, yes; Bodenbender, yes; Market, yes; Myers, yes; Koehler, yes; Faris, yes. Motion carried.

ORDINANCE 1098-14

Market introduced Ordinance 1098-14, AN ORDINANCE AUTHORIZING THE ISSUANCE OF NOT TO EXCEED \$4,240,000 MUNICIPAL DOCK REHABILITATION PROJECT BONDS FOR THE PURPOSE OF PAYING, TOGETHER WITH OTHER VILLAGE FUNDS, OUTSTANDING REVENUE NOTES ISSUED FOR THE PURPOSE OF PAYING THE COST OF CONSTRUCTING AND ACQUIRING IMPROVEMENTS FOR ITS MUNICIPAL DOCK, TOGETHER WITH ALL NECESSARY APPURTENANCES, AND PROVIDING ADDITIONAL FUNDS FOR THE PROJECT, AND DECLARING AN EMERGENCY.

Moved by Myers that Ordinance 1098-14 be treated as an emergency. Seconded by Krendl. Roll Call: Koehler, yes; Krendl, yes; Myers, yes; Bodenbender, yes; Market, yes; Faris, yes. Motion carried.

Moved by Market that the rule requiring an ordinance or resolution of a general or permanent nature to be read on three separate days be suspended. Seconded by Faris. Roll Call: Market, yes; Faris, yes; Krendl, yes; Myers, yes; Koehler, yes; Bodenbender, yes. Motion carried.

Moved by Krendl that Ordinance 1098-14 be adopted as read and go into effect at the earliest time permitted by law. Seconded by Myers. Roll Call: Koehler, yes; Bodenbender, yes; Faris, yes; Krendl, yes; Market, yes; Myers, yes.

Ordinance 1098-14 Adopted.

ADJOURN:

Myers moved to adjourn the meeting. Market seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 10:05 AM.

Mayor

Attest: _____
Fiscal Officer

Special Meeting of Council
August 13, 2014
6:00 PM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Special Session on Wednesday, August 13, 2014, 6:00PM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Jacob Market, Jeff Koehler, Kelly Faris, Lee Krendl, Melinda Myers, Terry Bodenbender, present.

ORDINANCE 1100-14

Faris introduced Ordinance 1100-14, AN ORDINANCE AMENDING SECTION 244.015 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PUT-IN-BAY AND DECLARING AN EMERGENCY.

Moved by Faris that Ordinance 1100-14 be treated as an emergency. Seconded by Market. Discussion took place on the necessity of passing it as an emergency. Roll Call: Faris, yes; Market, no; Myers, no; Bodenbender, no; Koehler, no; Krendl, no. Motion failed.

Market motioned that the Village Solicitor adjust the current Ordinance to reflect the allowance of one Sergeant, one Lieutenant, one Corporal, and one patrolman/deputy marshal to be approved by Council. Bodenbender seconded the motion. Roll Call: Bodenbender, yes; Krendl, yes; Faris, no; Market, yes; Myers, yes; Koehler, yes. Motion carried.

EXECUTIVE SESSION:

Bodenbender motioned that we go into executive session to discuss certain personnel matters regarding the hiring and complaints on public employees. Koehler seconded the motion. Roll Call: Krendl, yes; Myers, yes; Bodenbender, yes; Koehler, yes; Market, yes; Faris, no. Council entered at 6:42 pm.

Market motioned that the Council return from executive session. Krendl seconded the motion. Roll Call: Myers, yes; Bodenbender, yes; Krendl, yes; Koehler, yes; Market, yes; Faris, yes. Council returned at 7:04 pm.

Bodenbender made a motion that Officer Korossy be paid \$8.00 per hour and not to exceed \$160.00 per week, which he discussed with the Village Solicitor. Krendl seconded the motion. Roll Call: Krendl, yes; Myers, yes; Faris, no; Market, no; Koehler, yes; Bodenbender, yes. Motion carried.

ADJOURN:

Myers moved to adjourn the meeting. Bodenbender seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 7:06 PM.

Mayor

Attest: _____
Fiscal Officer

Special Meeting of Council
August 14, 2014
7:00 PM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Special Session on Thursday, August 14, 2014, 7:00PM, President ProTempore, Melinda Myers, presiding.

Roll Call: Terry Bodenbender, Jeff Koehler, Jacob Market and Lee Krendl, present. Kelly Faris, absent.

ORDINANCE 1099-14

Market introduced Ordinance 1099-14, AN ORDINANCE AMENDING CHAPTER 648 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF BY AMENDING SECTION 648.101 AND AMENDING SECTION 648.11 AND DECLARING AN EMERGENCY

Myers discussed Ordinance 1099-14 with on-going discussion with public participation.

Public Participation in Attendance:

Mr. Boyle, Mr. Mack McCann, Darin-Adventure Bay, Eric Booker, Mr. John Titcher, Tim Niese, Jr, Matt –PIB Resort, Kevin Dailey, Ray Fogg and Carl Krueger.

ADJOURN:

Krendl moved to adjourn the meeting. Bodenbender seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 8:51 PM.

Mayor

Attest: _____
Fiscal Officer

Special Meeting of Council
August 18, 2014
7:00 PM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Special Session on Monday, August 18, 2014, 7:00PM.

Roll Call: Terry Bodenbender, Jeff Koehler, Jacob Market and Lee Krendl, present. Kelly Faris, absent.

Melinda M. Reviewed changes to ordinance

Mr. Titchner - why did we raise the "c" scale to 85?

Melinda explained the "c" scale rating at dwelling / offices

Mr. McCann discussed readings he has taken most recently. He discussed how noise has effected people living within the village. Discussed inside /outside noise levels. Presented a paper with suggested levels.

Ray Fogg discussed properties and decimal levels based on property use.

Eric Booker presented a hand-out with explanations and readings he has taken throughout the village. He is proposing 85 "c" from 10:00 a.m. till 1:00 a.m. and 80 "c" from 1:00 a.m. to 10:00 a.m.

Matt discussed readings and his thoughts on levels of decimal. He discussed sample levels Friday evening at Level 2.

Eric Booker discussed the addition of A 1 c. He is challenging this addition to the ordinance. He commented the Boardwalk horns are bellow 85 "c" . Discussion between he and Mr. McCann took place.

Ray Fogg. What is the ordinance? Continues to be changed. What are we trying to accomplish? Who are we trying to protect? Residence? Housing? Hotel? Neighboring business? Horns?

Mr. Titchner indicated that amendments would be made by village council only.

Mr. Duffy questioning bar owners on what is "reasonable" noise levels?

Jake Market. "Peoples rights" Neighbors should not suffer because of noise.

Mr. Krueger. What is reasonable noise?

Matt. Sound number samples seem to match Soundcom's report. Focus on the 85 "c" decimal level.

Miyo. Discussed decimal numbers on his property.

Billy Market questioned the process of the amendments. "Pork" added.

Ray Fogg: questions?

- 1) continuous sound definition? Why is it in the ordinance?
- 2) definition of dwelling unit?
- 3) definition of noise disturbance?
- 4) sound level meter? Meet ANSI?
- 5) 648.11 A questioning sound definition
- 6) A 1 b. Take reading at dwelling
- 7) questioning "whistle" and "horns"
- 8) A 2 questioning "what people"
- 9) A 3 questioning "high" "low"
- 10) 85 "c" take readings at corner of the lots rather than in the middle
- 11) questioning sections "G" and "H" conflicting

Mr. Titchner. Why is OK to be kept awake at 12:30 but not at 2:00?

Terry (didn't sign in) set an acceptable level at all times. The ordinance is becoming a moving target.

Matt. Just set 2 levels. One at the street and one at the residence.

Jake Market wants to strike sections A chapter 1 letter c from page 4 from the ordinance completely. Lee Krendl agrees with Jake.

Jeff K. We are not ready for this meeting to be the second reading. Jeff also recommended the police take their own sample readings.

Ray Fogg discussed the 5 second average and suggested we set the meter to read this average.

Council determined this meeting would not be considered the second reading.

Tabled ordinance 1099-14

Next meeting - Committee Thursday August 21 at 8 p.m.

Council meeting for second reading. August 25 at 7 p.m.

ADJOURN:

Krendl moved to adjourn the meeting. Bodenbender seconded the motion. Voice vote: All yes.
Motion carried. Meeting adjourned.

Mayor

Attest: _____
Fiscal Officer

Special Meeting of Council
August 25, 2014
7:00 PM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Special Session on Monday, August 25, 2014, 7:00PM, Mayor, Margaret Scarpelli, presiding.

Roll Call: Terry Bodenbender, Melinda Myers, Lee Krendl, Jeff Koehler, Jacob Market, present. Kelly Faris, absent.

Council discussed Ordinance 1099-14 with on-going discussion with public participation.

Public Participation in Attendance:
Mack McCann, Michael McCann, Ray Fogg, Steve Firman, Matt –PIB Resort, William Market.

ORDINANCE 1099-14

Krendl moved the second reading of Ordinance 1099-14, with the proposed changes. Myers seconded the motion. Discussion regarding the specific changes took place. Roll Call: Market, yes; Bodenbender, yes; Krendl, yes; Myers, yes; Koehler, no. Motion carried.

Council discussed appropriating addition funds for legal counsel and instructed the Fiscal Officer to make amendments to the Appropriations Ordinance for an addition \$10K.

ADJOURN:

Krendl moved to adjourn the meeting. Market seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 8:56 PM.

Mayor

Attest: _____
Fiscal Officer

Regular Meeting of Council
September 8, 2014
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Regular Session on Monday, September 8, 2014, 9:00AM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Lee Krendl, Jeff Koehler, Melinda Myers, Terry Bodenbender, Kelly Faris, Jacob Market, present.

SPECIAL MEETING MINUTES–August 4, 2014:

Krendl moved to approve the minutes of the Special Meeting Minutes of August 4, 2014. Bodenbender seconded the motion. Voice vote: All yes. Motion approved.

REGULAR MEETING MINUTES–August 11, 2014:

Market moved to approve the minutes of the Regular Meeting Minutes of August 11, 2014. Krendl seconded the motion. Voice vote: All yes. Motion approved.

SPECIAL MEETING MINUTES–August 13, 2014:

Myers moved to approve the minutes of the Special Meeting Minutes of August 13, 2014. Bodenbender seconded the motion. Voice vote: All yes. Motion approved.

SPECIAL MEETING MINUTES–August 14, 2014:

Krendl moved to approve the minutes of the Special Meeting Minutes of August 14, 2014. Myers seconded the motion. Voice vote: All yes. Motion approved.

SPECIAL MEETING MINUTES–August 18, 2014 (AM):

Krendl moved to approve the minutes of the Special Meeting Minutes of August 18, 2014 (AM). Myers seconded the motion. Voice vote: All yes. Motion approved.

SPECIAL MEETING MINUTES–August 18, 2014 (PM):

Krendl moved to approve the minutes of the Special Meeting Minutes of August 18, 2014 (PM). Market seconded the motion. Voice vote: All yes. Motion approved.

SPECIAL MEETING MINUTES–August 25, 2014:

Krendl moved to approve the minutes of the Special Meeting Minutes of August 25, 2014. Myers seconded the motion. Voice vote: All yes. Motion approved.

FINANCIAL STATEMENTS-(THEN AND NOW CERTIFICATES-BILLS-PO'S OVER 3K-SUPPLEMENTAL APPROPRIATIONS):

Krendl moved to approve the Financial Statements, Then and Now Certificates, Bills, PO's Over 3K and Supplemental Appropriations for August. Faris seconded the motion. Voice vote: All yes. Motion approved.

PUT-IN-BAY ARTS COUNCIL PETTY CASH:

Faris motioned to approve the \$300 petty cash request, contingent on all forms and procedures be followed. Market seconded the motion. Voice vote: All yes. Motion approved.

DOCK PROJECT ADVANCE TO TRANSFER:

Bodenbender motioned to convert the dock project advance in 2012 to a transfer and that the General Fund need not be reimbursed. Krendl seconded the motion. Voice vote: All yes. Motion carried.

DOCK PROJECT BOND NOTE:

Market motioned that the bond note be approximately 4 million dollars. Myers seconded the motion. Voice vote: All yes. Motion carried.

PUBLIC PARTICIPATION: (In attendance: Mack McCann, Joe Stutsman, Dennis Uzak, Joy Urge, John Titchner, Carl Krueger, Eric Booker, Sara Sheehan, Ray Fogg, Joan and Andy Valachek)

REPORTS:

Planning Commission:

Discussed previous agenda and the new agenda. Krendl resigned the Planning Commission effective immediately. Melinda McCann has offered to take the seat. Faris motioned to accept Krendl's resignation and to appoint McCann to the Planning Commission seat. Market seconded the motion. Voice vote: All yes. Motion carried.

Village Administrator: Tested 0 on the Algae at Put-in-Bay. Discussed that Toledo's water situation was due to a mechanical malfunction.

Fiscal Officer: Discussed that the Police Budget is going to go over its budget. The Police budget has gone over in 2009, 2010, and 2013. The amounts left over in 2012 and 2013 were put into a Capital Improvement Fund for cars. Market requested a written report as to why the budget is over. Fiscal Officer discussed that the Town Hall carpet was just cleaned and most of the stains were due to Wednesday night Bingo.

Village Administrator discussed that the Jeep has broken down for good and he will be discussing with Council to appropriate funds for a newer vehicle. Discussed the Safe Routes to School and the re-stripping of Langram, but needs Township approval.

Mayor had mentioned to the Village Administrator that the Bath house needs some work, for instance, the interior needs repainted. Mayor Scarpelli also discussed the Dock revenue was up each month compared to last year, but down YTD due to not being opened until July. The Mayor also discussed that she has spoken to Mr. Bergan and Mr. Ptak about the abandoned house on Victory Avenue. Discussed the Police Assessment, where discussion took place with Council. Fiscal Officer to scan and email to the Council.

Mr. Faris motioned that Legal Counsel create a Resolution to proceed with a Performance Audit through the Auditor of State's office. Market seconded the motion. Voice vote: All yes. Motion carried.

ORDINANCE 1099-14:

Faris motioned to amend Ordinance 1099-14 to include a section to include Patriotic Sunset Ceremonies. Market seconded the motion. Lengthy discussion took place concerning the decibel levels and the sound from horns. Roll Call: Market, yes; Bodenbender, no; Koehler, yes; Faris, yes; Krendl, yes; Myers, no. Motion carries. Market motioned to amend other sections of Ordinance 1099-14. Faris seconded the motion. Discussion took place regarding marinas to include moored boats and the definition of dwelling units regarding decibel levels. Mr. Wilber discussed the equal protection of all individuals. Market rescinded his amendment. Faris rescinded his second. Market motioned to Table Ordinance 1099-14. Faris seconded the motion. Roll Call: Faris, yes; Koehler, yes; Market, yes; Myers, yes; Bodenbender, yes; Krendl, yes. Ordinance 1099-14 Tabled.

ORDINANCE 1100-14

Krendl moved the second reading of Ordinance 1100-14, 1100-14, AN ORDINANCE AMENDING SECTION 244.015 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PUT-IN-BAY

AND DECLARING AN EMERGENCY. Myers seconded the motion. Discussion took place on AMENDING THE Ordinance to have a maximum of 4 full-time officers and to amend the section from five months to six months. Council further discussed are the hours accumulated vs. consecutive are they in a calendar year of a 12-mont period and are the a reflection of hours worked. Roll Call: Bodenbender, yes; Koehler, yes; Myers, yes; Krendl, yes; Market yes; Faris, yes. Motion carried. Second Reading Completed.

ORDINANCE 1101-14

Market introduced Ordinance 1101-14, AN ORDINANCE TO SET SALARIES AND COMPENSATION FOR OFFICERS AND EMPLOYEES OF THE VILLAGE OF PUT-IN-BAY, OHIO AND DECLARING AN EMERGENCY

LETTERS AND MATERIALS:

Faris motioned to accept all letter and materials into the minutes, including letters from Wendt Realty, Jack Bergan and OML Council training seminars. Market seconded the motion. Voice vote: All yes. Motion carried.

Myers: Discussed ordering the No Parking signs. Gave Doug the changes. She asked that the curbs be done before Labor Day and they were not. Village Administrator indicated that he has never been notified of this. Indicated that a dead tree existed along the docks and a possible problem with the sprinklers may exist. Village Administrator indicated that we need a new system. He also indicated that we may need to hire another person for streets to complete all the tasks required in the summer. Bodenbender: Discussed the telephone poles that are to be taken down. He walked through the bathhouse.

Faris: Discussed the Memorial Plaque, the plan is that it will be completed by Memorial Day of next year.

Chief: Needs 3K in gas to last until the end of the year.

Mr. Booker submitted a petition, with signatures to the Mayor in support of the Sunset Ceremony that is performed at the Boardwalk.

EXECUTIVE SESSION:

Market motioned to go into executive session discuss pending and imminent litigation with Legal Counsel and to discuss the hiring or firing of personnel. Bodenbender seconded the motion. Roll Call: Koehler, yes; Bodenbender yes; Myers, yes; Krendl, yes; Faris, yes; Market yes.

In: 11:30AM

Faris motioned to return from executive session. Market seconded the motion. Roll Call: Koehler, yes; Market yes; Krendl, yes; Faris, yes; Myers, yes; Bodenbender, yes.

Out: 12:56PM

ADJOURN:

Faris moved to adjourn the meeting. Market seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 12:59PM.

Mayor

Attest: _____
Fiscal Officer

Regular Meeting of Council
September 22, 2014
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Regular Session on Monday, September 22, 2014, 9:00AM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Jacob Market, Melinda Myers, Jeff Koehler, Kelly Faris, Lee Krendl, present. Terry Bodenbender, absent.

DOCK PROJECT:

Myers motioned that we decline the offer of paying ½ costs of approximately \$30K, when Poggemeyer quoted it would cost \$60K to repair the roads. Seconded by Krendl. Discussion took place. Village Administrator recommended that we not repair the street at this time, but to take the credit. Roll Call: Market, yes; Faris, yes; Koehler, yes; Krendl, yes; Myers, yes. Motion carried.

LIFT STATION:

Myers motioned to approve the work to be done by Buckeye Pumps, per the quotation in the amount of \$20,437.00, and to be expended from fund 5202. Market seconded the motion. Roll Call: Myers, yes; Faris, yes; Koehler, yes; Krendl, yes; Market, yes. Motion carried.

POGGEMEYER CONTRACT:

Krendl motioned to approve the modified changes in the Poggemeyer contract. Myers seconded the motion. Roll Call: Faris, yes; Krendl, yes; Koehler, yes; Market, yes; Myers, yes. Motion carried.

POGGEMEYER:

Council requested that the Water Tower Foundation agreement be put on the October agenda.

ORDINANCE 1099-14:

Krendl motioned to Table Ordinance 1099-14. Faris seconded the motion. Discussion: Council had lengthy discussion about proposed changes. Mr. Market to get the changes to Mr. Wilber. Roll Call: Market, yes; Faris, yes; Koehler, yes; Krendl, yes; Market, yes. Ordinance 1099-14 Tabled.

SPECIAL EVENTS SUB-COMMITTEE:

Pro Tempore Myers requested that Faris, Koehler and Myers be on the sub-committee for creating a Special Events Ordinance.

ORDINANCE 1100-14

Myers motioned to amend Ordinance 1100-14. Krendl seconded the motion. Roll Call: Faris, yes; Krendl, yes; Myers, yes; Market yes; Koehler, yes. Motion carries.

Krendl moved the second reading of Ordinance 1100-14, 1100-14, AN ORDINANCE AMENDING SECTION 244.015 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PUT-IN-BAY AND DECLARING AN EMERGENCY. Krendl seconded the motion. Discussion took place, where the Fiscal Officer indicated that it was the third and final reading. Mayor and Council agreed that it was the second reading. Fiscal Officer disagreed and stated it is the third reading. Council indicated they would be proceeding with the second reading. Roll Call: Krendl, yes; Faris, yes; Market, yes; Myers, yes; Koehler, yes. Motion carried.
Second Reading Completed.

BILLS:

Krendl motioned to pay the bills as submitted. Market seconded the motion. Voice vote: All yes. Motion carries.

LEGAL COUNSEL:

Krendl motioned that the Fiscal Officer to sign the letter of engagement on behalf to Council and to create a purchase order for \$10K from the General Fund. Koehler seconded the motion. Discussion: Faris discussed that he is unhappy with the decision to go with Legal Counsel because it is an action that is only going to create more problems and it appears that it is an action based on not liking the answer that is provided by our current Legal Counsel. Market indicated that he is tired of Council taking action on here-say instances without knowing all of the facts. Krendl indicated that he believes Council is entitled to a different opinion considering the situations that are brought up. Roll Call: Market, no; Krendl, yes; Faris, no, Myers, yes; Koehler, yes. Motion carried.

Faris motioned that he would be willing to be the point of contact on behalf of Council. Market seconded the motion. Roll Call: Krendl, no; Faris, yes; Market, yes; Myer, yes; Koehler, yes. Motion carried.

PUBLIC PARTICIPATION: (In attendance: Mack McCann, Ray Fogg, John Titchner)

Ray Fogg: Followed-up on the survey behind Reel Bar. The Mayor gave him where the Village is at in the process of surveying the property.

Mack McCann: He is in support of Mr. Faris’ opinion, having been on Council for numerous years and the Mayor, too many people involved in legal opinions will create additional problems for Council.

Mr. Titchner: Stated he should send a bill for cutting the grass on Park Street. He asked about he property and the Mayor had indicated that the Village will need to keep it in case a utility easement is required. He asked if it was abandoned? Mr. McCann stated is the street platted or adopted?

ADJOURN:

Krendl moved to adjourn the meeting. Faris seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 10:22AM.

Mayor

Attest: _____
Fiscal Officer

Regular Meeting of Council
October 13, 2014
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Regular Session on Monday, October 13, 2014, 9:00AM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Kelly Faris, Jacob Market, Terry Bodenbender, Jeff Koehler, Lee Krendl, Melinda Myers, present.

REGULAR MEETING MINUTES–September 8, 2014:

Myers moved to approve the minutes of the Regular Meeting Minutes of September 8, 2014. Krendl seconded the motion. Voice vote: All yes. Motion approved.

SPECIAL MEETING MINUTES–September 22, 2014:

Myers moved to approve the minutes of the Special Meeting Minutes of September 22, 2014. Krendl seconded the motion. Voice vote: All yes. Motion approved.

FINANCIAL STATEMENTS-(THEN AND NOW CERTIFICATES-BILLS-PO'S OVER 3K-SUPPLEMENTAL APPROPRIATIONS):

Faris moved to approve the Financial Statements, Then and Now Certificates, Bills, PO's Over 3K and Supplemental Appropriations for September. Bodenbender seconded the motion. Voice vote: All yes. Motion approved.

POGGEMEYER WATER TOWER:

Krendl motioned to approve \$19,000.00 for Poggemeyer to provide an estimate on the replacement of the Water Tower base. Myers seconded the motion. Voice vote: All yes. Motion carried.

FIFTH-THIRD REPAYMENT OF BOND NOTE:

Myers motioned to pay the Fifth-Third bond note plus interest and to increase the budget and appropriations. Bond note is \$5.6 million, interest is \$98K. Market seconded the motion. Roll Call: Krendl, yes; Faris, yes; Myers, yes; Market, yes; Koehler, yes; Bodenbender, yes. Motion carried.

ORDINANCE 1100-14

Faris motioned to recognize that during the Special meeting on September 22, 2014, Council conducted the third/final reading. Krendl seconded the motion. Discussion: Fiscal Officer Cooper mentioned that during the September 22, 2104 meeting discussion took place that this was the third and final reading. Council proceeded to take action as the second reading. After reviewing the minutes, it was indeed the third/final reading. Roll Call: Bodenbender, yes; Myers, yes; Koehler, yes; Market, yes; Faris, yes; Krendl, yes. Motion carried.

PUBLIC PARTICIPATION: (In attendance: Mack McCann, Bill Trisler, Joy Urge, Carmen Trisler, Denny Naylor, Eric Booker, Carl Krueger, Ray Fogg)

Mack McCann: Recommends that Council develop a committee to take on the obscenities both verbal and viewing that are being seen around the Village. The Press won't end and the clientele is getting worse.

Joy Urge: She has been appointed as the PIBPOA liason.

Carl Krueger: How many times has the Village gone out and done readings? Indicated that he does not feel enough reading have been done to determine decibel levels.

Ray Fogg: The purpose is to have three readings, but indicated that the public has not had enough time to review the Ordinance for comments.

REPORTS:

Planning Commission: Tomorrow the Planning Commission has a meeting

Fiscal Officer: Discussed that the Police Budget is going to go over its budget, how does Council want to handle the overage? Currently, they do not have enough money to cover expenses and payroll. Faris motioned that we take the \$30K and apply it to expenses. Market seconded the motion. Discussion: Council concerned about setting a precedence. Fiscal Officer indicated that Council decides how to apply the \$30K, they determine how the precedence is set. Roll Call: Myers, yes; Krendl, yes; Faris, yes; Bodenbender, yes; Koehler, no; Market, yes. Motion carried.

Anne Auger: Here on behalf of the Village Administrator. Presented costs for the Water/Sewer department needing two trucks priced at \$23,733.90 each. Council discussed the Zoning Appeals process.

Mayor has a meeting with I-LYA on October 20th at 11am to negotiate next years rates.

COMMITTEES:

Krendl-Nothing to report

Faris-Asked if Doug or the Mayor have received the re-assessment for the SIF. Discussed the Special Events Ordinance and where the process is.

Market-Nothing to report

Bodenbender-Nothing to report. The Mayor asked about the Village and the January boat show. She is looking into having Molly Domer work on a brochure.

Myers-Nothing to report.

ORDINANCE 1099-14:

Myers offered her suggestions regarding Sound on the sidewalk-right-aways, etc.

Myers motioned to amend Ordinance 1099-14 to include boats as a dwelling unit. Koehler seconded the motion. Lengthy discussion took place concerning the decibel levels and maximum amounts.

Roll Call: Bodenbender, yes; Myers, yes; Market, no; Koehler, no; Krendl, no; Faris, yes; Mayor, no. Motion failed.

Faris motioned to amend Ordinance 1099-14 to accept the recommendation to replace the definition of Noise district. Bodenbender seconded the motion. Discussion: Definition read aloud. Roll Call: Myers, yes; Krendl, yes; Koehler, yes; Faris yes; Market yes; Bodenbender, yes. Motion carried.

Faris motioned to table the third and final reading until the final draft is received. Koehler seconded the motion. Roll Call: Faris, yes; Krendl, no; Myers, no; Market, no; Koehler, yes; Bodenbender, yes; Mayor, yes. Motion carried to table Ordinance 1099-14.

ORDINANCE 1101-14

Krendl motioned to table Ordinance 1101-14, AN ORDINANCE TO SET SALARIES AND COMPENSATION FOR OFFICERS AND EMPLOYEES OF THE VILLAGE OF PUT-IN-BAY, OHIO AND DECLARING AN EMERGENCY. Myers seconded the motion. Discussion: Fiscal Officer recommended to Table the ordinance until healthcare quotes were received and salaries discussed for the upcoming year, including the definition of a work week/day from Mr. Koehler. Roll Call: Market, yes; Bodenbender, yes; Myers, yes; Faris, yes; Krendl, yes; Koehler, yes. Motion carried. Ordinance 1101-14 Tabled.

RESOLUTION 04-14:

Faris introduced Resolution 04-14, A RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYTING THEM TO THE COUNTY AUDITOR.

Moved by Faris that Resolution 04-14 be treated as an emergency. Seconded by Krendl.
Roll Call: Myers, yes; Koehler, yes; Faris, yes; Market, yes; Bodenbender, yes; Krendl, yes.
Motion carried.

Moved by Krendl that the rule requiring an ordinance or resolution of a general or permanent nature to be read on three separate days be suspended. Market seconded the motion. Roll Call: Market, yes; Faris, yes; Koehler, yes; Bodenbender, yes; Krendl, yes; Myers, yes.
Motion carried.

Moved by Faris that Resolution 04-14 be adopted as read and go into effect at the earliest time permitted by law. Seconded by Krendl. Roll Call: Bodenbender, yes; Krendl, yes; Faris, yes; Market, yes; Koehler, yes; Myers, yes.

Resolution 04-14 adopted.

LETTERS AND MATERIALS:

Myers motioned to accept all letter and materials into the minutes. Krendl seconded the motion. Voice vote: All yes. Motion carried.

EXECUTIVE SESSION:

Faris motioned to go into executive session discuss pending and imminent litigation with Legal Counsel. Market seconded the motion. Roll Call: Faris, yes; Koehler, yes; Krendl, yes; Bodenbender, yes; Market, yes; Myers, yes.

In: 10:06AM

Krendl motioned to return from executive session. Market seconded the motion. Roll Call: Market, yes; Koehler, yes; Myers, yes; Krendl, yes; Faris, yes; Bodenbender, yes.

Out: 10:45AM

Council discussed C-1 Zoning in regards to Bed & Breakfasts and to look into having zoning in C-1 with requirements and limit of rooms.

Faris motioned to proceed and attempt to resolve the pending litigation through a settlement agreement. Market seconded the motion. Roll Call: Bodenbender, yes; Myers, yes; Koehler, yes; Faris, yes; Market yes; Krendl, yes. Motion carried.

ADJOURN:

Faris moved to adjourn the meeting. Myers seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 10:49AM.

Mayor

Attest: _____
Fiscal Officer

Regular Meeting of Council
October 20, 2014
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Regular Session on Monday, October 20, 2014, 9:00AM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Kelly Faris, Terry Bodenbender, Jeff Koehler, Lee Krendl, present. Jacob Market, Melinda Myers, absent.

EXECUTIVE SESSION:

Krendl motioned to go into executive session discuss pending and imminent litigation with Legal Counsel. Koehler seconded the motion. Roll Call: Koehler, yes; Krendl, yes; Bodenbender, yes; Faris, yes. In: 9:04AM

Krendl motioned to return from executive session. Bodenbender seconded the motion. Roll Call: Faris, yes; Krendl, yes; Bodenbender, yes; Koehler, yes. Out: 10:20AM

Faris motioned to resolve the monetary aspects of the pending litigation with Islander Inn and the remaining portion be litigated by the Judge. Krendl seconded the motion. Roll Call: Krendl, yes; Koehler, yes; Faris, yes; Krendl, yes; Bodenbender, yes. Motion carried.

BILLS:

Faris motioned to pay the bills, as presented. Krendl seconded the motion. Roll Call: Bodenbender, yes; Koehler, yes; Faris, yes; Krendl, yes. Motion carried.

HEALTHCARE PREMIUMS:

Faris motioned to renew the Village's current healthcare plan and to offer employees the same 100% coverage, while having employees contribute 15% of the premium for dependents and spouses. Discussion: Fiscal Officer discussed that the rates are going to continue to increase due to the current healthcare reform. In addition, next year healthcare companies have stipulated that employees that use tobacco will pay significantly higher rates than those that don't use tobacco. Fiscal Officer will be sending out a memo to employees regarding changes. Roll Call: Krendl, yes; Koehler, yes; Bodenbender, yes; Faris, yes. Motion carried.

LIQUOR LICENSE TRANSFER:

Krendl motioned that the Village require a hearing in the Ottawa County seat for the transfer of liquor license between Crescent Tavern and Niese Brothers Associates dba T&J's Smokehouse. Faris seconded the motion. Discussion: Under the management of T&J's Smokehouse, this establishment has had two underage drinking situations this year. Council members discussed that the other establishments owned by them have not had sound issues this year. Roll Call: Krendl, yes; Bodenbender, no; Faris, yes; Koehler, no; Mayor, yes. Motion carries.

ADJOURN:

Krendl moved to adjourn the meeting. Bodenbender seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 10:46AM.

Mayor

Attest: _____
Fiscal Officer

Regular Meeting of Council
November 10, 2014
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Regular Session on Monday, November 10, 2014, 9:00AM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Kelly Faris, Terry Bodenbender, Jacob Market, Melinda Myers, Jeff Koehler, present. Lee Krendl, absent.

REGULAR MEETING MINUTES–October 13, 2014:

Myers moved to approve and amend the minutes of the Regular Meeting Minutes of October 13, 2014. Bodenbender seconded the motion. Discussion: Minutes for the Roll call of Fifth Third vote to read: Krendl, yes; Faris, yes; Myers, yes; Market, yes; Koehler, yes; Bodenbender, yes. Voice vote: All yes. Motion approved.

FINANCIAL STATEMENTS-(THEN AND NOW CERTIFICATES-BILLS-PO'S OVER 3K-SUPPLEMENTAL APPROPRIATIONS):

Faris moved to approve the Financial Statements, Then and Now Certificates, Bills, PO's Over 3K and Supplemental Appropriations for October. Myers seconded the motion. Voice vote: All yes. Motion approved.

TOWN HALL HVAC:

Faris motioned to appropriate \$120K in the capital expenditures budget towards the Town Halls HVAC renovation for 2015. Market seconded the motion. Roll Call: Market, yes; Faris, yes; Bodenbender, yes; Koehler, yes; Myers, yes. Motion carried.

GILLUM AGREEMENT:

Faris motioned to Table the motion for the Mayor to enter into an agreement with Gillum regarding representing the Planning Commission. Market seconded the motion. Discussion: Mr. Faris discussed the issue with entering into an agreement with Mr. Gillum when he represented a business in a legal matter against the Village. He questioned whether the Planning Commission has contacted Mr. Wilber to discuss the changes they would like to see happen. Roll Call: Bodenbender, yes; Myers, yes; Koehler, yes; Market yes; Faris, yes. Motion carried.

DOCK PROJECT BILLS:

Market motioned to pay the last two bills of the dock project to HPH contingent on the Village receiving a lien waiver before sending the last bill. Faris seconded the motion. Roll Call: Myers, yes; Market, yes; Bodenbender, yes; Koehler, yes; Faris, yes. Motion carried.

REPORTS:

Planning Commission: Went over the Agenda's

Mayor: No report

Village Administrator: Will be purchasing a snow blower not to exceed \$1K.

Police: No report

Fiscal Officer: Requested \$300 towards the Village Christmas party. Discussed with the Village Administrator the number of bills remaining for the dock project, it was indicated only about 2 were left from Poggemeyer. Discussed the YTD received from Resort Tax and Dockage Revenue, both revenue sources brought in more funds than anticipated. Discussed with Council the need to have a list of all Capital Projects in by November 14, 2014, to finalize 2015 budgets. Capital Improvement projects were discussed specifically regarding the streets and bath house. Fiscal Officer Cooper also

discussed the current budgets and indicated that we have other General Fund Budgets that have gone over, but we have borrowed from other departments in order to keep the overall budget balanced. Also, it was indicated that the Police Department will need an additional \$25K to meet salary and bill requirements. Faris motioned to reallocate an additional \$25K from the overall general fund budgets to the police budget. Market seconded the motion. Discussion: Lengthy discussion took place on the overages. Council asked what if it was not approved. The Fiscal officer indicated that because the money exists in the bank, we are required to pay the bills. It then becomes a matter of insubordination, which would be applicable to more than one department. In addition, Council has had a very lenient policy on overages. Roll Call: Bodenbender, yes; Koehler, no; Faris, yes; Market, yes; Myers, no. Motion carried.

PUBLIC PARTICIPATION: (In attendance: Ray Fogg, Eric Booker, Carl Krueger, Joy Urge)

Ray Fogg: Discussed the storm water issue next to Tony's. He would like to meet with the adjoining property owners to come-up with a solution. The Mayor asked if Mr. Fogg would facilitate this and discuss with the Village Administrator. Mr. Fogg said he would begin conversations. He also discussed the proposed noise ordinance and he is not in favor of the current ordinance as it is written. 1. Levels listed in the grid are not fair, which resulted in lengthy discussion. 2. Does not believe the ordinance should state temporary vs. permanent dwelling.

Mr. Wilber addressed and answered his questions.

Mr. Krueger also discussed the noise ordinance in favor of Mr. Fogg's questions.

Mr. Booker also discussed the noise ordinance in favor of Mr. Fogg's questions and also spoke to his concern about how this would affect the flag ceremony.

ORDINANCE 1099-14:

Market motioned to approve the third and final reading of 1099-14, AN ORDINANCE AMENDING CHAPTER 648.101 AND AMENDING SECTION 648.11 AND DECLARING AN EMERGENCY. Myers seconded the motion. Koehler discussed that we are passing this ordinance without a subjective response. Myers indicated that we are in need of a set of guidelines. Faris spoke to the Flag ceremony and that it would be listed under the Special Events ordinance that is currently be worked on. Roll Call: Faris, yes; Myers, yes; Koehler, no; Market, yes; Bodenbender, yes. Motion carried.

Ordinance 1099-14 Adopted.

Joy Urge: Don't forget the roads Lakeview/Victory, where it is very dangerous and could become a deadly situation. Feels that the police situation is anti-patriotism.

EXECUTIVE SESSION:

Faris motioned to go into executive session to discuss with the Village Counsel pending or imminent legal litigation. Bodenbender seconded the motion. Roll Call: Koehler, yes; Market, yes; Myers, yes; Faris, yes; Bodenbender, yes. In: 10:42AM

Faris motioned to return from executive session. Myers seconded the motion. Roll Call: Market, yes; Bodenbender, yes; Myers, yes; Faris, yes; Koehler, yes. Out: 10:51AM

COMMITTEES:

Koehler: Faris and Koehler still working on Special Events Ordinance

Market: Market motioned to work with the Township of PIB to contact and contact ODNR to remove the coyotes from the island. Bodenbender seconded the motion. Voice vote: All yes. Motion carried.

Bodenbender: Discussed the Bath House and the need to do a really deep clean in the spring, and to get a plan to take care of some of the necessary updates.

Market: Discussed getting quotes to tuck-point the Town Hall.

Myers: Discussed advertising for the boat show and asked if the brochure was completed. Mayor mentioned that she called Molly Domer, but has not heard anything back.

Koehler: Recommended that we start a raffle for free dockage to gain email contacts.

Faris: Thanked the Village for leaf-pick-up. Thanked Scott Sneller for taking care of the trees.

Mentioned that the Ladd's appreciate that the Reel Bar and the Brewery have worked with them and Thanked them.

LETTERS AND MATERIALS:

Market motioned to accept the letters and materials into the minutes. Myers seconded the motion.

Voice vote: All yes. Motion carried.

ORDINANCE 1101-14

Faris motioned to table Ordinance 1101-14, AN ORDINANCE TO SET SALARIES AND COMPENSATION FOR OFFICERS AND EMPLOYEES OF THE VILLAGE OF PUT-IN-BAY, OHIO AND DECLARING AN EMERGENCY. Market seconded the motion. Discussion: Fiscal Officer has received healthcare quotes which will be incorporated into the Ordinance and working with Mr. Wilber on some language regarding a workday. Voice Vote: All yes. Motion carried. Ordinance 1101-14 Tabled.

ORDINANCE 1102-14

Faris introduced Ordinance 1102-14, AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE FISCAL OFFICER TO REQUEST THE STATE AUDITOR'S OFFICE TO CONDUCT A PERFORMANCE AUDIT OF THE VILLAGE OF PUT-IN-BAY.

ADJOURN:

Market moved to adjourn the meeting. Bodenbender seconded the motion. Roll Call: Koehler, yes; Market, yes; Faris, yes; Bodenbender, yes; Myers, yes. Motion carried. Meeting adjourned at 11:12AM.

Mayor

Attest: _____
Fiscal Officer

Regular Meeting of Council
November 3, 2014
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in a Special Meeting on Monday, November 3, 2014, 9:00AM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Kelly Faris, Jacob Market, Terry Bodenbender, Jeff Koehler, Melinda Myers, Lee Krendl, present.

VILLAGE ADMINISTRATOR: Asked to purchase two new vehicles for the utilities department. The quote he received would be less than \$51K for both vehicles. Myers motioned to appropriate \$51K towards the purchase of both vehicles and to increase the budgets and appropriations. Market seconded the motion. Discussion: Fiscal Officer Cooper indicated that both budgets have enough funds to cover the expense, but this is the ½ way through the fourth quarter. She mentioned that last year she asked if any capital expenditures were needed, and did not receive feed-back, therefore these expenditures were not planned for. Our Village is in a situation where we need to plan for all of our capital expenditures to the best of our abilities and to really put some thought into what direction we see our Village going into. Roll Call: Faris, yes; Koehler, yes; Bodenbender, yes; Myers, yes; market, yes; Krendl, yes. Motion carried.

EXECUTIVE SESSION:

Market motioned to go into executive session discuss certain personnel matters including the investigation, complaints and compensation of public employees. Faris seconded the motion. Roll Call: Myers, yes; Koehler, yes; Faris, yes; Krendl, yes; Market yes; Bodenbender, yes. In: 9:22AM

Faris motioned to return from executive session. Market seconded the motion. Roll Call: Koehler, yes; Bodenbender, yes; Market, yes; Faris, yes; Myers, yes; Krendl, yes. Out: 9:51AM

It was indicated by Council that Faris will contact Legal Counsel to set-up a meeting.

ADJOURN:

Market moved to adjourn the meeting. Myers seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 9:53AM.

Mayor

Attest: _____
Fiscal Officer

Regular Meeting of Council
December 8, 2014
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Regular Session on Monday, November 10, 2014, 9:19AM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Terry Bodenbender, Kelly Faris, Jacob Market, and Jeff Koehler, present. Lee Krendl and Melinda Myers, absent.

SPECIAL MEETING MINUTES–November 3, 2014:

Market moved to approve and amend the minutes of the Special Meeting Minutes of November 3, 2014. Bodenbender seconded the motion. Voice vote: All yes. Motion approved.

REGULAR MEETING MINUTES–November 10, 2014:

Bodenbender moved to approve and amend the minutes of the Regular Meeting Minutes of November 10, 2014. Market seconded the motion. Voice vote: All yes. Motion approved.

FINANCIAL STATEMENTS-(THEN AND NOW CERTIFICATES-BILLS-PO'S OVER 3K-SUPPLEMENTAL APPROPRIATIONS):

Market moved to approve the Financial Statements, Then and Now Certificates, Bills, PO's Over 3K and Supplemental Appropriations for November. Faris seconded the motion. Voice vote: All yes. Motion approved.

GILLUM AGREEMENT:

Market motioned to pay the outstanding zoning bill for services rendered by Kocher & Gillum. Bodenbender seconded the motion. Voice vote: Market, yes; Bodenbender, yes; Koehler, yes. Faris, no. Motion carried. Market motioned that Mr. Wilber send Mr. Gillum a letter to terminate the agreement that the Planning Commission entered into. Faris seconded the motion. Voice vote: All yes. Motion carried.

TRIATHLONS:

Koehler motioned to approve the triathlons, as presented. Bodenbender seconded the motion. Voice vote: All yes. Motion carried.

BUDGET & APPROPRIATIONS 2014:

Faris motioned to approve the changes to the budget and appropriations for 2014. Market seconded the motion. Discussion: Fiscal Officer conveyed this is a standard procedure to tidy up the books for the audit, which will require insignificant modifications. Voice vote: All yes. Motion carried.

BUDGET & APPROPRIATIONS 2015:

Faris motioned to accept the budget and appropriations, as submitted with changing the Police budget to \$765K a year. Market seconded the motion. Discussion: Lengthy discussion took place. Roll Call: Faris, yes; Koehler, yes; Market, yes; Bodenbender, yes. Motion carried.

MEETINGS 2015:

Faris motioned to approve the Council meetings for 2015, as presented. Market seconded the motion. Voice vote: All yes. Motion carried.

MAYOR’S COURT 2015:

Faris motioned to approve the Mayor’s Court dates for 2015, as presented. Market seconded the motion. Voice vote: All yes. Motion carried.

PAYROLL 2015:

Market motioned to approve the Payroll dates for 2015, as presented. Bodenbender seconded the motion. Voice vote: All yes. Motion carried.

DEBT SERVICE PAYMENTS:

Faris motioned to pay the debt service payments to OPWC and OWDA, as presented. Market seconded the motion. Roll Call: Faris, yes; Bodenbender yes; Koehler, yes; Market yes. Motion carried.

HEINEMANN RECOUP TRANSFER:

Faris motioned to approve the \$5K transfer from the Water Operating Fund to the Sewer Impact Fee fund. Market seconded the motion. Roll Call: Koehler, yes; Bodenbender, yes; Market yes; Faris, yes. Motion carried.

COMMUNITY BEACH ADVANCE:

Faris motioned that the NatureWorks Beach Fund repay the advance back to the General Fund. Market seconded the motion. Roll Call: Koehler, yes; Faris, yes; Bodenbender, yes; Market, yes. Motion carried.

SEASONAL HOUSING:

Tabled

DOCKAGE RATES AND WINTERIZING:

Referred to the dock committee for consideration

GOLFCART PURCHASE:

Faris motioned to approve the Utilities department to purchase the golfcarts from the Police department for \$5,200. Bodenbender seconded the motion. Roll Call: Faris, yes; Market, yes; Koehler, yes; Bodenbender, yes. Motion carried.

LETTER TO CERNY:

Faris motioned that the Village Administrator send a letter to Mr. Cerny conveying the reasons why the Village cannot negotiate trading property. Market seconded the motion. Voice Vote: Bodenbender, yes; Faris, yes; Market, yes; Koehler, no. Motion carried.

POLICE ROSTER:

Koehler motioned that the Police Chief can’t hire any employees until the Police Roster is approved by Council. Bodenbender seconded the motion. Discussion: Lengthy discussion took place on the hiring procedures and opinions were asked of Mr. Wilber, which he discussed. Bodenbender rescinded his second. Mr. Koehler rescinded his motion.

REPORTS:

Planning Commission: Went over the actions of last meeting

Mayor: No report

Village Administrator: Discussed the payment reports

Police: Discussed changing how the officers are paid for court appearances. Proposed to make this a per item expense vs. a per hour expense. Discussed having the Donny Dress go to a salaried position.

Requested that Council carryover his vacation time. Market motioned to allow his vacation time to

carry over into next year, but that he can't take more than 5 weeks consecutively. Discussion: Fiscal Officer recommended curtailing this practice, as more employees are requesting it and Council is setting precedence. Faris seconded the motion. Roll Call: Koehler, yes; Faris, yes; Bodenbender, yes; Market, yes.

Fiscal Officer: Dock project bills are paid in full.

COMMITTEES:

Faris: Nothing to report. Discussed the sidewalk project. Faris motioned to carryover the allotted amount for the remainder of the sidewalk projects. Bodenbender seconded the motion. Voice vote: All yes. Motion carried. Market motioned that all permits be applied for by June 1st, 2015 and please put an ad in the paper making citizens aware. Koehler seconded the motion. Voice vote: All yes. Motion carried.

Koehler: Discussed that he and Mr. Faris are still working on the Special Events Ordinance.

ORDINANCE 1101-14

Faris motioned to approve the second reading of Ordinance 1101-14, AN ORDINANCE TO SET SALARIES AND COMPENSATION FOR OFFICERS AND EMPLOYEES OF THE VILLAGE OF PUT-IN-BAY, OHIO AND DECLARING AN EMERGENCY. Market seconded the motion. Roll Call: Bodenbender, yes; Market, yes; Koehler, yes; Faris, yes. Motion carried. Second reading complete.

ORDINANCE 1102-14

Faris motioned to approve the second reading of Ordinance 1102-14, AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE FISCAL OFFICER TO REQUEST THE STATE AUDITOR'S OFFICE TO CONDUCT A PERFORMANCE AUDIT OF THE VILLAGE OF PUT-IN-BAY. Bodenbender seconded the motion. Roll Call: Faris, yes; Market, yes; Bodenbender, yes; Koehler, yes. Motion carried. Second reading complete.

PUBLIC PARTICIPATION: (In attendance: Eric Booker, Joy Urge)

No comments given

EXECUTIVE SESSION:

Faris motioned to go into executive session to discuss with the Village Counsel pending or imminent legal litigation. Market seconded the motion. Roll Call: Bodenbender, yes; Market, yes; Koehler, yes; Faris, yes. In: 11:17AM

Market motioned to return from executive session. Faris seconded the motion. Roll Call: Koehler, yes; Faris, yes; Market, yes; Bodenbender, yes. Out: 11:31AM

Market motioned to approve \$5,500 to pay for damages claimed and to resolve the issue. Bodenbender seconded the motion. Roll Call: Market, yes; Koehler, yes; Faris, yes; Bodenbender, yes. Motion carried.

Faris motioned to pay Steve Korossy back wages based on the recommendation of Fiscal Officer Cooper and Legal Counsel, Mr. Wilber. Market seconded the motion. Roll Call: Market, yes; Koehler, yes; Faris, yes; Bodenbender, yes. Motion carried.

INSURANCE COVERAGE:

Fiscal Officer discussed that we are in the process of applying and renewing our insurance coverage, as our current carrier may decide to not renew our policy, however, we have received no written verification of this. The Village is being proactive in filling our additional insurance applications.

ADJOURN:

Bodenbender moved to adjourn the meeting. Market seconded the motion. Voice vote: All yes.
Motion carried. Meeting adjourned at 11:48AM.

Mayor

Attest: _____
Fiscal Officer

PUT-IN-BAY RECREATION COMMITTEE

December 1, 2014

CALL TO ORDER: Parker called the meeting to order at 3:32 P.M. Roll call was answered by Booker, Kostura, Knauer, Ladd, Christensen, Cooper, and Byrnes. Goaziou, Greene, Uszak, O'Donnell and Cooks being absent.

Minutes: See Actions

Public Participation:

Booker spoke on behalf of the Sr. Center for the Christmas Dinner and Breakfast-requested funding for Breakfast and Lunch. Requested help with assembling fruit baskets on Dec. 16th.

Committee Reports/Events:

Christmas-Booker went over format and all items are ordered. Set-up is at noon, be back at the gym at 5pm.

TaeKwonDo- Requesting funds for January session. Lengthy discussion took place.

Indoor Soccer- Christensen discussed holding an indoor soccer practice for the children. Andy Christensen has all equipment and would like to hold practice from 6 P.M. -7 P.M or 7 P.M.-8 P.M. Will confirm times at a later date.

Levy-Cooper discussed renewal vs. new. Will discuss further with Knaser, as she is well versed in the matter.

Knauer-Discussed press release template. All agreed on verbiage.

Parker- Requested funding for lights, Sr. Lunch/Dinner and Lighting Contest.

Actions:

Accept minutes, Financial Statement: Motion by Byrnes, seconded by Knauer. All aye.

Motion by Byrnes, seconded by Kostura to provide funding for transportation costs at \$960 and \$600 for scholarships for TaeKwonDo. All aye.

Motion by Booker, seconded by Knauer to allocate \$200 towards Sweat 30. All aye.

Motion by Cooper, seconded by Ladd to allocate \$400 for Christmas lights. All aye.

Motion by Byrnes, seconded by Ladd to allocate \$500 for the Sr. Center Lunch/Dinner. All aye.

Motion by Ladd, seconded by Knauer to allocate \$300 for the Sr. Center Breakfast. All aye.

Motion by Knauer, seconded by Christensen to allocate \$100 to the Town Hall rental for TaeKwonDo. All aye.

Motion by Byrnes, seconded by Ladd to allocate \$250 for the lighting contest. All aye.

Other and Unfinished :

Need a better sound system for outdoor events.

Correspondence: None

Adjourn: Motion by Parker, seconded by Knauer. Meeting adjourned at 4:47 P.M.

Regular Meeting of Council
January 12, 2015
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Regular Session on Monday, January 12, 2015, 9:00AM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Jeff Koehler, Melinda Myers, Kelly Faris and Jacob Market, present. Terry Bodenbender, absent.

REGULAR MEETING MINUTES–December 8, 2014:

Market moved to approve and amend the minutes of the Regular Meeting Minutes of December 8, 2014. Myers seconded the motion. Voice vote: All yes. Motion approved.

FINANCIAL STATEMENTS-(THEN AND NOW CERTIFICATES-BILLS-PO'S OVER 3K-SUPPLEMENTAL APPROPRIATIONS):

Myers moved to approve the Financial Statements, Then and Now Certificates, Bills, PO's Over 3K and Supplemental Appropriations for December. Faris seconded the motion. Voice vote: All yes. Motion approved.

BLANKET CERTIFICATES:

Faris motioned to approve blanket certificates for 2015. Myers seconded the motion. Voice vote: All yes. Motion carried.

PURCHASE ORDERS:

Faris motioned to approve the PO's, as presented. Myers seconded the motion. Voice vote: All yes. Motion carried.

PRESIDENT PRO TEMPORE:

Faris motioned to nominate and approve Melinda Myers as President ProTempore. Market seconded the motion. Voice vote: All yes. Motion carried.

COUNCIL RULES:

Market motioned to amend Council Rule 1.08, as presented. Myers seconded the motion. Roll Call: Faris, yes; Myers, yes; Koehler, yes; Market, yes. Motion carried.

Market motioned to amend Council Rule 1.21, as presented. Myers seconded the motion. Roll Call: Myers, yes; Koehler, no; Faris, yes; Market, yes. Motion carried.

Market motioned to approve the Council Rules and presented and amended. Faris seconded the motion. Roll Call: Faris, yes; Koehler, yes; Market, yes; Myers, yes. Motion carried.

PUBLIC RECORDS DESIGNEE:

Faris motioned that Fiscal Officer, Joy Cooper be the public records designee. Market seconded the motion. Voice vote: All yes. Motion carried.

STAR PLUS APPLICATION:

Faris motioned that the Fiscal Officer submit an application for enrollment for the Star Plus program. Market seconded the motion. Voice vote: All yes. Motion carried.

KRENDL RESIGNATION:

Market motioned to accept Councilmember Krendl's resignation. Faris seconded the motion. Roll Call: Faris, yes; Koehler, yes; Market, yes; Myers, yes. Motion carried.

ARBOR DAY:

Market motioned to allocate \$500 towards the purchase of Arbor Day materials. Myers seconded the motion. Voice vote: All yes. Motion carried.

ARBOR DAY APPOINTMENT:

Koehler motioned to accept the appointment of Lisa Brohl for a three year term, as presented. Market seconded the motion. Voice vote: All yes. Motion carried.

ARBOR DAY:

Faris motioned to approve the date of Arbor Day. Market seconded the motion. Voice vote: All yes. Motion carried.

POGGEMEYER ALGAE BLOOM:

Myers motioned to approve proceeding with the Poggemeyer Algae Bloom survey for \$8700, as presented. Koehler seconded the motion. Voice vote: All yes. Motion carried.

BAYWALK PROJECT:

Myers motioned that we re-appropriate 12K towards the Baywalk project and if permitted that funds be used from 2011. Faris seconded the motion. Voice vote: All yes. Motion carried.

COMMUNITY BOAT:

Market motioned to pay 1/2 of the costs of the use of the Community Boat in the amount of \$3,768.05. Faris seconded the motion. Voice vote: All yes. Motion carried.

FULL-TIME APPOINTMENT OF POLICE OFFICER:

The Mayor recommended that Matt Mariano be appointed into a full-time Corporal position effective January 25, 2015. Myers motioned to accept the appointment and the officer be paid \$42K a year. Market seconded the motion. Roll Call: Faris, yes; Koehler, yes; Market, yes; Myers, yes. Motion carried.

CLERK'S REPORT 2014:

Faris motioned to accept the Clerk's Report, as presented. Myers seconded the motion. Voice vote: All yes. Motion carried.

REPORTS:

Village Administrator: Discussed the need for voting on an updated fee schedule for zoning.
Mayor: Discussed with Council the appointment of Mr. Krendl's council seat. Mr. Michael McCann expressed an interest in filling the unexpired term.

Market motioned to appoint Mr. B. Michael McCann into Mr. Krendl's council seat. Koehler seconded the motion. Roll Call: Market, yes; Koehler, yes; Myers-abstained; Faris, yes. Motion carried. Mr. McCann accepted and was seated and given the Oath of Office by Fiscal Officer.

Mr. Bodenbender gave Council his resignation effective February 1, 2015.

Fiscal Officer: Discussed the Appropriations for 2015. Discussed the Dockage Ordinance will be ready for the next meeting, the brochure for the docks is here and available for pick-up for the boat show. Finally, all Council members have been given direct deposit slip.

Faris motioned rescind his vote of changing the police budget for 765K and to reconsider the vote. Koehler seconded the motion. Discussion took place regarding the budget with the Mayor and Fiscal Officer. Roll Call: Koehler, yes; Faris, yes; Market yes; Myers, yes; McCann, yes. Motion carried. Faris motioned to not change the budget to 765K, but to go with the Fiscal Officer's recommendation of \$632,500. Koehler seconded the motion. Roll Call: Market, yes; Faris, yes; McCann, yes; Myers, yes; Koehler, yes.

ORDINANCE 1103-15

Faris introduced Ordinance 1103-15, AN ORDINANCE TO MAKE APPROPRIATIONS FOR ANNUAL APPROPRIATIONS FOR THE YEAR 2015 AND DECLARING AN EMERGENCY.

Faris moved that Ordinance 1103-15 be treated as an emergency. Seconded by Market. Roll Call: Faris, yes; Koehler, yes; McCann, yes; Market, yes; Myers, yes. Motion carried.

Moved by Myers that the rule requiring an ordinance or resolution of a general or permanent nature to be read on three separate days be suspended. Faris seconded the motion. Roll Call: Myers, yes; Koehler, yes; McCann, yes; Faris, yes; Market, yes. Motion carried.

Moved by Myers that Ordinance 1103-15 be adopted as read and go into effect at the earliest time permitted by law. Seconded by Faris. Roll Call: Koehler, yes; McCann, yes; Myers, yes; Faris, yes; Market, yes. Motion carried.

Ordinance 1103-15 adopted.

PUBLIC PARTICIPATION:

Joy Urge is concerned about the coyote that has spotted crossing Langram by Toledo Avenue. She is concerned for her cats and the well-being of all animals.

ORDINANCE 1101-14

Myers motioned to approve the third and final reading of Ordinance 1101-14, AN ORDINANCE TO SET SALARIES AND COMPENSATION FOR OFFICERS AND EMPLOYEES OF THE VILLAGE OF PUT-IN-BAY, OHIO AND DECLARING AN EMERGENCY. Faris seconded the motion. Roll Call: Myers, yes; Koehler, no; McCann, yes; Market, yes; Faris, yes. Motion carried.

Third and Final reading complete.
Ordinance 1101-14 adopted.

ORDINANCE 1102-14

Faris motioned to approve the third and final reading of Ordinance 1102-14, AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE FISCAL OFFICER TO REQUEST THE STATE AUDITOR'S OFFICE TO CONDUCT A PERFORMANCE AUDIT OF THE VILLAGE OF PUT-IN-BAY. Market seconded the motion. Roll Call: McCann, yes; Koehler, yes; Myers, yes; Faris, yes. Motion carried.

Third and Final reading complete.
Ordinance 1102-14 adopted.

COMMITTEES:

Market: Continuing to work on getting quotes for the Town Hall tuck-pointing. Discussed expanding the police housing, which he would like to set-up a committee meeting.

Myers: Will be working on committees for the next meeting, instructed Council that if they prefer a committee, please let her know.

Faris: Discussed a list of projects, including: dock signs, DeRivera park, Fence at Sewer building.

Koehler: Requested information on insurance renewal. Fiscal Officer Cooper indicated that information regarding our renewal has not been received.

Market motioned to change the Regular meeting in February to the 2nd and cancel the workshop meeting. Myers seconded the motion. Discussion: Fiscal Officer indicated that financial statements would not be available on the 2nd due to the bank statements not being received. Please let her know if you have any items to place on the agenda prior to the date, so that she can have packets ready and available for Council. Voice vote: All yes. Motion carried.

LETTERS AND MATERIALS :

Myers motioned to accept all letters and materials submitted. Market seconded the motion. Voice vote: All yes. Motion carried.

ADJOURN:

Myers moved to adjourn the meeting. Market seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 10:37AM.

Mayor

Attest: _____
Fiscal Officer

Regular Meeting of Council
February 2, 2015
1:00 PM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Regular Session on Monday, February 2, 2015, 1:00PM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Jacob Market, Melinda Myers, Jeff Koehler, Kelly Faris and Michael McCann, present.

REGULAR MEETING MINUTES–January 12, 2015:

Myers moved to approve the minutes of the Regular Meeting Minutes of January 12, 2015. Market seconded the motion. Voice vote: All yes. Motion approved.

COUNCILMEMBER RESIGNATION:

Koehler motioned to accept Terry Bodenbender’s resignation, effective February 1, 2015. Myers seconded the motion. Voice vote: All yes. Motion carried.

DECREASE APPROPRIATIONS:

Faris motioned to decrease appropriations in Fund 2061 to \$512.59. Myers seconded the motion. Voice vote: All yes. Motion carried.

PERSONNEL VACATION:

Myers motioned that Karen Goaziou be allowed to use her vacation time early. The time will be deducted at her anniversary date. Faris seconded the motion. Voice vote: All yes. Motion carried.

BOUNTY PROGRAMS-ODNR:

Mr. Market researched and inquired with ODNR on how to deal with the island coyote issue. No action will be taken on behalf of ODNR. It was indicated that private residents can handle this in the Village on their own property.

PUBLIC PARTICIPATION:

Dee Dee Duggan: Is interested in position, but may not be ready to commit at this time. Still would like some time to think about it.

Planning Commission: Tip Boyles is interested in taking a seat on the Planning Commission. Discussed that the Port Authority needs a letter of support for the Road Races. Council and the Mayor are in favor. Market motioned that he is in favor of Liz Knauer writing the letter. Myers seconded the motion. Voice vote: All yes. Motion carried.

Village Administrator: Received a letter from Sharon Duggan regarding outstanding water bills. Lengthy discussion with Council took place. Market motioned to not forgive the bill. Faris seconded the motion. Discussion: Myers indicated that it was \$900.00 in finance charges that the landlord was made aware only once or twice per year. The Village should keep landlords more up-to-date on outstanding balances. Village Administrator indicated that the Village operates by ORC and we are in compliance. Myers indicated that a new policy needs to be implemented. Faris withdrew his motion. Market withdrew his motion. Market motioned to pursue the legitimate water and sewer department bill. Faris seconded the motion. Discussion: Fiscal Officer Cooper mentioned that we have received an NSF for a business license for Mr. Glauser, the tenant. We should inquire with Mr. Wilber if we are able to include this in the complaint that will be filed, if not paid. Roll Call: Faris, yes; Market, yes; Koehler, no; Myers, no; McCann, yes. Motion carried.

Mayor: Asked that a letter be drafted by the Water/Sewer Committee to make people aware of the policy and procedure. Mayor also discussed that the taxi companies have requested that fingerprints be taken every other year instead of every year. Council indicated that they are happy with the current legislation.

Fiscal Officer: Discussed Public Records with the Council and the necessity to cooperate with these requests, as the Village is transparent. It was also stated that failure to comply could compromise the Council members legal representation by the Village for not adhering to the Village's and States laws. In addition, the Fiscal Officer requested a legal opinion from our Legal Solicitor because the Councilmember indicated that they would not release records without a court order. The Fiscal Officer asked that the Councilmember pay for the legal opinion. Council did not take action at this time.

McCann: Indicated that he will be back at the end of February and would like to have Water/Sewer Committee meeting at the utilities office on Friday, March 6th at 10am to discuss policies.

Faris: Discussed dock rules and regulations. Also asked if Council wanted to pursue frames and pictures of all the Mayors of the Village of Put-in-Bay. Council indicated that, yes, they would like to pursue this. The cost is nominal.

ORDINANCE 1104-15

Faris introduced Ordinance 1104-15, AN ORDINANCE OF THE VILLAGE OF PUT-IN-BAY ESTABLISHING AND SETTING DOCKAGE FEES AND DECLARING AN EMERGENCY.

Faris moved that Ordinance 1104-15 be treated as an emergency. Seconded by Market. Roll Call: McCann, yes; Faris, yes; Koehler, yes; Myers, no; Market, yes. Motion carried.

Moved by Market that the rule requiring an ordinance or resolution of a general or permanent nature to be read on three separate days be suspended. Faris seconded the motion. Roll Call: McCann, yes; Koehler, yes; Market, yes; Faris, yes; Myers, no. Motion carried.

Moved by Faris that Ordinance 1104-15 be adopted as read and go into effect at the earliest time permitted by law. Seconded by Market. Discussion took place about dockage rates. Roll Call: Faris, yes; Myers, yes; Market, yes; Koehler, yes; McCann, yes. Motion carried.

Ordinance 1104-15 adopted.

LETTERS AND MATERIALS:

Myers motioned to accept all letters and materials submitted. Market seconded the motion. Voice vote: All yes. Motion carried.

EXECUTIVE SESSION:

Koehler motioned to go into executive session to discuss the hiring, discipline, investigation or complaints of public employees. Market seconded the motion. Roll Call: Myers, yes; McCann, yes; Market, yes; Koehler, yes; Faris, no. Motion carried. Entered at 3:10pm.

Market motioned to come out of executive session. Faris seconded the motion. Roll Call: McCann, yes; Market, yes; Myers, yes; Faris, yes; Koehler, yes. Exited at 3:19pm.

ADJOURN:

Market moved to adjourn the meeting. Faris seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 3:19PM.

Mayor

Attest: _____
Fiscal Officer

Regular Meeting of Council
March 9, 2015
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Regular Session on Monday, March 9, 2015, 9:00AM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Michael McCann, Jacob Market, Melinda McCann, Dianne Dugan, present. Kelly Faris and Jeff Koehler, absent.

REGULAR MEETING MINUTES–February 2, 2015:

Myers moved to approve the minutes of the Regular Meeting Minutes of February 2, 2015. McCann seconded the motion. Voice vote: All yes. Motion approved.

FINANCIAL STATEMENTS:

Myers motioned to approve the Financial Statements, as presented. Market seconded the motion. Voice vote: All yes. Motion carried.

STREET REPAIRS:

Discussion took place about street projects and finishing Loraine Ave. Estimates for Loraine Avenue have not been completed because the survey has not been done Village Administrator and the Mayor recommend that this take place in the Fall. Myers motioned to move forward in the Fall. Market seconded the motion. Voice vote: All yes. Motion carried.

COMMITTEES:

Market-Water/Sewer meeting was very productive. Letters are to be sent out with the bills making owners aware of their obligations. The recommendation letter was read and the rental property. Committee discussed and made no changes. The owner's can contact the water/sewer department.

Planning Commission: Went over the Agenda from the meeting. Mr. Wilber has information for the planning commission and the water/sewer will be working with the new policies on village delinquencies. The policy is far more lenient.

Fiscal Officer: Went over resort tax and financial statements.

ORDINANCE 1105-15

Myers motioned to amend section 4 to read February 21, 2015. Market seconded. Roll Call: Market, yes; Duggan, yes; Myers, yes; McCann, yes. Motion carried.

Market moved that Ordinance 1105-15 be treated as an emergency. Seconded by McCann. Roll Call: McCann, yes; Duggan, yes; Market, yes; Myers, yes. Motion carried.

Moved by Market that Ordinance 1105-15 be adopted as read and go into effect at the earliest time permitted by law. Seconded by McCann. Roll Call: Market, yes; Duggan, yes; Myers, yes; McCann, yes. Motion carried.

Ordinance 1105-15 adopted.

ORDINANCE 1106-15

Myers motioned to introduce Ordinance 1106-15, AN ORDINANCE AMENDING AND RESTATING CHAPTER 1442 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PUT-IN-BAY ENTITLED FLOOD DAMAGE PREVENTION

PUBLIC PARTICIPATION:

Joy Urge: Discussed wanting notification of delinquent water and sewer bills.

D.J. Parker: Discussed that it may be easier if the Village would call people when bills, such as business licenses are delinquent.

Miyo Hristovski: no comment given

LETTERS AND MATERIALS:

Market motioned to approve the letters and materials, as submitted. Myers seconded the motion. Voice vote: All yes. Motion carried.

LEGAL COUNSEL:

Mr. Wilber discussed the dock rules and regulations and gave copies to Council. Village Administrator stated that the docks have separate rules and regulations that need to be posted.

EXECUTIVE SESSION:

Myers motioned to go into executive session to discuss the hiring, discipline, investigation or complaints of public employees and pending litigation with the Village’s Legal Counsel. Market seconded the motion. Roll Call: Market, yes; Duggan, yes; McCann, yes; Myers, yes. Motion carried. Entered at 9:35am.

Market motioned to come out of executive session. McCann seconded the motion. Roll Call: McCann, yes; Myers, yes; Duggan, yes; Market, yes. Exited at 10:43am.

Market motioned for the Mayor to move forward with searching for an Interim Chief. Myers seconded the motion. Roll Call: Market, yes; Myers, yes; McCann, yes; Duggan, yes. Motion carried.

Market motioned to Increase Appropriations by \$20K for legal fees. Myers seconded the motion. Roll Call: Market, yes; Duggan, yes; Myers, yes; McCann, yes. Motion carried.

RECESS:

Market motioned to recess the meeting until 1:00pm. McCann seconded the motion. Roll Call: Duggan, yes; McCann, yes; Market, yes; Myers, yes. Motion carried.

Myers motioned to reconvene the meeting from this morning at 10:45am. Market seconded the motion. Roll Call: Market, yes; Duggan, yes; Myers, yes; McCann, yes. Meeting convened at 1pm.

No action taken.

ADJOURN:

Market moved to adjourn the meeting. Myers seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 1:01PM.

Mayor

Attest: _____
Fiscal Officer

Special Meeting of Council
March 6, 2015
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Regular Session on Friday, March 6, 2015, 9:00AM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Jacob Market, Melinda Myers, and Michael McCann, present.

MAYOR APPOINTS COUNCILMEMBER:

Mayor Scarpelli appointed Dianne Duggan to fill the vacant council seat.

OATH OF OFFICE WAS ADMINISTERED:

Dianne Duggan took oath of office.

ORDINANCE 1105-15

Market introduced Ordinance 1105-15, AN ORDINANCE AUTHORIZING AND DIRECTING THE MAYOR AND THE FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH THE OHIO MUNICIPAL JOINT SELF-INSURANCE POOL FOR INSURANCE COVERAGE FOR THE VILLAGE OF PUT-IN-BAY, AND DECLARING AN EMERGENCY

PUBLIC PARTICIPATION: (In attendance: Keith Blumensaadt and Florian Batt)

No comments given.

VILLAGE ADMINISTRATOR:

Submitted two proposals for drainage project behind the Historical Society and various streets.

BILLS AND FINANCIAL STATEMENTS:

Market motioned that we approve the bills and financial statements. Myers seconded the motion.

Roll Call: Market, yes; Duggan, yes; Myers, yes; McCann, yes. Motion carried.

EXECUTIVE SESSION:

Market motioned to go into executive session to discuss the hiring, discipline, investigation or complaints of public employees. Myers seconded the motion. Roll Call: Duggan, yes; Myers, yes; Market, yes; McCann, yes. Motion carried. Entered at 9:34am

Market motioned to come out of executive session. McCann seconded the motion. Roll Call: Myers, yes; Market, yes; Duggan, yes; McCann, yes.. Exited at 10:21am.

RECESS:

Myers motioned to recess the meeting until Saturday at 9am. Market seconded the motion. Voice vote: All yes. Motion carried.

Roll Call: Jacob Market, Melinda Myers, Michael McCann, Dianne Duggan, present.

Market motioned to reconvene the meeting from yesterday, March 6th. Myers seconded the motion.

Roll Call: McCann, yes; Myers, yes; Duggan, yes. Market, yes. Motion Carried.

ORDINANCE 1105-15

Myers motioned to approve the second reading of Ordinance 1105-15. Market seconded the motion.
Roll Call: Duggan, yes; Myers, yes; McCann, yes; Market, yes.
Second Reading completed.

ADJOURN:

Myers moved to adjourn the meeting. McCann seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 3:19PM.

Mayor

Attest: _____
Fiscal Officer

Regular Meeting of Council
April 13, 2015
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Regular Session on Monday, April 13, 2015, 9:00AM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Dianne Duggan, Melinda Myers, Kelly Faris, Jeff Koehler and Michael McCann, present. Jacob Market, absent.

SPECIAL MEETING MINUTES–March 6, 2015:

Myers moved to approve the minutes of the Special Meeting Minutes of March 6, 2015. Duggan seconded the motion. Voice vote: All yes. Motion approved.

REGULAR MEETING MINUTES–March 9, 2015:

Myers moved to approve the minutes of the Regular Meeting Minutes of March 9, 2015. Duggan seconded the motion. Voice vote: All yes. Motion approved.

FINANCIAL STATEMENTS:

Faris motioned to approve the Financial Statements, as presented. Myers seconded the motion. Voice vote: All yes. Motion carried.

POLICE RADIO'S

Myers motioned to approve \$20K expenditure on police radios from the general fund. Faris seconded the motion. Discussion: Personnel was discussed and the impact of an additional expenditure of \$20K. Fiscal Officer stated that the Village has the money to purchase the radios. Additional expenditures may be incurred to bring the department up to date. Roll Call: Koehler, no; Myers, yes; McCann, yes; Duggan, yes; Faris, yes. Motion carried.

LIQUOR CONTROL:

Faris motioned to proceed with having liquor control training for the businesses. Myers seconded the motion. Voice vote: All yes. Motion carried.

ISOLA DAY SPA REFUND:

Faris motioned to refund Isola Day Spa their business license fee less the required fee. Myers seconded the vote. Voice vote: All yes. Motion carried.

BATH HOUSE TRANSFER:

Faris motioned to transfer \$5K into the Bath House improvement fund, per our agreement with DeRivera Park. Duggan seconded the motion. Voice vote: All yes. Motion carried.

FISCAL OFFICER VACATION:

Faris motioned to approve to extend the vacation days due to maternity leave. Duggan seconded the motion. Voice vote: All yes. Motion carried.

PERSONNEL RAISES:

Zirneski- Myers motioned to approve the personnel raise to \$9.00 per hour. Faris seconded the motion. Roll Call: Faris, yes; Duggan, yes; Koehler, yes; Myers, yes; McCann, yes. Motion carried.

Glauser- Koehler motioned to approve the personnel raise of an additional \$.50 per hour. Myers seconded the motion. Voice vote: All yes. Motion carried. Sedilko- Myers motioned to approve the personnel raise of an additional \$.50 per hour. McCann seconded the motion. Voice vote: All yes. Motion carried.

RECOUP AGREEMENT:

Faris motioned to pay the recoup agreements for 2015. Myers seconded the motion. Voice vote: All yes; Duggan abstained.

WATER/SEWER LATE FEES:

Faris motioned to approve waiving all late fees for the Village of Put-in-Bay accounts. Myers seconded the motion. Roll Call: Koehler, yes; Faris, yes; Duggan, abstain; Myers, yes; McCann, yes.

ZONING FEES:

Myers motioned to add Ordinance 1109-15 to the agenda. Koehler seconded the motion. Roll Call: McCann, yes; Koehler, yes; Myers, yes; Duggan, yes; Faris, yes. Motion carried.

PUBLIC PARTICIPATION:

Rodney Karr-Presented awards to the Village of Put-in-Bay which were received for an excellence in partnering with the Perry's Monument. Two awards were received, one for the Midwest region and one for the entire US. This is a very prestigious award.

Mr. Fitzgerald indicated that he was told he could put gross receipts on his receipt. He stated that the tax auditor told him that if he didn't pay it then they couldn't do anything. He also stated that lots of businesses are upset because they are being charged interest and 50% of what is owed on top of the total amount owed. Melinda Myers indicated that she was told that she could have it on her receipt as well. Mayor asked that the Fiscal Officer speak to this. Fiscal Officer Cooper stated to them both that no business is allowed to put the resort tax on the receipt. In fact, Sales Tax gave a one-year grace period from the 2011 meeting to comply. In addition, Sales Tax can collect the taxes by assessing the business and turning it over to the Ohio Attorney General's office for failure of payment. The Mayor stated that she had knowledge of removing the resort tax from the receipt and also Village Administrator indicated that his wife was told the same thing and they removed it from their receipt for the their personal business

Mr. Stoiber-Asked why the Village opposed the liquor license transfer of Crescent Tavern. Also asked if Water and Sewer bills were delinquent. Koehler motioned to remove our objection due to lack of substantive information. Faris seconded the motion. Roll Call: Faris, yes; Mers, yes; McCann, yes; Koehler, yes; Duggan, yes. Motion carries.

Ty Winchester- Asked about the industry standard of paying police officers.

REPORTS:

Planning Commission-went over the Agenda

Village Administrator-Went over the Ordinance for the submerged land insurance

-Discussed the quotes on hydro seeding, fixing pot holes with cold patch, Myers asked if the curb by the Beer Barrel has been completed yet. Vlg Administrator indicated that it has not. Ty Winchester indicated that power is needed for Oktoberfest at the Bath House.

Police Report-given at May meeting

Fiscal Officer-Discussed the Walter/Haverfield bill and how Council wanted to proceed. Faris motioned that forward the bill to Mr. Krendl due to incurring Village funds without Council approval. Koehler indicated that we should pay the bill retroactive. Faris motioned that it should

not be paid by the Village and to refer it to Mr. Krendl because he did not have the authority to incur charges. Myers seconded the motion. Roll Call: Koehler, no; McCann, yes; Myers, yes; Faris, yes; Duggan yes. Motion carried.

Mayor-Discussed the Bath House lockers and do we have a contract for vending machines. Mr. Wilber indicated that we need to have a Notice sign posted that states the lockers are subject to inspection. Possible video surveillance? Asked about the Special Events ordinance and charges for police services.

LEGAL COUNSEL:

Discussed the revised list of the dock rules. Faris motioned add Ordinance 1110-15 to the Agenda. Duggan seconded the motion. Faris motioned that we no longer request the rule to be from 6 until 5 Myers seconded the motion. Voice vote: All yes. Motion carries.

COMMITTEES:

Zoning website-Myers motioned for Doug to get the updates and have them posted on the website. Duggan seconded the motion. Voice vote: All yes. Motion carried. Faris motioned that Karen be in charge of facilitating updates when given to her. Myers seconded the motion. Voice vote: All yes. Motion carried.

LETTERS AND MATERIALS:

Myers motioned to accept the letters and materials. Faris seconded the motion. Voice vote: All yes. Motion carried.

Faris motioned to add Ordinance 1111-15 to the Agenda. Koehler seconded the motion. Voice vote: All yes. Motion carried.

ORDINANCE 1106-15

Faris motioned the second reading of Ordinance 1106-15. Myers seconded the motion. Roll Call: Koehler, yes; Duggan, yes; Faris, yes; Myers, yes; McCann, yes. Motion carried. Second Reading Completed.

ORDINANCE 1108-15

Faris introduced Ordinance 1108-15, AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO CERTIFY DELINQUENT WATER AND SEWER CHARGES TO THE OTTAWA COUNTY AUDITOR'S OFFICE TO BE PLACED AS AN ASSESSMENT ON THE LISTED PARCEL NUMBERS AND DECLARING AN EMERGENCY.

Myers moved that Ordinance 1108-15 be treated as an emergency. Seconded by Duggan. Roll Call: Duggan, yes; McCann, yes; Faris, yes; Myers, yes; Koehler, yes. Motion carried.

Moved by Myers that the rule requiring an ordinance or resolution of a general or permanent nature to be read on three separate days be suspended. Duggan seconded the motion. Roll Call: Faris, yes; Myers, yes; McCann, yes; Koehler yes; Duggan, yes. Motion carried.

Moved by Myers that Ordinance 1108-15 be adopted as read and go into effect at the earliest time permitted by law. Seconded by Duggan. Roll Call: McCann, yes; Faris, yes; Myers, yes; Koehler, yes; Duggan, yes. Motion carried.

Ordinance 1108-15 adopted.

ORDINANCE 1109-15

Faris introduced Ordinance 1109-15, AN ORDINANCE AMENDING THE ZONING FEES OF THE VILLAGE OF PUT-IN-BAY

ORDINANCE 1110-15

Faris introduced Ordinance 1110-15, AN ORDINANCE AMENDING SECTION 480.53 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PUT-IN-BAY ENTITLED DOCK RULES AND REGULATIONS

ORDINANCE 1111-15

Faris introduced Ordinance 1111-15, AN ORDINANCE DEFINING LIMITS OF MECHANICAL AIR HORN USE IN THE VILLAGE OF PUT-IN-BAY

EXECUTIVE SESSION:

Faris motioned to go into executive session to discuss the hiring, firing or complaints of an public employee and to discuss with our Legal Counsel pending litigation. Koehler seconded the motion. Roll Call: Faris, yes; Myers, yes; Koehler yes; Duggan, yes; McCann, yes. Entered at 10:51am

Koehler motioned to come out of executive session. Myers seconded the motion. Roll Call: Koehler yes; McCann, yes; Myers, yes; Faris, yes; Duggan, yes. Exited at 11:34am

RESIGNATION OF FISCAL OFFICER:

Faris motioned to accept the resignation of the Fiscal Officer. Myers seconded the motion. Voice vote: All yes. Motion carried.

Faris motioned that we post the position to hire a Fiscal Officer. Myers seconded the motion. Voice vote: All yes. Motion carried.

ADJOURN:

Faris moved to adjourn the meeting. Duggan seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 11:45AM.

Mayor

Attest: _____
Fiscal Officer

Regular Meeting of Council
May 12, 2015
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Regular Session on Monday, May 12, 2015, 9:03AM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Jeff Koehler, Michael McCann, Kelly Faris, Dianne Duggan, present. Melinda Myers arrived at 9:08am. Jacob Market, absent.

REGULAR MEETING MINUTES–April 13, 2015:

Faris moved to approve the minutes of the Regular Meeting Minutes of April 13, 2015. Duggan seconded the motion. Voice vote: All yes. Motion approved.

FINANCIAL STATEMENTS:

Faris motioned to approve the Financial Statements, as presented. Duggan seconded the motion. Voice vote: All yes. Motion carried.

POGGEMEYER STREET AGREEMENT

Faris motioned that we enter into an agreement with Poggemeyer for the 2015 street repairs in the amount of \$19,240.00. Duggan seconded the motion. Voice vote: All yes. Motion carried.

ATM AGREEMENT:

Myers motioned that we continue with the same agreement with First National Bank ATM in the park. \$1500 per year and 10% in transaction fees. Faris seconded the motion. Voice vote: All yes. Motion carried.

HEDGE FENCE:

Faris motioned to purchase and install the decorative hedge fence for the sewer plant along Loraine/Erie Street. Duggan seconded the motion. Voice vote: All yes. Motion carried.

POLICE VEHICLE:

Faris motioned to approve that the Interim Chief Frank use the Law Enforcement Capital Fund to purchase a vehicle with the funds. McCann seconded the motion. Voice vote: All yes. Motion carried.

MEET & GREET:

Faris motioned that we approve a Meet & Greet for the community to meet the new Interim Police Chief. Meet & Greet to be held from 1-3pm at the Town Hall. McCann seconded the motion. Voice vote: All yes. Motion carried.

Faris motioned that we allocate \$300 towards the Meet & Greet for refreshments. Duggan seconded the motion. Voice vote: All yes. Motion carried.

POGGEMEYER:

Faris motioned that we pay Poggemeyer \$1200.00 to apply for the license for discharge at the wastewater plant. McCann seconded the motion. Voice vote: All yes. Motion carried.

PINK DAY@THE BAY:

Faris motioned to allow Pink Day @ The Bay conduct their Special Event on the streets and sidewalks of the Village. Duggan seconded the motion. Voice vote: All yes. Motion carried.

ZIMMERMAN PAINTING:

Faris motioned to approve Zimmerman Painting Co. to paint and stripe the streets and curbs in the Village in the amount of \$5,500.00. Myers seconded the motion. Discussion took place concerning the fire zoning areas. The fire department asked the Village paint the areas. Myers motioned to amend the motion to reflect an increase to \$6,500.00. Voice vote: All yes. Motion carried.

INCREASE BUDGET & APPROPRIATIONS:

Faris motioned to increase the budget and appropriations based on the Fiscal Officer recommendations. Myers seconded the motion. Voice vote: All yes. Motion carried.

COUNCIL RESIGNATION:

Faris regrettably accepts the resignation of Jacob Market. Duggan seconded the motion. Voice vote: All yes. Motion carried.

POLICE ROSTER:

Faris motioned to approve the police roster as submitted. Myers seconded the motion. Discussion: Police Officers should receive better compensation. Voice vote: All yes. Motion carried.

REPORTS:

Planning Commission: Went over the action from the last meeting. They will have a committee meeting every Wednesday to go over the zoning changes needed in the manual.

VILLAGE ADMINISTRATOR:

- Discussed that the lift station in DeRivera Park needs landscaping.
- Went over that EPA has no official regulations governing the Algae Bloom, but changes are coming and will be severe.
- Discussed the Fire Marshal report and the changes needed. We had about 33 citations in the Town Hall.
- Need a PO's for Hach-\$7497 and for the blowers-\$5733.86.
- Joe Fegan is upset that his yard was dug up on Bath Street without permission. The pipe was for Greg Hughes new addition. This is a private water line and not Village Authority.
- Would like to hire a new employee, Bob Scull.
- Scott Sneller is requesting the Council revisit Compensatory Time.
- Discussed the Niese water accounts, which \$29K is owed. Koehler moved that we allow them to keep the water on for the back building of the Islander for one week. McCann seconded the motion. Discussion: Duggan requested why are turning the water off? Lengthy discussion took place as to what Niese buildings owe money and reasons why we need to be consistent. Roll Call: Myers, no; Duggan, no; Koehler, yes; Faris, no; McCann, yes. Motion carries to not turn water on until the bill is paid in full.
- Faris motioned to approve the Hach agreement-\$7497.00. Koehler seconded the motion. Voice vote: All yes. Motion carried.
- Faris motioned that the blower be serviced-\$5733.86. Duggan seconded the motion. Voice vote: All yes. Motion carried.
- Council and the Mayor asked about the list of items submitted in January that needed to be done. Add to that list street signs on Delaware, lights from Boathouse to Roundhouse need to be replaced and street lights in the Town Hall parking lot need to be replaced.

POLICE: Report submitted

FISCAL OFFICER: Discussed the letter from the Solid Waste Management in Ottawa County. Faris motioned that the Village's amount be allocated to the Township in their efforts for recycling. Duggan seconded the motion. Voice vote: All yes. Motion carried.

-Discussed an invoice received from Selective Insurance for payment of the deductible for the Scassa case. The amount is \$15K. Faris motioned to pay the invoiced amount. Myers seconded the motion. Roll Call: Koehler, yes; Duggan, yes; Myers, yes; Faris, yes; McCann, yes. Motion carried.

-Discussed increasing the budgets and appropriations for legal fees by \$30K. Faris motioned to increase the legal fees budgets and appropriations by \$30K. McCann seconded the motion. Roll Call: McCann, yes; Faris, yes; Duggan, yes; Koehler, yes; Myers, yes. Motion carried.

-Pete's Retreat: Letter was submitted by Ty Winchester for refund of business license because the business was sold. Koehler motioned to refund all but the \$10 fee. McCann seconded the motion. Voice vote: All yes. Motion carried.

COMMITTEES:

Special Events-done and finalizing details with Legal Counsel before submitting to Council.

Berths of Vessels-information was given to Myers from Legal Counsel.

PUBLIC PARTICIPATION:

In Attendance: Eric Booker, Joy Urge, Paul Jeris, Bob Bransome, Bob Gatewood, Denny and Linda Rectenwald, Roger and Joan Rhodes.

Ty Winchester: Fire training day is coming up. Can they use A or C dock-closer to 357, which will take place mid-summer. Opinion that the Police should be paid more.

Karen Biggs- Mager an Harbor Square and wanted to introduce herself.

Doug Walters-Purchasing Harbor Square and owns a Beardins in Rocky River. Planning on opening one here on the island.

Carl Krueger-Discussed Noise Ordinance and the levels are too low. Should be 85dIB

Ray Fogg-Does not agree with the Noise Ordinance and they are not even given reasonable opportunity to comment on it. Also recommended that the Village go back to the engineer concerning the electric issue at the dock. Require the engineer pay by means of their error and omissions insurance.

Jeff Koehler discussed the Sound Ordinance and not in favor of the levels.

Ed Fitzgerald discussed the Sound Ordinance and not in favor of the levels.

ORDINANCES:

ORDINANCE 1106-15:

Faris motioned to approve the third and final reading of Ordinance 1106-15, AN ORDINANCE AMENDING AND RESTATING CHAPTER 1442 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PUT-IN-BAY ENTITLED FLOOD DAMAGE PREVENTION. Myers seconded the motion. Roll Call: Koehler, yes; Myers, yes; Duggan, yes; Faris, yes; McCann, yes. Motion carried.

Ordinance 1106-15 adopted.

ORDINANCE 1109-15:

Faris motioned to move the second reading of Ordinance 1109-15. Duggan seconded the motion. Roll Call: Myers, yes; Koehler, yes; Duggan, yes; McCann, yes; Faris, yes. Motion carried.

Second Reading of Ordinance 1109-15 completed.

ORDINANCE 1110-15:

Faris motioned to move the second reading of Ordinance 1110-15. Duggan seconded the motion. Roll Call: Duggan, yes; Koehler, yes; McCann, yes; Myers, yes; Faris, yes. Motion carried.

Second Reading of Ordinance 1110-15 completed.

ORDINANCE 1111-15:

Faris motioned to amend Ordinance 1111-15, as submitted. Koehler seconded the motion. Discussion took place regarding sunset ceremonies and having a time frame or to add a range of time. Roll Call: Faris, yes; Myers, yes; McCann, yes; Koehler, yes; Duggan, yes. Motion carries.

Faris moved the second reading of Ordinance 1111-15. Duggan seconded the motion. Roll Call: Myers, no; McCann, no; Faris, yes; Duggan, yes; Koehler, yes. Motion carried.

ORDINANCE 1112-15:

Myers introduced Ordinance 1112-15, AN ORDINANCE AMENDING CHAPTER 648 OF THE CODIFIED ORDINANCES OF THE VILLAGE BY AMENDING SECTION 648.101 AND AMENDING SECTION 648.11 AND DECLARING AN EMERGENCY.

Myers moved that Ordinance 1112-15 be treated as an emergency. Seconded by McCann. Roll Call: Duggan, yes; McCann, yes; Koehler, no; Faris, yes; Myers, yes. Motion carried.

Moved by Myers that the rule requiring an ordinance or resolution of a general or permanent nature to be read on three separate days be suspended. McCann seconded the motion. Roll Call: McCann, yes; Koehler, no; Myers, yes; Duggan, yes; Faris, yes. Motion fails.

First Reading of Ordinance 1112-15 completed.

ORDINANCE 1113-15:

Faris introduced Ordinance 1113-15, AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS AND ENTER INTO CONTRACTS FOR THE TOWNHALL IMPROVEMENT CONTRACT AND DECLARING AN EMERGENCY.

Myers moved that Ordinance 1113-15 be treated as an emergency. Seconded by McCann. Roll Call: Myers, yes; Koehler, yes; Faris, yes; McCann, yes; Duggan, yes. Motion carried.

Moved by Faris that the rule requiring an ordinance or resolution of a general or permanent nature to be read on three separate days be suspended. Myers seconded the motion. Roll Call: McCann, yes; Myers, yes; Faris, yes; Duggan, yes; Koehler, yes. Motion carried.

Moved by Faris that Ordinance 1113-15 be adopted as read and go into effect at the earliest time permitted by law. Seconded by Duggan. Roll Call: McCann, yes; Faris, yes; Koehler, yes; Duggan, yes; Myers, yes. Motion carried.

Ordinance 1113-15 adopted.

Faris motioned that George Wilber contacts Poggemeyer regarding the recoupment of the GFCI project on the docks. Myers seconded the motion. Roll Call: Koehler, yes; Duggan, yes; Faris, yes; Myers, yes; McCann, yes. Motion carried.

ORDINANCE 1114-15:

Faris introduced Ordinance 1114-15, AN ORDINANCE AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR TO ENTER INTO A CONTRACT OR CONTRACTS, WITHOUT FORMAL BIDDING AND ADVERTISING, WITH QUALIFIED CONTRACTORS AND DECLARING AN EMERGENCY.

Faris moved that Ordinance 1114-15 be treated as an emergency. Seconded by Koehler. Roll Call: Duggan, yes; Faris, yes; Koehler, yes; McCann, yes; Myers, yes. Motion carried.

Moved by Faris that the rule requiring an ordinance or resolution of a general or permanent nature to be read on three separate days be suspended. Duggan seconded the motion. Roll Call: Duggan, yes; Myers, yes; McCann, yes; Faris, yes; Kohler, yes. Motion carried.

Moved by Faris that Ordinance 1114-15 be adopted as read and go into effect at the earliest time permitted by law. Seconded by Duggan. Roll Call: McCann, yes; Duggan, yes; Myers, yes; Faris, yes; Koehler, yes. Motion carried.

Ordinance 1114-15 adopted.

LETTERS AND MATERIALS:

Faris motioned to accept the letters and materials as submitted. Myers seconded the motion.

Voice vote: All yes. Motion carried.

EXECUTIVE SESSION:

Myers motioned to go into executive session to discuss the hiring, firing or complaints of a public employee and to discuss with our Legal Counsel pending litigation. Faris seconded the motion. Roll Call: Koehler, yes; Myers, yes; Faris, yes; McCann, yes; Duggan, yes. Entered at 10:26am

Duggan motioned to come out of executive session. Koehler seconded the motion. Roll Call: Faris, yes; Koehler, yes; McCann, yes; Duggan, yes; Myers, yes. Exited at 11:11am

Myers motioned to hire Bob Scull at \$10.00 per hour. McCann seconded the motion. Voice vote: All yes. Motion carried.

Koehler motioned to approve the personnel raise of Karen Goaziou to \$15.00 per hour. Myers seconded the voice vote: All yes. Motion carried.

Koehler motioned to approve and hire Kelly Niese as the Fiscal Officer effective August 1st, but approve the training and training programs effective immediately. Myers seconded the motion. Roll Call: McCann, yes; Myers, yes; Faris, yes; Koehler, yes; Duggan, abstain; Myers, yes. Motion carries.

ADJOURN:

Faris moved to adjourn the meeting. McCann seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 11:17am.

Mayor

Attest: _____
Fiscal Officer

Special Meeting of Council
May 20, 2015
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Regular Session on Wednesday, May 20, 2015, 7:04PM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Michael McCann, Dianne Duggan, Melinda Myers, Jeff Koehler, yes. Kelly Faris and Jacob Market, absent.

BUDGET AND APPROPRIATIONS:

Myers moved to amend fund 2061 to increase the budget and appropriations. Koehler seconded the motion. Roll Call: Myers, yes; Koehler, yes; McCann, yes; Duggan, yes. Motion carried.

EMEDCO PO:

Myers moved to approve the purchase order of 4K for Emedco. Koehler seconded the motion. Roll Call: Myers, yes; McCann, yes; Koehler, yes; Duggan, yes. Motion carried.

SEASONAL PERSONNEL:

Myers motioned to approve the seasonal personnel and the rates of pay as discussed by the Village Administrator. Koehler, seconded the motion. Roll Call: Koehler, yes; Duggan, yes; McCann, yes; Myers, yes. Motion carried.

ADJOURN:

Koehler moved to adjourn the meeting. Duggan seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 7:24PM.

Mayor

Attest: _____
Fiscal Officer

Regular Meeting of Council
June 8, 2015
9:01 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Regular Session on Monday, June 8, 2015, 9:01 a.m., Mayor Margaret R. Scarpelli, presiding.

Roll Call: Kelly Faris, Jeff Koehler, Michael McCann, Dianne Duggan, Melinda Myers, present.

REGULAR MEETING MINUTES–May 12, 2015:

Myers moved to approve the minutes of the Regular Meeting Minutes of May 12, 2015. Duggan seconded the motion. Voice vote: All yes. Motion approved.

SPECIAL MEETING MINUTES-May 20, 2015:

Myers moved to approve the minutes of the Special Meeting Minutes of May 20, 2015. Duggan seconded the motion. Voice vote: All yes. Motion approved.

FINANCIAL STATEMENTS:

Faris motioned to approve the Financial Statements, as presented. Myers seconded the motion. Voice vote: All yes. Motion carried.

PERSONNEL RAISE – ZACHARY KOWALSKI:

Myers motioned to approve Zachary Kowalski’s raise to \$18.72 per hour. Faris seconded the motion. Voice vote: All yes. Motion carried.

REVISED COMMITTEES - 2015:

Faris motioned to approve the Revised Committees as presented. Myers seconded the motion. Discussion: Duggan will be chairman for Docks. Voice vote: All yes. Motion carried.

SALVATION ARMY – CHRISTMAS IN JULY:

Faris motioned to approve the collection for the Salvation Army during the Christmas in July event. Myers seconded the motion. Voice vote: All yes. Motion carried.

SWEET RIDE, LLC – BUSINESS LICENSE REFUND:

Faris motioned to approve to Refund the business license fee to Sweet Ride, LLC. Duggan seconded the motion. Voice vote: All yes. Motion carried.

OWDA/OPWC DEBT PAYMENTS:

Myers motioned that we approve Debt Payments for OWDA/OPWC. Duggan seconded the motion. Voice vote: All yes. Motion carried.

DOCK DEBT PAYMENT – RETROACTIVE May 29, 2015:

Duggan motioned to approve the Dock Debt Payment be Retroactive May 29, 2015. Faris seconded the motion. Voice vote: All yes. Motion carried.

SUBMERGED LAND LEASE PAYMENT – RETROACTIVE May 19, 2015:

Faris motioned to approve the Submerged Land Lease Payment be Retroactive May 19, 2015. Duggan seconded the motion. Voice vote: All yes. Motion carried.

SEASONAL EMPLOYEES ROSTER - 2015 :

Duggan motioned to approve the Seasonal Employee Roster for 2015 as submitted. Koehler seconded the motion. Voice vote: All yes. Motion carried.

TOWN HALL TUCK - POINTING:

Myers is waiting on another estimate. No action was taken.

ORDINANCES:

ORDINANCE 1109-15:

Faris motioned to approve the third and final reading of Ordinance 1109-15, Zoning Fee Schedule as submitted; AN ORDINANCE SETTING CERTAIN FEES OF THE VILLAGE OF PUT-IN-BAY. Myers seconded the motion. Roll Call: McCann, yes; Faris, yes; Duggan, yes; Myers, yes; Koehler, yes. Motion carried.

Ordinance 1109-15 adopted.

ORDINANCE 1110-15:

Faris motioned to approve the third and final reading of Ordinance 1110-15, AN ORDINANCE AMENDING SECTION 480.53 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PUT-IN-BAY ENTITLED DOCK RULES AND REGULATIONS. Myers seconded the motion. Discussion took place. Roll Call: Koehler, yes; McCann, yes; Duggan, yes; Faris, yes; Myers, yes. Motion carried.

Ordinance 1110-15 adopted.

ORDINANCE 1111-15:

Faris motioned to approve the third and final reading of Ordinance 1111-15, AN ORDINANCE DEFINING LIMITS OF MECHANICAL AIR HORN USE IN THE VILLAGE OF PUT-IN-BAY. Koehler seconded the motion. Roll Call: Faris, yes; Myers, no; McCann, no; Koehler, yes; Duggan, yes. Motion carries.

Ordinance 1111-15 is adopted.

ORDINANCE 1112-15:

Myers motioned to approve the emergency reading of Ordinance 1112-15, Issue of Excessive Noise: AN ORDINANCE AMENDING CHAPTER 648 OF THE CODIFIED ORDINANCES OF THE VILLAGE BY AMENDING SECTION 648.101 AND AMENDING SECTION 648.11 AND DECLARING AN EMERGENCY. Duggan seconded the motion. Roll Call: Duggan, yes; Myers, yes; Faris, yes; McCann, yes; Koehler, yes. Motion carried.

Myers moved that the three reading rule be waived. Seconded by Duggan. Roll Call: Faris, yes; Koehler, yes; Myers, yes; Duggan, yes; McCann, yes. Motion carried.

Myers motioned that the Ordinance go into effect immediately. Duggan seconded the motion. Roll Call: Duggan, yes; Myers, yes; McCann, yes; Faris, yes; Koehler, yes. Motion granted.

Ordinance 1112-15 adopted.

ORDINANCE 1115-15

Myers moved the introduction or Ordinance 1115-15, AN ORDINANCE TO SET SALARIES AND COMPENSATION FOR OFFICERS ANDE EMPLOYEES OF THE VILLAGE OF PUT-IN-BAY, OHIO AND DECLARING AN EMERGENCY

ORDINANCE 1116-15

Myers moved the introduction of Ordinance 1116-15, AN ORDINANCE AMENDING AND FIXING WATER AND SEWER RATES FOR ALL CUSTOMERS OF THE VILLAGE WATER AND SEWER SYSTEM AND DECLARING AN EMERGENCY.

REPORTS:

PLANNING COMMISSION: Scheduled meeting is postponed to June 15th at 7:00 p.m. Knauer briefly went over the agenda for the next meeting.

MAYOR:

- Meeting with ODNR and Ohio Representatives to discuss implementing legislation for ATVs.
- July 14 & 15 the Tall Ship Schooner "Madeline" is requesting to use Dock C.

Myers moved to approve waive any dockage fees provided there will be no profit made through tickets sales for tours while docked. Faris seconded the motion. Roll call: Myers, yes; Duggan, yes; Faris, yes; McCann, yes; Koehler, yes. Motion carries.

VILLAGE ADMINISTRATOR:

- Street light power outage downtown is likely caused by corrosion. Electric eye will also be checked for possible malfunction. Underground electrical may need to be repaired and trenching on Delaware may be necessary.
- Fire Marshall no longer permitting the front doors of the town hall to be locked. Also, lighting in back of stage can potentially be a fire hazard. The Arts Council will have 30 days to hardwire and bring up to code.
- School crosswalk repairs have been started.

POLICE: Report packet submitted.

- Informational CD Video supporting restraint chairs also submitted. Myers asked about pricing; Unknown at this time. Jails are non-compliant for long term holding.

FISCAL OFFICER:

- Unclaimed funds will be reviewed for cleaned up
- Reviewed balances

PUBLIC PARTICIPATION:

In Attendance: Eric Booker, Joy Urge, Paul Jeris, Mack McCann, Carl Krueger, Marv Booker, Ed Fitzgerald, Billy Market, Sara Sheehan, Jennifer Blumensaadt, Mr. French, John Murphy, Mr. Boag, Chip Duggan.

Mack McCann: Stone in driveway at the Village housing on Main Street needs to be replaced and mud cleaned after repairs were made to sewer lines. Administrator and Mayor agreed to his request.

Marv Booker: Confirmed parking southbound on Bayview; yes. Knauer ordered signs and they will be posted.

Paul Jeris: Questioning ATV usage on Village streets. And background checks for taxi drivers take too long.

Ed Fitzgerald: Pushing for ATV approval. Koehler presented the ordinance from Kelley's Island. Legal council will review. Koehler read a portion of a State of Ohio law from 1999. Local government never approved any law in regards to ATVs. Concerns about insurance and practices. Legal council advised that previous Village Council members discussed ATV usage on the village streets but township should be in agreement and all talks were dropped years ago. Topic is to be place on upcoming agenda.

Billy Market: ATVs safety, compliance to State Laws, liability and insurance responsibilities should be addresses in upcoming meetings.

Chip Duggan: Gas prices are too high and ATVs are more efficient.

COMMITTEES:

McCann: Requested w/s policy from Port Clinton, legal to complete and send out shortly. Working on special events. Faris: Noticed the dock sign is not up yet. Inquired about letter to Poggemeyer; Wilber is working on. Ledge needs repairs; Fox Stone Product to fix. Garden Club is working on flowers; Village to reimburse.

PERFORMANCE AUDIT PRESENTATION:

Timeline for completion is November 1, 2015. Audit to be done on Utilities (water & sewer), Docks, HR/staffing, Bathhouse and all finances. Not included in performance audit: police/service, parks, lights or streets. Letter of Arraignment presented and reviewed via projector. Expected cost: \$47,500.00.

Faris motioned to act on signing the Letter of Arrangement agreeing on the budgeted terms of \$47,500.00. Myers seconded the motion. Roll Call: Duggan, yes; McCann, yes; Myers, yes; Koehler, yes; Faris, yes. Motion carried.

Faris moved to take action on a budget appropriation for the performance audit out of the General Fund. Koehler seconded the motion. Roll Call: Duggan, yes; McCann, yes; Myers, yes; Koehler, yes; Faris, yes. Motion carried.

EXECUTIVE SESSION:

Faris motioned to enter into executive session to discuss acquiring real estate properties and to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee. Myers seconded the motion. Roll Call: Kohler, yes; McCann, yes; Myers, yes; Duggan, yes; Faris, yes. Entered into Executive Session at 10:59 a.m.

Faris motioned to come out of executive session. Duggan seconded the motion. Roll Call: Koehler, yes; Duggan, yes; McCann, yes; Myers, yes; Faris, yes. Exited at 11:17 a.m.

LETTERS AND MATERIALS:

-ODNR & FEMA: In compliance for flood insurance

-Fiscal Officer: Cooper is requesting to extend her maternity leave by using her accrued sick time towards taking Fridays off for the duration of her employment.

Myers motion to approve her request. Duggan seconded. Voice vote: All, yes. Motion granted.

-Put-in-Bay Taxi Company: Larry Kowalski asked to have all eight of his cabs be grandfathered under one business license. Discussion about increasing company limited from 6 to 8 taxis.

Faris moved to changing the legal ordinance in regard to business vehicles (Taxis & Cabs) by amending the amount to eight total per business. Legal council to be notified. Myers seconded the motion. Voice vote: All, yes. Motion carried.

Faris motioned to accept the letters and materials as submitted. Myers seconded the motion. Voice vote: All, yes. Motion carried.

ADJOURN:

Koehler moved to adjourn the meeting. McCann seconded the motion. Roll Call: Faris, yes; Duggan, yes; Koehler, yes; McCann, yes; Myers, yes. Motion carried. Meeting adjourned at 11:26 a.m..

Mayor

Attest: _____
Fiscal Officer

Special Meeting of Council
June 25, 2015
7:00 PM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Special Session on Thursday, June 25, 2015, 7:00PM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Jeff Koehler, Kelly Faris, Dianne Duggan, Michael McCann, present. Melinda Myers, absent.

EXECUTIVE SESSION:

Duggan motioned to go into executive session to discuss the hiring, firing, promotion, demotion of a public employee and to acquire property. Koehler seconded the motion. Roll Call: Koehler, yes; Faris, yes; Duggan, yes; McCann, yes. In at 7:03PM.

McCann motioned to exit executive session with action to follow. Duggan seconded the motion. Roll Call: Duggan, yes; Koehler, yes; Faris, yes; McCann, yes. Exit at 7:58PM

APPRAISAL ON PROPERTY:

Koehler motioned that Mr. Wilber facilitate an appraisal on the property discussed. McCann seconded the motion. Roll Call: McCann, yes; Koehler, yes; Duggan, yes; Faris, yes. Motion carried.

FISCAL OFFICER'S BANKED HOURS:

Koehler motioned that the hours the Fiscal Officer is away training for her new position, that her hours be banked and worked so that the Village may use her as a resource during the transition until no longer required, or the hours are used completely. Fiscal Officer is to keep track of the hours. Faris seconded the motion. Roll Call: Koehler, yes; Faris, yes; McCann, yes; Duggan, yes. Motion carried.

FISCAL OFFICER'S HEALTHCARE:

Koehler motioned that the Fiscal Officer be able to keep her healthcare until August 31, 2015, since her premiums are taken out in July, for August. She will show hours paid in August to be compliant with healthcare rules, but those hours are to be banked and worked during the transition. The Fiscal Officer to keep track of the hours. Duggan seconded the motion. Roll Call: McCann, yes; Faris, yes; Duggan, yes; Koehler, yes.

POLICE PERSONNEL:

The Mayor recommended to Council that Cruz be hired a salary of \$39K per year to begin in June 28th, 2015. Duggan motioned to accept and approve the Mayor's recommendation to hire Cruz as a full-time officer. Faris seconded the motion. Roll Call: Duggan, yes; Faris, yes; McCann, yes; Koehler, yes. Motion carried.

BUDGET AND APPROPRIATIONS:

Fiscal Officer Cooper discussed the need to increase budget and appropriations for debt service. Since the excess dock funds will be used to pay the GFI bill, additional funds are needed. Also, we had a loan close, which OWDA sent us the amortization schedule with increased the amount due. Recommendation is to increase the following funds: 5205-\$24,865.57 and 1000-800 debt service-\$132,000. Faris motioned to approve the budget and appropriations. Duggan seconded the motion. Roll Call: Koehler, yes; McCann, yes; Faris, yes; Duggan, yes. Motion carries.

ADJOURN:

McCann moved to adjourn the meeting. Duggan seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 8:21PM.

Mayor

Attest: _____
Fiscal Officer

Regular Meeting of Council
July 13, 2015
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Regular Session on Monday, July 13, 2015, 9:00 a.m., Mayor Margaret R. Scarpelli, presiding.

Roll Call: Michael McCann, Dianne Duggan, Jeff Koehler, Melinda Myers, Kelly Faris, present.

LEGAL COUNCIL:

George Wilber addressed the Council and asked for a continuance on Chief Lampela's hearing until August 3, 2015 at 10:00 am. Myers moved to accept the postponement. Faris seconded the motion. Roll call: Myers, yes; McCann, yes; Duggan, yes; Koehler, yes; Faris, yes. Motion carried.

REGULAR MEETING MINUTES–June 8, 2015:

Myers moved to approve the minutes of the Regular Meeting Minutes of June 8, 2015. Duggan seconded the motion. Voice vote: All yes. Motion approved.

SPECIAL MEETING MINUTES-June 25, 2015:

Myers moved to approve the minutes of the Special Meeting Minutes of June 25, 2015. Duggan seconded the motion. Voice vote: All yes. Motion approved.

FINANCIAL STATEMENTS:

Faris motioned to approve the Financial Statements, as presented. Myers seconded the motion. Voice vote: All yes. Motion carried.

BATHING BEACH REPAIRS:

Faris moved to accept the estimate for Bathing Beach repairs of \$1,510.00. Duggan seconded the motion. Discussion of funding and future budgeting. Roll call: Duggan, yes; McCann, yes; Koehler, yes; Myers, yes; Faris, yes. Motion carried.

NEW HIRE FOR MAINTENANCE DEPARTMENT:

Faris moved to hire a seasonal employee for the Maintenance Department. Myers seconded the motion. Roll call: Koehler, yes; McCann, yes; Myers, yes; Duggan, yes; Faris, yes. Motion carried.

PURCHASE OF UTILITY-TYPE GOLF CART:

Myers moved to purchase a utility-type golf cart not to exceed \$5,500.00. Duggan seconded the motion. Administrator is checking into lower cost or possible donation to the Village. Roll call: Koehler, yes; Duggan, yes; McCann, yes; Myers, yes; Faris, yes. Motion carried.

PERSONNEL RAISES:

Myers moved to approve employee raise for Robert Hecker to \$10.00 per hour and Melissa Benton to \$9.25 per hour. Duggan seconded the motion. Roll call: Myers, yes; McCann, yes; Koehler, yes; Duggan, yes; Faris, yes. Motion carried.

TOWN HALL MASONRY:

Myers recommended Administrator obtain bids for the project.

BUSINESS LICENSE REFUND:

Myers motioned to refund the business license fee to Island Supply, Inc. for Picket Fence store. Faris seconded the motion. Roll call: McCann, yes; Koehler, yes; Faris, yes; Myers, yes; Duggan, yes. Motion carried.

AMENDED 2015 POLICE ROSTER:

Myers motioned to approve the amended 2015 Police roster. Duggan seconded the motion. Roll call: Faris, yes; McCann, yes; Koehler, yes; Myers, yes; Duggan, yes. Motion carried.

WATER AND SEWER REGULATIONS:

Myers moved to approve the amendments made to the Water and Sewer Regulations. McCann seconded the motion. Roll call: McCann, yes; Duggan, yes; Myers, yes; Faris, yes; Koehler, no. Motion carried.

ORDINANCES:

ORDINANCE 1115-15

Faris moved accept the second reading of Ordinance 1115-15, AN ORDINANCE TO SET SALARIES AND COMPENSATION FOR OFFICERS ANDE EMPLOYEES OF THE VILLAGE OF PUT-IN-BAY, OHIO AND DECLARING AN EMERGENCY. Myers seconded the motion. Roll call: Myers, yes; Duggan, yes; Faris, yes; McCann, yes; Koehler, yes. Motion carried.

ORDINANCE 1116-15

Myers moved to waive the three reading rule on Ordinance 1116-15, AN ORDINANCE AMENDING AND FIXING WATER AND SEWER RATES FOR ALL CUSTOMERS OF THE VILLAGE WATER AND SEWER SYSTEM AND DECLARING AN EMERGENCY. McCann seconded the motion. Roll call: Myers, yes; Koehler, yes; McCann, yes; Faris, no; Duggan, yes. Motion carried.

Myers moved that the Ordinance 1116-15 go into effect immediately. McCann seconded the motion. Roll call: McCann, yes; Koehler, yes; Faris, no; Myers, yes; Duggan, yes. Motion carried.

Ordinance 1116-15 adopted.

ORDINANCE 1117-15

Koehler moved to introduce Ordinance 1117-15, AN ORDINANCE AMENDING SECTION 866.36 OF THE CODIFIED ORDINANCES OF THE VILLAGE OF PUT-IN-BAY AND DECLARING AN EMERGENCY.

Koehler moved that Ordinance 1117-15 be treated as an emergency. The motion on amended taxi regulations were seconded by Myers. Roll call: Myers, yes; Faris, yes; McCann, yes; Koehler, yes; Duggan, yes. Motion carried.

Koehler moved that the three reading rule be waived for Ordinance 1117-15. Myers seconded the motion. Roll call: Myers, yes; Faris, yes; Koehler, yes; Duggan, yes; McCann, yes. Motion carried.

Koehler moved that the Ordinance 1117-15 go into effect immediately. Myers seconded the motion. Roll call: Faris, yes; Myers, yes; Duggan, yes; Koehler, yes; McCann, yes. Motion carried.

Ordinance 1117-15 adopted.

REPORTS:

PLANNING COMMISSION: Knauer briefly went over the agenda for the next meeting.

MAYOR: Asked council to approve purchase of Police safety restraint chair not to exceed \$2,000.00. Myers moved to approve the purchase of a safety restraint chair for the Police Department in the amount of \$2,000.00. Duggan seconded the motion. Discussion on funding; General Fund or Buildings and Structures agreed on. Roll call: Duggan, yes; Myers, yes; Koehler, yes; Faris, yes; McCann, yes. Motion carried. Mayor addressed concerns over incidents and followed up with Chief Frank. Informed public that complaint forms are located in Police Department and it will be investigated thoroughly. Mayor thanked departing Fiscal Officer, Joy Cooper for her years of dedicated service. She also welcomed Kelly Niese, who will be replacing her position.

FISCAL OFFICER: General funds reviewed. Dock revenue is up due to expansion project and in spite of bad weather so far this season. Brief overview of resort tax. Reminder HVAC and other upcoming projects. Suggestion to adhere to allotted budgets for the rest of fiscal year.

COMMITTEE REPORTS:

Faris: no report

Koehler: Spoke with Port Clinton Water & Sewer Department about strict regulations and procedures. Recommends Dockage rates adjusted to offer lower rates during slower time periods, beginning of week. Also suggested the docks be advertised and e-mailings to help boost revenue.

McCann: no report

Duggan: no report

Myers: Suggested to include electric wiring encasement to estimate for town hall repairs and improvements so one total in submitted. Faris moved to include all on one bid. Duggan seconded. Roll call: McCann, yes; Faris, yes; Duggan, yes; Myers, yes; Koehler, yes. Motion carried.

PUBLIC PARTICIPATION:

In Attendance: Joy Urge, Jim & Sally Duffy, Ed Fitzgerald, Peggy Leopold, Joe Cerny, Joan Booker, Tipp Boyles, Kathy Spade, Jody Frimmel, Reni Miller, John Tichner, reporters, legal counsel

Joe Cerny: Requested meeting with Village Administrator and a councilmember to discuss property lines with Water Department. Faris agreed to meet.

Tipp Boyles: Sound Ordinance questioned. Mayor reviewed the process.

Jody Frimmel: Thanked council for beach project and funds.

Peggy Leopold: Questioned beach grant. Knauer answered that the work is still being done on the grant.

SPECIAL COMMITTEES:

Legal: Wilber is still working on special events and should be complete by August meeting.

LETTERS AND MATERIALS:

Myers motion to approve all submitted letters and materials. Koehler seconded. Voice vote: All yes. Motion carried.

VILLAGE ADMINISTRATOR:

Water heater (heat exchanger unit) in the Bathhouse went bad. Cost for new one is \$3,794.00 and should be funded by Bathhouse Capital Improvement funds. Koehler motioned to approve the purchased. Duggan seconded. Voice vote: All yes. Motion carried.

ADJOURN:

Faris moved to adjourn the meeting. Duggan seconded the motion. Voice vote: All yes. Motion carried.
Meeting adjourned at 9:37 a.m.

Mayor

Attest: _____
Fiscal Officer

Special Meeting of Council
July 2, 2015
7:00 PM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Special Session on Thursday, July 2, 2015, 7:00PM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Jeff Koehler, Dianne Duggan, Melinda Myers, Michael McCann, Kelly Faris, present.

NOTICE OF CHARGES:

Mayor Scarpelli issued a notice of charges to the Council regarding Chief Robert Lampela.

MOTION FOR SUBPOENAS:

Faris motioned for the Fiscal Officer to issue subpoenas on behalf of the Village. Koehler seconded the motion. Roll Call: Koehler, yes; Myers, yes; Faris, yes; McCann, no; Duggan, no. Motion carries.

ADJOURN:

Faris moved to adjourn the meeting. Duggan seconded the motion. Roll Call: Myers, yes; Koehler, yes; Duggan, yes; McCann, yes; Faris, yes. Meeting adjourned at 7:07 PM.

Mayor

Attest: _____
Fiscal Officer

Workshop Meeting of Council
Monday, July 6, 2015
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met for a Workshop Meeting on Monday, July 6, 2015, 9:00 AM, Mayor, Margaret R. Scarpelli, presiding.

Roll Call: Melinda Myers, Jeff Koehler, Dianne Duggan, Michael McCann, Kelly Faris, present.

PUBLIC PARTICIPATION:

Joan Booker: Supporting the Garden Club. Also concerned about wildlife infestation on the island, discussion followed.

Jody Frimmel: representing the Garden Club; recent bad weather caused damage to the public bathing beach. Turned in an estimate for repairs and extension of swale \$1510.00. Volunteer efforts and village maintenance work is not enough to upkeep. Estimate for one-time detailed cleaning from environmental company \$700.00-\$1,000.00. Possible solutions discussed. More man hours requested to work on bathing beach.

Peggy Leopold: In support of Garden Club.

Myers motioned the hiring of a full-time seasonal maintenance employee from Streets/Parks budget for 6 month term at \$10.00 per hour to be added to agenda. Faris seconded the motion.

Keith Blumensaadt: co-owner of Joe's Darn Good Food called Chief to inform him that his customers had just told him about alleged hard drugs being sold at Mr. Ed's Bar. His phone call this past Friday morning was not responded to by the chief.

Joy Urge: Concerns raised about large puddle that forms on corner of Catawba & Concord (near school). Discussion of drainage took place.

VILLAGE ADMINISTRATOR: Administrator requests purchase of utility golf cart, estimated \$5500.00 for Streets/Parks. Asked for pay increases for Hecker to \$10.00 per hour and Benton to \$9.25 per hour. Myers discussed full-time water operator vs. clerical/administrative duties.

REPORTS:

Myers: Two streetlights are out in park near Mossbacks. Knauer is aware and after discussion it will be fixed this summer. Town hall parking lot needs gravel. Knauer to get estimate from Fox Stone Product. Letter to help recover costs to be sent to surrounding business owners. Two estimates submitted for masonry work on town hall building. Need to get estimate for casing video/phone wires hanging on building. Will also get estimates for securing slates on town hall. Council requested a list of all late and delinquent water/sewer customers. Discussed proposed revisions on Water/Sewer ordinance. Myers will update Wilber of council's suggested changes.

Duggan: Noticed the fountain in DeRivera Park had turned black. Water is now dyed bright blue. She was informed that we do not take care of the fountain.

McCann: no report

Koehler: Suggesting the dock departure hours on Sundays be extended to keep boaters on island longer. Requested maintenance to wipe clean bicentennial sign in park. Discussed issues of parking on Bayview and inquired about signage for parking on Delaware between Toledo and Hartford.

Faris: Asked about sewer assessments, Administrator explained delay. Suggested notice to be sent to Joe Cerny declining purchase of property. Appreciating the letter sent on Village behalf, announced a full-time superintendent position will be retained at Perry's Monument.

11:03 AM: Faris excused himself to leave the meeting

McCann: Delaware was blocked off.

Duggan: St. Mercy Medical Clinic was closed over the holiday weekend.

ZONING: Knauer discussed zoning amendments, variances, parking and applications.

ADJOURN: Moved by Myers that we adjourn the Workshop Meeting. Seconded by Duggan. Voice vote: All yes. Motion carried. Meeting adjourned at 11:08AM.

Special Meeting of Council
July 10, 2015
5:00 PM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Special Session on Monday, July 10, 2015, 5:00 PM, Mayor Margaret R. Scarpelli, presiding.

Roll Call: Michael McCann, Dianne Duggan, Melinda Myers, Jeff Koehler, present at 5:34PM. Kelly Faris, absent.

EXECUTIVE SESSION:

Koehler motioned to go into executive session to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official with the Legal Solicitor and Fiscal Officer with possible action to follow. Myers seconded the motion. Roll Call: Duggan, yes; Myers, yes; Koehler, yes; McCann, yes. Entered at 5:34 PM.

McCann motioned to exit executive session. Koehler seconded the motion. Roll Call: Myers, yes; Koehler, yes; Duggan, yes; McCann, yes. Exited at 6:24 PM.

Myers motioned to allow the Mayor and Fiscal Officer to have discussions with Chief Lampela's representative to have a potential resolution and settlement. McCann seconded the motion. Discussion: Will Village Legal Counsel be involved. Legal Counsel will be in discussions with the Mayor and Fiscal Officer. Roll Call: Duggan, yes; Koehler, yes; McCann, yes; Myers, yes. Motion carries.

ADJOURN:

Myers moved to adjourn the meeting. Koehler seconded the motion. Voice Vote: All yes. Meeting adjourned at 6:26 PM.

Mayor

Attest: _____
Fiscal Officer

Regular Meeting of Council
August 10, 2015
9:03 A.M.
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Regular Session on Monday, August 10, 2015, 9:03 a.m., Mayor Margaret R. Scarpelli, presiding.

Roll Call: Kelly Faris, Jeff Koehler, Melinda Myers, Michael McCann, Dianne Duggan, present.

NEW COUNCIL MEMBER:

Duggan motion to fill the empty Council member seat of Jacob Market with Jessica Cuffman. Faris seconded the motion. After a short discussion, Jessica Cuffman accepted the Council position. Roll Call: Faris, yes; Koehler, yes; Myers, yes; McCann, yes; Duggan, yes. Motion approved.
Oath of Office was given to Ms. Cuffman by George Wilber.

REGULAR MEETING MINUTES–July 13, 2015:

Myers moved to approve the minutes of the Regular Meeting Minutes of July 13, 2015. Duggan seconded the motion. Voice vote: All yes. Motion approved.

SPECIAL MEETING MINUTES-July 2 and July 10, 2015:

Myers moved to approve the minutes of the Special Meeting Minutes of July 2 and July 10, 2015. Duggan seconded the motion. Voice vote: All yes. Motion approved.

DELINQUENT BUSINESS LICENSES:

Faris motioned to send owners with non-payment of business licenses for 2015 to legal if no response to reminder letter after August 28, 2015 deadline. Duggan seconded the motion. Discussed action to be taken. Voice vote: All yes. Motion approved.

PURCHASE ORDER FOR WEST TECH:

Faris motioned to approve a purchase order for West Tech in the amount of \$4,200.00 for repairs on computer program which controls the Water Treatment Plant. Myers seconded the motion. Voice vote: All yes. Motion is approved.

PROBATION COMPLETION FOR OFFICER:

Faris motioned to accept the completion of Officer Matthew Mariano's six month probationary period with the Put-in-Bay Police Department. Duggan seconded the motion. Voice vote: All yes. Motion approved.

LIQUOR LICENSE TRANSFER:

Faris motioned that a hearing was not necessary for the Liquor Control Board to transfer title from Blu Harbour Grille, LLC to Blue Harbour Restaurant, LLC; dba: Blu Luna. Koehler seconded the motion. Voice vote: All yes. Motion approved.

ARTS COUNCIL REQUEST FOR FUNDRAISER:

Koehler motion to approve the request from the Put-in-Bay Arts Council to use the designated park space for their fundraiser on Saturday, August 22, 2015 from 2-6pm. Faris seconded the motion. Voice vote: All yes. Motion is approved.

MAINTENANCE VILLAGE PROPERTY:

Faris moved to increase funds for Parks Department for additional part-time hire and maintenance needed for property on East Point Blvd. in Shore Villas. Koehler seconded the motion. Voice vote: All yes. Motioned carried.

DUMPSTERS AND TRASH BINS:

Discussion about copy of complaint filed with Ottawa County Health Board regarding foul odors from business dumpsters. Koehler could not find any other nearby communities with ordinances pertaining to offensive smelling business dumpsters.

BIDS FOR TOWN HALL HVAC:

Referred to Village Administrator; no action taken yet.

BIDS FOR TOWN HALL TUCK POINTING AND WIRE ENCASEMENT:

Referred to Village Administrator; should be able to present something next month.

ORDINANCES:

ORDINANCE 1115-15

Faris moved to adopt the third and final reading of Ordinance 1115-15, AN ORDINANCE TO SET SALARIES AND COMPENSATION FOR OFFICERS ANDE EMPLOYEES OF THE VILLAGE OF PUT-IN-BAY, OHIO AND DECLARING AN EMERGENCY. Myers seconded the motion. Roll call: Faris, yes; Koehler, yes; Myers, yes; McCann, yes; Duggan, yes; Cuffman, Abstained. Motion carried.

ORDINANCE 1118-15

Koehler motioned to introduce ORDINANCE 1118-15, AN ORDINANCE REZONING A PARCEL OF PROPERTY AND AMENDING THE ZONING MAP OF THE VILLAGE OF PUT-IN-BAY.

REPORTS:

VILLAGE ADMINISTRATOR:

Requested a purchase order for the Erie Street Main Lift which needs a new pump controller for the Sewer Plant. Estimated cost is \$6,375.00.

-Duggan motioned to approve the pump controller for the lift station not to exceed \$6,500.00. Myers seconded the motion. Voice vote: All yes. Motion carries.

VILLAGE ADMINISTRATOR REPORT – Continued:

Materials to repair the fencing along with cutting back vines growing in the fencing at utilities buildings are quoted to cost \$3,104.95. Village employee Mike Mewhorter will complete the work needed. Short discussion by Council.

-Koehler motioned to approve funds not to exceed \$3,150.00 for the fencing materials. McCann seconded the motion. Voice vote: All yes. Motion carries.

Car Racing Club would like the streets to be cleaned and swept before their annual event held at the end of August. Knauer asked Council to allow 4 hours be used by the Streets Dept. for cleaning before this event.

-No motion needed. All Council members verbally agreed, no one opposed.

Utilities Dept. sent out letter to the public informing them of the policies and procedures for delinquency.

The Mayor and Village Administrator met with the head of Ohio EPA and their representatives to give them a tour of our plant, discuss future plans, talk about the algae bloom, etc. They were informed of a 100% reimbursable Federal grant for a new unit to be able to test water quality every day. The initial cost is estimated at \$30,000.00. Grant information will be provided at the next monthly meeting.

-Myers moved to allow the Village Administrator to start the process of applying for the grant based on the recommendation of the Ohio EPA for a new water testing unit. Duggan seconded the motion. Roll Call: Faris, yes; Koehler, yes; Myers, yes; McCann, yes; Duggan, yes; Cuffman, yes. Motion approved.

Knauer explained that when water pressure from Utilities Dept. needs to be lowered, the revenue is also lower. Looking into the future, an Ozone machine would be beneficial in killing harmful bacteria and boost revenue by speeding up the cleaning process. The cost of an ozone unit would be in the \$200,000-\$250,000 range. Knauer is planning a visit to Carroll Township in September to check out the ozone machine used in their facility.

Knauer asked the Council to allow 3 vacation days for Anne Auger to be carried over past her upcoming anniversary date.

-Koehler motioned to approve the three days left on Auger's vacation to be carried over past her anniversary date. Duggan seconded the motion. Council discussed. Voice vote: All yes. Motion carried.

PLANNING COMMISSION:

Knauer stated that there would be a couple property splits and awaiting a special use permit from Solicitor.

MAYOR:

No report at this time.

POLICE DEPARTMENT:

July's report from Interim Chief Frank is submitted in the Council Monthly packet.

FISCAL OFFICER:

July's financial report is submitted to Council in Monthly packet. Niese gave a brief overview of expenses and revenue for the month of July. Police Department was given a small donation of \$33.33 from children that split \$100.00 with EMS/Fire and Senior Center. ILYA has paid their Sail and Power Regatta contract.

COMMITTEE REPORTS:

Faris: Dock Committee held a meeting. Faris read the minutes of the meeting about noise complaints and the suggested plan of action. Minutes were submitted.

Myers: Streets are needed to be cleaned up on Catawba and new paint lines on curbs near Grand Islander.

Duggan: Docks Department is over budget. May need to increase budget or adjust funds.

McCann: no report

Koehler: Checked in with Health Dept. they can only deal with dumpsters that may contain food product. Port Clinton does not have any regulations or rules set in place about odorous dumpsters on record. Koehler asked about ATVs and where it stands. The Mayor is working together with the Township on ATV usage on the streets.

Faris questioned the progress on finding a part-time employee for the Maintenance Department. The Village Administrator replied no one has been hired yet but the job is posted.

Faris also asked Knauer about the Planning Committee's decision on the Condos to be developed on the corner of Concord and Langram. Knauer said there will be no decrease in parking. The room sizes are in compliance and parking is too.

PUBLIC PARTICIPATION:

Susan Hildebrandt from the Garden Club inquired about the status of hiring the part-time maintenance help. Discussion about the Public Beach.

Melvin Ginsberg in attendance, requested speakers to talk louder.

John Titchner thanked the Council for the prompt action taken on maintenance and clean up of the East Point Blvd. property in the Shore Villas area. He also thanked Niese for a quick response to an Agenda request for the Property Owners Association.

Donna Glisman from the Checker Cab Co. complained about the amendment made to the taxi ordinance. She is opposed to the increase of taxis per company and that the Council did not increase the total number allotted on the roads. She was also dissatisfied with the length in which reports take from FBI and BCI driver background checks. She would like to see the Council approve returning veteran drivers immediately until the Sheriff reports come back so they can earn a living and not be penalized for waiting until their paperwork is complete. She also suggested increasing the driver approvals and background checks to every three years instead of annually.

Faris motioned for a short recess. Myers seconded the break motion. Voice vote: All yes. Motioned carried at 9:57 a.m.

Council Meeting was back in session at 10:17 a.m.

COUNCIL HEARING: NOTICE OF CHARGES TO CHIEF ROBERT LAMPELA

VILLAGE OF PUT-IN-BAY, OHIO V. ROBERT LAMPELA

10:17 A.M. Regular Public Council Meeting on Monday, August 10, 2015

Attendance:

Council Members - Mr. Kelly Faris, Ms. Dianne Duggan, Mr. Jeff Koehler, Mr. Michael McCann, Ms. Jessica Cuffman, with Mrs. Melinda Myers, President of Council presiding.

Mayor Margaret Scarpelli, Fiscal Officer/Village Clerk Kelly Niese, Legal Solicitor George Wilber

Representing the Employer: Mr. Eugene Nevada and Mr. Butcher; Clemons, Nelson & Associates

Representing the Employee: Mr. Angelo Lonardo, Attorney at Law, with co-counsel, Mr. Angelo Lonardo Jr.

Court Reporter present

Mr. George Wilber reminded the Council this was and Administrative Hearing to make a determination after hearing all the evidence presented. The Council could choose to Dismiss the charges, Suspend Chief Lampela for an allotted amount of time or Remove him from his duties as Chief of Police for the Village of Put-in-Bay. Any action decided upon would require a 2/3 majority vote to pass.

President Pro Tempore Melinda Myers called the hearing to order at 10:20 a.m.

Mr. Lonardo requested Council motion Stay of Proceedings until after the Criminal Hearing for Mr. Lampela is held in October at the Ottawa County Courthouse. The defense feels Mr. Lampela has a right to due process first. Mr. Lonardo also asked Council to consider a viable witness is not present. Under the fifth charge, Ohio Attorney General, Margaret Tomaro is not present for questioning about the training report filed.

Mr. Nevada Asked the Village Council not to take into consideration the defense's request for a Stay. He stated that this hearing is not criminal, merely administrative and legislative.

Myers read the notice of charges to Chief Robert "Ric" Lampela.

Council moves forward with the hearing.

Defense counsel asked for a separation of witnesses. No objection. Witnesses are move into private chambers.

Defense requested Village Councilman Koehler be recused because of impartiality and preconceived notions. Mr. Nevada reminds the Council this is an administrative and legislative hearing, separate from any criminal hearing. Myers overrules, no one abstains.

Opening statements are heard by both defense side and prosecution side.

First Witness is called at 11:15 a.m., Chief Robert “Ric” Lampela. Mr. Lonardo advised his client his right to silence until his Ottawa County Court hearing. Mr. Nevada reminded the Council this is a Civil Administrative Hearing and can be questioned with the exception of the pending criminal case against Mr. Lampela. He did not want to be held in contempt of court and was sworn in at 11:22 a.m. Mr. Lampela would only verify his own name and plead the 5th Amendment and refused to answer any questions as to not incriminate himself in pending criminal litigations. This was overruled by Myers. Lampela further declined to testify or answer any questioning. He stepped down at 11:25 a.m.

Second Witness: Sergeant Jeffrey Harold – was employed by the Village of Put-in-Bay Police Department from 2004 until November 2012. He was questioned regarding training procedures with Chief Lampela and inappropriate conduct involving a weapon. Harold stepped down at 11:53 a.m.

Third Witness: Officer Matthew Plesz – started working for the Village of Put-in-Bay Police Department for three years beginning in March 2010. Plesz provided testimony to the incident involving Harold and Chief Lampela in the employee housing with the questioned weapon. At 12:10 p.m. Plesz was asked to step down.

At 12:10 p.m. Myers called a 10 minutes recess.

12:20 p.m. Council Hearing resumed.

Fourth Witness: Carl Bevin – State Jail Inspector for the Bureau of Adult Detention was questioned about annual compliance reports. Bevin stepped down at 12:41 p.m.

Fifth Witness: Sergeant Zachary Lamour – employed with the Village of Put-in-Bay Police Department since June 2012. Lamour was asked about police badges and administrative duties. At 12:55 p.m. Lamour stepped down.

Sixth Witness: Clark L. Fitzgibbons – Insurance Agent, semi-retired acting as Consultant with his insurance agency; Fitzgibbons-Arnold Agency, specializing in liability and property insurance. He explained the recent difficulties obtaining insurance carriers for the Village in light of pending lawsuits and media scrutiny. Premiums are at an all time high in part because of the issues at hand. Fitzgibbons stepped down at 1:10 p.m.

Seventh Witness: Mayor Margaret R. Scarpelli – has been the acting Mayor for the Village of Put-in-Bay for the past four years. She gave her testimony on why several charges were brought to the Council on Chief Lampela. She felt that it was in the best interest of the people in this community and of the island as a whole, to terminate Chief Lampela because of the damage done to the integrity of the Village. Mayor Scarpelli stepped down at 1:44 p.m.

Counsel for the Village rests.

Myers calls for a half hour lunch break at 1:45 p.m.

At 2:19 p.m. Council Hearing is called back into session.

Defense calls its First Witness: Lieutenant Tavis Campbell – started volunteering with the Put-in-Bay Police Department in 1997, became a part-time officer in 1999, in 2002 he was hired by the Village as a full-time officer and resigned in 2007. He was asked about the Chief's training methods and his opinions on weaponry. Campbell was asked to step down at 2:39 p.m.

Defense had no other witnesses.

Closing arguments by both sides were kept brief.

Faris moved to enter into Executive Session for deliberations. Myers seconded the motion. Roll Call: Faris, yes; Myers, yes; McCann, yes; Cuffman, yes; Duggan, yes; Koehler, yes. Motion carried at 2:53 p.m. The Council entered private chambers for deliberations.

Motion by Myers to come out of Executive Session and resume the Council Hearing. McCann seconded the motion. Voice vote: All yes. At 3:41 p.m. the Council came back out of Executive Session and returned to the Open Hearing.

Faris moved to concur with the Mayor's recommendations to terminate Chief Lampela from his employment and duties with the Village of Put-in-Bay. Myers seconded the motion. No further discussion. Roll Call: Faris, yes; Myers, yes; McCann, yes; Cuffman, yes; Duggan, no; Koehler, abstained. Majority ruled. Motion passed. Termination of employment was determined.

At 3:44 p.m. the Hearing was concluded and Council returned to Regular Meeting Session.

LETTERS AND MATERIALS:

National Park Service requested the Village Public Boat Launch Ramp be added to a map for Lake Erie Islands Water Trails program.

-Faris motioned to send a permission letter to the National Park Service to allow the Village Boat Launch Ramp be advertised as a stopping point for kayaks and canoes. Myers seconded the motion. Voice vote: All yes. Motion carried.

Letter of complaint about the odor from business dumpsters; the Mayor will be attending a meeting with Nancy Osborne from the Health Dept.

Myers moved to accept all letters and materials. Duggan seconded the motion. Voice vote: All yes. Motion carried.

ADJOURN:

Faris moved to adjourn the meeting. Myers seconded the motion. Roll Call: Faris, yes; Myers, yes; McCann, yes; Cuffman, yes; Duggan, yes; Koehler, yes. Motion carried. Meeting adjourned at 3:55 p.m.

Mayor

Attest: _____
Fiscal Officer

Special Meeting of Council
Workshop Meeting of Council
Monday, Aug. 3, 2015
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met for a Workshop Meeting on Monday, Aug. 3, 2015, 9:03 am, Mayor, Margaret R. Scarpelli, presiding.

Roll Call: Melinda Myers, Jeff Koehler, Dianne Duggan, Michael McCann, Kelly Faris, present.

PUBLIC PARTICIPATION:

Joe Foutts from Put-in-Bay Arts Council requesting the use of the DeRivera park (Village's area between playground and Bathhouse) for a fundraising event on Saturday, Aug. 22nd from 2-6pm.

Jody Frimmel from the Garden Club told council the swale work at beach is almost complete. Asked about the job posting. Discussion followed.

Joan Booker asked about advertising for part-time job posting.

Susan Hildebrandt has concerns about cleaning up the bathing beach.

John Titchener had complains about maintenance on Village property on Park Street in Shore Villas. He and his neighbors were taking care of the lot and feels the Village had abandoned it. He claims to have voice his concerns many times in the past. He would like the Village to cut the grass, trim trees, clear branches and clean up the beach area. Koehler and Knauer agreed to look at the area with Mr. Titchener.

Kathy Spade was in support of the Garden Club.

Keith Blumenstaadt voiced complaints in regards to the Police Department. He did not like the way his accident with his Bentley and a golf cart was conducted.

Jim Duffy wanted to discuss protocol for dock employees with noise complaints. Discussion followed and the Dock committee agreed to have a meeting with Supervisors, Dock Committee Council members, Dock master and dock employees.

Jessica Cuffman submitted her resume and would like to be appointed to council, taking Jacob Market's seat.

EXECUTIVE SESSION: Pending or Imminent Court Action. McCann moved to enter into executive session. Koehler seconded the motion. Roll Call: Faris, yes; Myers, yes; McCann, yes; Koehler, yes; Duggan, yes. Motion carried at 9:40am.

Koehler moved to come out of executive session and into special session. Faris seconded the motion. Voice vote, All, yes. Motion carried at 10:10am.

SPECIAL SESSION: Wilber asked council to move the hearing on Chief Lampela to next Monday, August 10, 2015 at 10:00am. Myers motioned to accept the request to move the hearing date. Koehler seconded the motion. Roll Call: McCann, yes; Duggan, yes; Myers, yes; Faris, yes; Koehler, yes. Motion carried.

Koehler motioned to adjourn the special session and return to regular workshop session. Duggan seconded the motion. Roll Call: Myers, yes; Faris, yes; Koehler, yes; McCann, yes; Duggan, yes. All yes. Motion carried at 10:13am.

LETTERS AND MATERIALS:

- Determination of Hearing request for liquor license transfer from Blue Harbour Grille to Blu Luna from Liquor Control Board.
- Complaint submission from Anita McCann to the Ottawa County Health Board about dumpster odor in downtown area near her businesses. Council discussed and Koehler will look into ordinances in other communities.
- National Park Service response letter from Mayor to approve Public Boat Launch Ramp on Waterways Trail Map.

ADJOURN: Moved by Koehler that we adjourn the Workshop Meeting. Motion was seconded by Duggan. Roll Call: Myers, yes; Faris, yes; Koehler, yes; McCann, yes; Duggan, yes. Motion carried. Meeting adjourned at 10:26 am.

Mayor

Attest: _____
Fiscal Officer

Special Meeting of Council
Monday, August 31, 2015
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met in Regular Session on Monday, August 31, 2015, 9:01 a.m., Mayor Margaret R. Scarpelli, presiding.

Roll Call: Kelly Faris, yes; Melinda Myers, yes; Michael McCann, yes; Jessica Cuffman, yes; Dianne Duggan, yes; Jeff Koehler, yes.

VILLAGE ADMINISTRATOR:

Knauer asked council to apply for a grant offered under Ohio Public Works Commission (OPWC) for the Water Department to be used for an ozone disinfection treatment unit.

ORDINANCE:

ORDINANCE NO. 1119-15

AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) STATE CAPITAL IMPROVEMENT AND/OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED, AND DECLARING AN EMERGENCY.

Faris motioned to introduce and call an emergency on ordinance 1119-15.

Koehler moved that the three reading rule be waived. It was seconded by Myers. Roll Call: Cuffman, yes; Duggan, yes; Koehler, yes; Faris, yes; Myers, yes; McCann, yes. Motion carried.

Moved by Faris that ordinance 1119-15 be an emergency. Koehler seconded the motion. Roll Call: Duggan, yes; Koehler, yes; Faris, yes; Myers, yes; McCann, yes; Cuffman, yes. Motion carried.

Moved by Koehler that this ordinance go into effect immediately. Faris seconded the motion. Roll Call: Myers, yes; McCann, yes; Cuffman, yes; Duggan, yes; Koehler, yes; Faris, yes. Motion is approved.

Emergency Ordinance 1119-15 goes into effect immediately.

MAYOR REPORT:

Mayor Scarpelli recommended a housing allowance for Chief Frank. Not including utilities. Discussion followed.

EXECUTIVE SESSION:

Faris moved to enter into executive session. Koehler seconded the motion. Executive session to discuss and consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official; and to discuss pending or imminent court action. Roll Call: Myers, yes; McCann, yes; Cuffman, yes; Duggan, yes; Koehler, yes; Faris, yes. Motion approved. Council entered executive session at 9:14 a.m.

Koehler left the meeting at 9:50 a.m.

Faris moved to exit out of executive session. Myers seconded the motion. Roll Call: McCann, yes; Duggan, yes; Cuffman, yes; Myers, yes; Faris, yes. Motion carried.

Resumed regular special meeting session at 9:55 a.m.

Faris moved to direct legal counsel draw up compensating housing allowance and to approve \$900.00 per month for Chief of Police. McCann seconded the motion. Roll Call: McCann, yes; Duggan, yes; Cuffman, yes; Myers, yes; Faris, yes. Motion carried.

Moved by Faris to acquire legal consultant in the amount of \$5,000.00, recommended by solicitor G. Wilber, for pending vehicle license and other court issues. The motion was seconded by Myers. Roll Call: Cuffman, yes; Myers, yes; Faris, yes; McCann, yes; Duggan, yes. Motion carried.

ADJOURN:

Myers moved to adjourn the meeting. Faris seconded the motion. Voice vote: All yes. Motion carried. Meeting adjourned at 9:58 a.m.

Mayor

Attest: _____
Fiscal Officer

Regular Meeting of Council
Monday, September 14, 2015
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met for a Regular Meeting on Monday, September 14, 2015, 9:00 AM, Mayor, Margaret R. Scarpelli, presiding.

Roll Call: Dianne Duggan, absent; Jeff Koehler, here; Jessica Cuffman, here; Michael McCann, here; Kelly Faris, here; Melinda Myers, here.

MEETING MINUTES FROM AUGUST 3RD AND MEETING MINUTES OF AUGUST 10TH:

Myers moved to approve the workshop minutes of August 3rd and the regular meeting minutes of August 10, 2015. Faris seconded the motion. Voice vote: All, yes. Motion carried.

SPECIAL MEETING MINUTES FROM AUGUST 31, 2015:

Myers moved to accept the special meeting minutes of August 31, 2015. Faris seconded the motion. Voice vote: All, yes. Motion carried.

FINANCIAL STATEMENTS OF AUGUST 2015:

Faris moved to approve the financial reports of August 2015. Myers seconded the motion. Voice vote: All, yes. Motion carried.

LETTERES AND MATERIALS SUBMITTED FROM AUGUST 2015:

Myers moved to accept the all letters and materials submitted in the August meetings. Faris seconded the motion. Voice vote: All, yes. Motion carried.

2014 FINANCIAL AUDIT:

Fiscal officer asked the council which method for an exit procedure they would like for the 2014 Financial Audit. The report is due before September 30, 2015 to the State Auditor. A formal exit would have to be done before the deadline or an informal exit can be done after the submission date. Myers motioned to an informal exit in October for the 2014 Financial Audit review. Faris seconded the motion. Voice vote: All, yes. Motion carried.

ANNUAL HEALTHCARE RENEWAL:

Annual healthcare renewal will be coming up in December. Fiscal officer told council that the insurance will be shopped around and compared to find competitive premiums. Myers requested the insurance breakdown. More information will be brought next month.

BATH STREET LIFT STATION:

Lift station quote from SCADA was submitted. The estimated quote came to \$11,775.00 for installation and programming a RTU panel to interface with an additional lift station. Myers moved to approve the necessary updates needed for the lift station and approve but not to exceed \$12,000.00 from the sewer budget. McCann seconded the motion. Roll Call: Koehler, yes; Cuffman, yes; McCann, yes; Faris, yes; Myers, yes. All agreed. Motion carried.

VILLAGE ADMINISTRATOR:

Utility golf cart will be purchased from Bay Carts. It is a heavy duty carry all type of cart. It will be equipped with windshield and turn signals. July 13th meeting approved up to \$5,500.00 for a cart.

Faris asked if a person had been hired for beach maintenance. Interviews were conducted, no one applied with a valid driver’s license. Myers asked if they can keep up with the work for the rest of the season. Knauer said yes, and they will be hiring in the spring. Myers asked if the swale was taken out. It was to get truck in there for clean up and it would be put back in the fall.

FULL-TIME POLICE HIRE:

Mayor Scarpelli received a letter from Interim Chief Frank that recommended Officer Timothy McGuire be offered a full-time position to replace Carissa Cruz on the Police Department. Cruz resigned at the end of August. The only two full-time officers on the force currently are Lamour and Mariano. McGuire is housed in the department’s bunk house. He will be offered \$39,000.00 salary plus benefits. Faris moved to hire Officer McGuire based on the recommendation to council. Cuffman seconded the motion. Roll Call: Koehler, yes; Cuffman, yes; McCann, yes; Faris, yes; Myers, yes. All agreed. Motion carried.

POLICE HOUSING:

The housing that the former chief lived in will need to be assessed for updating. The Mayor said that he should be all moved out soon. Knauer would like to be made aware when it is available for inspection so he can get the supplies that may be needed before the ferries stop running. Work can be done in the winter months.

PUBLIC PARTICIPATION:

Susan Hildebrandt from the Garden Club discussed design plans for the lift stations in the park. The landscaping would beautify the covered metal electrical boxes for community and tourists. The club narrowed down the bids and would like to ask the council for funds. The two areas would come to a total of \$15,000.00. The company that would be contracted to do the work is All-Seasons Landscaping from Medina and can start in two weeks. Permanent perennials would be planted, no annuals so future replacement costs would be low. The Garden Club committed to help maintaining the new landscaping areas. They will work with Village Administrator for all final approvals. Knauer asked if the DeRivera trustees approved digging throughout the park. Faris approved the digging and planting on behalf of the trustees.

LANDSCAPING FOR LIFT STATIONS IN DERIVERA PARK:

Myers moved to approve funding up to \$15,000.00 with some of the monies from the impact sewer funds to landscape the two areas surrounding the DeRivera park lift stations. Faris seconded the motion. Roll Call: McCann, yes; Faris, yes; Myers, yes; Koehler, yes; Cuffman, yes. All agreed. Motion carried.

ORDINANCE 1118-15 (McCann):

Faris moved to approve the second reading of Ordinance 1118-15; AN ORDINANCE REZONING A PARCEL OF PROPERTY AND AMENDING THE ZONING MAP OF THE VILLAGE OF PUT-IN-BAY. Cuffman seconded the motion. Roll Call: Faris, yes; Myers, abstained; Koehler, yes; Cuffman, yes; McCann, abstained. Three yeses. Motion carried.

ORDINANCE 1120-15 (Mathys):

Myers introduced Ordinance 1120-15; AN ORDINANCE REZONING A PARCEL OF PROPERTY AND AMENDING THE ZONING MAP OF THE VILLAGE OF PUT-IN-BAY.

ORDINANCE 1121-15 (Dock Capital Improvement Fund):

Faris suggested an 8.5% of dock revenue be set annually for a capital improvement fund for the maintenance and upkeep of the new docks. Myers expressed concerns of a high percentage off the top when the loan payments for the dock project have to be met first. Fiscal officer passed out spreadsheet of all dock revenue since 1972 to current day. Discussion took place. More information is needed to determine the best course of action. No introduction. This ordinance is tabled until next meeting.

EXECUTIVE SESSION:

Myers moved to go into executive session to discuss Pending or Imminent Court Action and Certain Personal Matters involving appointment, employment, or compensation of a public employee. Koehler seconded the motion. Roll Call: Faris, yes; Myers, yes; Koehler, yes; Cuffman, yes; McCann, yes. Motion carried. Council entered into executive session at 9:42 AM.

Faris moved to exit executive session and return to the regular meeting. Koehler seconded the motion at 10:13 AM. Roll Call: Myers, yes; Koehler, yes; Cuffman, yes; McCann, yes; Faris, yes. All, yes. Motion carried.

COOPER HOUSING LEASE AGREEMENT:

Myers moved the Village of Put-in-Bay enter into a one year lease agreement with Barb Cooper for general housing purposes, starting September 1, 2015. McCann seconded the motion. Roll Call: Koehler, yes; Faris, yes; Cuffman, yes; McCann, yes; Myers, yes. All, yes. Motion carried.

ADJOURN: Moved by Faris that we adjourn the Regular Meeting. Seconded by Myers. Roll call: Cuffman, yes; McCann, yes; Myers, yes; Koehler, yes; Faris, yes. All, yes. Motion carried. Meeting adjourned at 10:36 AM.

Mayor

Attest: _____
Fiscal Officer

Workshop Meeting of Council
Monday, September 7, 2015
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met for a Workshop Meeting on Monday, September 7, 2015, 9:00 AM, Mayor, Margaret R. Scarpelli, presiding.

Roll Call: Jeff Koehler, Jessica Cuffman, Melinda Myers, Kelly Faris, Michael McCann, Dianne Duggan, present.

Review of Agenda for Regular September Meeting

REPORTS:

VILLAGE ADMINISTRATOR:

Knauer has a special meeting scheduled on October 1st regarding HVAC.

Bids are due to be in by end of September for exterior town hall brick wash and seal project. Looking for work to begin mid-late October. The bids do not include wire encasing. Updates are needed and some should be taken down before encasement.

Concerns that a capital campaign for the docks may not allow for repairs and maintenance within the next five years. Faris suggested to word it as an "improvement fund" and to set up as a separate fund by taking a percentage of the dock revenue

15 scheduled turn-offs due to delinquent utility payments. 68 termination notices would have been tagged for being two months past due according to the new ordinance. Duggan questioned Knauer about a response to her mother; regarding Sharon Duggan's rental property and the tenant, Bob Glauser's unpaid utility bill. Knauer spoke with Sharon Duggan on the phone back in February, but will form a letter and again explain the charges. Myers requested a list of all delinquent utility customers.

Need to continue with lift station updates, SCADA info will be presented at regular meeting. Funds will come from sewer impact fund.

FISCAL OFFICER:

Business licenses: List of delinquent business owners and reminder letter was submitted. Niese also passed out a list of business owners that have more than one "business" or type of service provided. Questions rose about definitions in current ordinance about business licenses. Myers, Koehler and McCann scheduled to meet and discuss current issues. Ordinance committee will meet on Friday, September 18, 2015 at 9:00am.

Also, a list of delinquent business owners that are not current with payment of vehicle license fees were given to council. This tax is used for street maintenance and repairs and does go into a special fund. Acknowledging her company name on the list, Myers stated she is awaiting decision based on lawsuit currently pending. Hand written note was submitted from Mark Mathys and had the same sentiment in refusing to promptly pay any and all vehicle/golf cart fees set by Village ordinances due to pending litigation.

PLANNING COMMISSION:

Request was sent in by Chan Stevens to put housing on a small residential parcel of land.

MAYOR'S REPORT:

Police Department holding facility met the State requirements. The final fire report is complete and all good. The Arts Council would like to do some improvements to the upstairs of the town hall. The hole in the wall, near hallway for back stage access, needs to be fixed to meet compliance requirements. Discussion of metal door with steps or locking door may be possible. Need to be checked into further.

POLICE DEPARTMENT:

Police report by Interim Chief M. Frank was submitted. A police department ceremony took place on Sunday, September 6, 2015. Faris presented the Mayor with a group photo taken at the event.

PUBLIC PARTICIPATION:

Tim Niese Sr. talked about an incident 6-7 years ago in which he claimed about \$400.00 was stolen from his hotel. After the funds were recovered, he requested Lampela return the money. He suggested an inventory of the evidence room plus an independent audit be done. He would like this money back. He complimented Interim Chief Frank for the great job he had done this summer and noticed the difference. Suggested a meeting in the spring with business owners, security staff, community and police department to come together to discuss and find solutions on how to deal with situations before getting out of control. Sharing information may be beneficial to everyone working together.

Kathy Spade thanked Doug and his staff for the good work with beach clean up. Jody Frimmel informed the council the last beach day public clean up was scheduled for September 19th in association with International Coastal Day. Susan Hildebrandt spoke to the council about landscaping designs for the two lift stations in DeRivera Park. The garden club will be bringing quotes and design plans for council’s consideration.

COMMITTEE REPORTS:

Myers: Asked Knauer what the time frame is on fixing the lights in the park. Knauer was not sure. Weeding between curb and streets on Bayview needed to be taken care of. Discussion took place on cleaning curbs, weeding and edging.

McCann: Status on EPA grant was asked to the Village Administrator. Knauer applied for the grant. Ozone unit was much more expensive than originally expected. Estimate now at 1.2 million dollars.

Koehler: He submitted a copy of the township resolution for ATV use on streets. Asked what the hold up was for the Village to get an ordinance on the docket. Legal counselor is working on it. He would like to see bigger signage at the docks to pull in more revenue. Requested to check clerk’s reports from the 1990’s on dock income. Would like to see lit signs for the public restrooms in the park. Discussion on golf cart inspections and proof of insurance. Asked about the holes on Bayview from where signs were taken out. Knauer assured council they are being filled and repaired. Concerns about parking, signage for parking and designated parking areas were discussed.

Faris: Discussion about the lift station in the back of the town hall near the historic museum. A bid was given last year for over \$260,000.00 and the seven surrounding property owners were involved in previous discussions. There were 6 trees lost in the park and 4 should be replaced by the village. Faris questioned Knauer about if the circuit breakers have been worked on yet. Knauer said that Westfield is doing the repairs and are not yet done. The cracks on Catawba should be taken care of before winter. Wooden stake street sign near St. Paul’s needs to be fixed. Knauer said Scott Sneller will take care of the fix.

LETTERS AND MATERIALS:

Ohio Municipal League conference will be held in Columbus in October. All council members received the information and registration. Mayor encouraged attendance.

Thank you from Pink Day at the Bay fundraiser.

Fiscal officer asked Cuffman and Duggan to stop at First National Bank on the island with two forms of IDs to update signature cards on file.

ADJOURN: Moved by Duggan that we adjourn the Workshop Meeting. Seconded by Myers. Roll call: Koehler, yes; Cuffman, yes; Duggan, yes; Myers, yes; Faris, yes; McCann, yes. Motion carried. Meeting adjourned at 10:03 AM.

Mayor

Attest: _____
Fiscal Officer

Regular Meeting of Council
Monday, October 12, 2015
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met for a Regular Meeting on Monday, October 14, 2015, 9:00 AM, Mayor, Margaret R. Scarpelli, presiding.

Roll Call: Dianne Duggan, here; Melinda Myers, here; Jessica Cuffman, here; Michael McCann, here; Jeff Koehler, here; Kelly Faris, here. All present.

*Minutes were taken by Karen Goaziou. Fiscal officer Kelly Niese was absent due to death in the family.

WORKSHOP MEETING MINUTES FROM SEPTEMBER 7, 2015:

Duggan motioned to approve the workshop minutes of Monday, September 7, 2015. Myers seconded the motion. Voice vote: All, yes. Motion carried.

REGULAR MEETING MINUTES FROM SEPTEMBER 14, 2015:

Myers moved to accept the regular meeting minutes of Monday, September 14, 2015. Duggan seconded the motion. Voice vote: All, yes. Motion carried.

FINANCIAL STATEMENTS OF SEPTEMBER 2015:

Faris moved to approve all financial reports of September 2015. Myers seconded the motion. Voice vote: All, yes. Motion carried.

LETTERS AND MATERIALS SUBMITTED FROM SEPTEMBER 2015:

Myers moved to accept the all letters and materials submitted in the September meetings. Duggan seconded the motion. Voice vote: All, yes. Motion carried.

TOWN HALL IMPROVEMENT PROJECT:

Knauer spoke about re-harvesting some bricks from alley side near back of the building to match with front of exterior. This would be an extra fee. Or an alternate option would be slate. Discussion by council.

Faris moved to approve the town hall bid for \$43,100.00 with alternate C for re-harvesting the bricks and alternate E to spot tuck points on town hall. Duggan seconded the motion. Voice vote: All, yes. Motion carried.

DOCKS CAPITAL IMPROVEMENT FUND:

Faris moved to have a docks capital improvement and maintenance fund and set an ordinance in the amount of 8.5% of the net revenue generated by the docks annually. Duggan seconded the motion. Voice vote: All, yes. Motion carried.

FINANCIAL AUDIT SCHEDULE:

After discussion, Myers motioned to continue to hold a financial audit every two years. Duggan seconded the motion. Voice vote: All, yes. Motion carried.

STREET REPAIRS:

Village Administrator proposed to wait until springtime to start repairs on roadways and after discussion, council decided to table it. Faris would like to see nicer cross walk areas on all four corners to look appealing. When subject is brought back up, it is suggested to include cost for the idea in project bids.

PLANNING COMMISSION:

Set for meeting is Duggan application for C-2 for her residential house on Catawba Ave. and Bill Jellison to build a shed on his property.

TOWN HALL HVAC:

The cost to put air-conditioning throughout the entire town hall, which is estimated at \$250,000.00 was a topic of discussion. The possibility of just putting A/C downstairs alone would be \$150,000.00. But then to come back and put A/C upstairs down the line would be much more expensive than doing all at one time. A suggestion to use a portion from the bed taxes towards the project was brought up. Council decided that more discussion is needed and to check our finances before reaching an agreement.

PUBLIC PARTICIPATION:

Ed Fitzgerald – Police Department did a great job this summer. Also, he felt that the gross island tax was not done properly in the 2010 census report.

Paul Jeris – he said the Police Department was awesome this year. Thinks the amount is too much to spend on the air conditioning for town hall.

Joan Booker – on behalf of the Garden Club, landscaping beginning in DeRivera park lift stations today. Concerned about gossip and stated Garden Club was not involved. Also, an anonymous donation for beach was given.

Joe Cerny – Concerned about where an Ozone system would be constructed for the Water Department and the noise it would create for neighbors. Would like to see open communication with the community. Also would like for Council to place buying his property back on the table for consideration.

Joy Urge – Following Cerny, concerned the noise from an ozone system could be a nuisance as well.

Ty Winchester – Would like for the Village to increase power in the park. The power was maxed out for the Oktoberfest event. For future events a new transformer should be installed. Cost for 200amp transformer is about \$6,000.00.

CHRISTMAS IN JULY:

Village will send out a letter to request all businesses to remove the title from all advertising and website calendars. Council agreed that this last X-mas in July weekend was out of hand and we all need to work together to control the situation before it gets any worse. Discussion took place for a better way to approach the situation and for laws to be enforced. Kim Stoiber-Morrison (President of the Put-in-Bay Chamber of Commerce) stated she would like to be involved in helping. The Mayor suggested further meetings regarding X-mas in July.

POLICE DEPARTMENT PERSONNEL:

Sgt. Zach Lamour tendered his resignation, requesting his last day of employment on October 31, 2015. Interim Chief Frank submitted a recommendation for Tyler Dankovich to be promoted to full-time salaried position. The Police Department are making plans to keep lobby hours during the winter months.

Koehler moved to accept the resignation letter of Sgt. Lamour. Faris seconded the motion. Voice vote: All, yes. Motion carried.

Koehler moved to hire Tyler Dankovich as a full-time officer starting salary at \$39,000.00 with probation time to start today, October 12, 2015. Cuffman seconded the motion. Voice vote: All, yes. Motion is carried.

ORDINANCE 1118-15 (McCann):

Koehler moved to approve the third and final reading of Ordinance 1118-15; AN ORDINANCE REZONING A PARCEL OF PROPERTY AND AMENDING THE ZONING MAP OF THE VILLAGE OF PUT-IN-BAY. Duggan seconded the motion. Roll Call: Duggan, yes; Cuffman, yes; Faris, yes; Myers, abstained; Koehler, yes; McCann, abstained. Four yeses, two abstained. Motion carried. Ordinance 1118-15 is approved.

ORDINANCE 1120-15 (Mathys):

Myers moved to have a second reading on Ordinance 1120-15; AN ORDINANCE REZONING A PARCEL OF PROPERTY AND AMENDING THE ZONING MAP OF THE VILLAGE OF PUT-IN-BAY. McCann seconded the motion. Roll Call: Duggan, yes; McCann, yes; Myers, yes; Cuffman, no; Koehler, yes; Faris, yes. Motion carried.

Discussion of 2nd party rental golf cart insurance by Knauer.

EXECUTIVE SESSION:

Duggan moved to go into executive session to discuss Pending or Imminent Court Action and Certain Personal Matters involving appointment, employment, or compensation of a public employee. Myers seconded the motion. Roll Call: Faris, yes; Myers, yes; Koehler, yes; Cuffman, yes; McCann, yes. Motion carried. Council entered into executive session at 10:08 AM.

Duggan moved to exit executive session and return to the regular meeting. Koehler seconded the motion at 10:50 AM. Roll Call: Myers, yes; Koehler, yes; Cuffman, yes; McCann, yes; Faris, yes. All, yes. Motion carried.

LEGAL FIRM FOR POLICE DEPARTMENT:

Discussion to allow a new legal firm to represent the Police Department separate from the Village. More information is needed, this is to be followed up by Wilber.

Myers excused herself at 10:50 AM.

ADJOURN: Moved by Faris that we adjourn the Regular Meeting. Seconded by Koehler. Roll call: Cuffman, yes; McCann, yes; Koehler, yes; Faris, yes. All, yes. Motion carried. Meeting adjourned at 10:54 AM.

Mayor

Attest: _____
Fiscal Officer

Workshop Meeting of Council
Monday, October 5, 2015
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met for a Workshop Meeting on Monday, October 5, 2015, 9:00 AM, Mayor, Margaret R. Scarpelli, presiding.

Roll Call: Michael McCann, here; Dianne Duggan, here; Melinda Myers, here; Jessica Cuffman, here; Jeff Koehler, here; Kelly Faris, here. All present.

Review of October agenda

TOWN HALL BIDS:

Knauer submitted seven bids for the town hall tuck point/brick project. Quick overview and discussion of contractors and bids were given. Village Administrator recommended the company QMC.

Town hall HVAC unit expected to cost \$150,000.00 and we can split the payments if needed.

PERFORMANCE AUDIT:

Knauer held a meeting with the performance auditors and was optimistic with the suggestions and a new software package they were creating. The structure will make things much better for the utilities department.

STREET MAINTENANCE:

Paving is needed near Sybil and Hartford to Toledo on Delaware. The road is crumbling due to heavy trucks and frequent usage. Knauer is waiting on legislation to move forward with bids. Looking at spring or fall for work to be done. Faris suggested stone walkway pavers for aesthetically pleasing sidewalks. Myers suggested contacting Ken Fox to dress up the walkways with art or imprint details. Safety and need for non-slip walks are important.

CAPITAL IMPROVEMENT FOR DOCKS:

Faris suggested 8.5% on the ordinance 1121-15 to start up a new dock improvement capital campaign and Myers suggested the funds should be taken net and not gross.

PLANNING COMMISSION:

Mathys parking was discussed. DeeDee Duggan submitted for zoning amendment to change her house to C-1. McCann was looking for plans submitted by Mathys. Discussion followed. Meetings for zoning are usually held on the second Monday of each month at 7:00pm.

POLICE DEPARTMENT:

Officers McGuire and Dankovich spoke to the Council in support of Interim Chief Frank. They are looking towards the future and would like to see him be appointed as the permanent Chief of Police for Put-in-Bay.

EMPLOYEE HOUSING:

Chief Frank is assessing the condition of the ex-chief's housing. Improvements and updates will need to be done before it should be used. An appraiser is scheduled next Friday for the property. The maintenance department will be cutting trees, trimming back the bushes and cleaning the outside areas.

CHIEF’S REPORT:

The Chief is working on updating the employee policies and procedures and including specific requests from our insurance company. Currently under the budget by \$86,000.00 and a few things the department will need: new vehicles, new computers, increased officer pay and more staffing next season. Council also discussed Mayor’s Court.

BUSINESS LICENSE ORDINANCE:

A meeting was held with the ordinance committee and Niese submitted minutes to the meeting. Restructuring the application for the ordinance and clearer definitions may be looked at in the future.

COMMITTEE REPORTS:

McCann: Questioned the Village Administrator about the EPA and Ozone projects. No other information is available at this time. Questions have been submitted to Poggemeyer to look into more options. Filters will be replaced during regular maintenance and costs about \$9,000.00. Myers questioned the legality of EPA mandating the Ozone system. It is not law as of now. But Knauer said it will soon become mandatory and with more hotels being built, amount of tourists and algae bloom in the water, its best to be proactive. Still in the sampling phase and more info is needed. Knauer is confident the water and sewer departments could handle the payments in such a big purchase for an Ozone system.

Koehler: Concerned about the possibility of losing golf cart revenue received through vehicle taxes, Koehler suggested charging for parking in the village. Discussion on a parking fee or possible parking permit took place. Koehler also suggested a letter to business owners requesting downplaying X-mas in July. The event should be removed from calendars and websites. Discussion on how to control unruly crowds during this weekend and business owners can help tone down the situation. Faris will draft a letter to business owners for council’s approval.

Faris: Arbor Day trees planted a few years ago on Langram near Concord was thought to be on Village property but may be in construction zone. Faris thinks the vehicle tax works well despite the frivolous lawsuit. Sub-pump needed and it should be an assessment with surrounding businesses. Plans from Poggemeyer were drawn up and Knauer will get copies and pass those on to Dan Savage at the Historic Museum. Faris asked Knauer about the sewer impact fees regarding the new condos/apartments being built. Knauer said owners will pay as part of HOA fees. The condos behind the Skyway will be just water and will have a county assessment. Outlets on docks need to be completed. Knauer said Wilber sent a letter to Poggemeyer to finish. Letter from the Village is needed over concerns of Bessie Nuclear Power Plant’s plans to bury waste in ground and seep into the lake.

Duggan: Swale edging needs to be fixed. Knauer told council a vehicle for clean up could not get in and he would look into what can be done to resolve the issue this fall.

Myers: Town hall bids should now go through Jessica Cuffman, who is now heading up the Town hall committee. Police housing and parking lot also under this committee.

PUBLIC PARTICIPATION:

Joy Urge: Quoted the Sandusky Register in favor of Interim Chief Frank to be hired full-time.
Mr. Titchner: nothing. Koehler asked about tree maintenance on the property and Mr. Titchner was very satisfied.

ADJOURN: Moved by Myers that we adjourn the workshop Meeting. Seconded by Faris. Voice vote: All, yes. Motion carried. Meeting adjourned at 10:30 AM.

Mayor

Attest: _____
Fiscal Officer

Regular Meeting of Council
Monday, November 9, 2015
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met for a Regular Meeting on Monday, November 9, 2015, 9:01 AM, Mayor, Margaret R. Scarpelli, presiding.

Roll Call: Dianne Duggan, here; Kelly Faris, here; Melinda Myers, here; Michael McCann, here; Jeff Koehler, absent; Jessica Cuffman, absent.

WORKSHOP MEETING MINUTES FROM OCTOBER 5, 2015:

Myers motioned to approve the workshop minutes of Monday, October 5, 2015. Duggan seconded the motion. Voice vote: All, yes. Motion carried.

REGULAR MEETING MINUTES FROM OCTOBER 12, 2015:

Myers moved to accept the regular meeting minutes of Monday, October 12, 2015. Duggan seconded the motion. Voice vote: All, yes. Motion carried.

FINANCIAL STATEMENTS OF OCTOBER 2015:

Faris moved to approve all financial reports of October 2015. Myers seconded the motion. Voice vote: All, yes. Motion carried.

LETTERS AND MATERIALS SUBMITTED FROM OCTOBER 2015:

Faris moved to accept the all letters and materials submitted in the October meetings. Myers seconded the motion. Voice vote: All, yes. Motion carried.

UPDATED COMMITTEE LIST:

Myers moved to accept the revised list of council committee members which now includes Jessica Cuffman. Faris seconded the motion. Voice vote: All, yes. Motion carried.

2016 COUNCIL MEETING SCHEDULE:

Faris moved to accept the 2016 schedule of Village Council meeting dates. Myers seconded the motion. Voice vote: All, yes. Motion carried.

DOCK DEBT SERVICE PAYMENT:

Faris moved to approve the dock debt service payment in the amount of \$132,000.00 for the December 1, 2015 due date. Myers seconded the motion. Voice vote: All, yes. Motion carried.

VILLAGE HOLIDAY PARTY ALLOWANCE:

Faris moved to allot \$300.00 for food and party supplies for the Village Employee Holiday party on December 10, 2015. Myers seconded the motion. Voice vote: All, yes. Motion carried.

WINTER PRE-PAID FUEL AND GASOLINE:

Faris moved to approve the request for \$30,000.00 for fuel oil and gasoline for the Utilities Departments, Town Hall and Streets and an additional \$3,500.00 for Police Department winter gasoline. McCann seconded the motion. Voice vote: All, yes. Motion carried.

EMPLOYEE RAISE:

Myers moved to increase Karen Goaziou's hourly rate of pay \$1.00 to become \$16.00 per hour effective January 1, 2016. Faris seconded the motion. Voice vote: All, yes. Motion carried.

EMPLOYEE BENEFIT - HEALTHCARE:

Myers moved to stay with the current Anthem healthcare insurance provider, but change the plan to option D53 with Rx 8, which includes the composition of 80% village to 20% employee responsibility for spouses and dependents. McCann seconded the motion. Voice vote: All, yes. Motion carried.

POLICE DEPARTMENT – COMPUTERS:

After Dispatcher Dress explained the old computers are out dated and damaged from dust, Faris moved to approve \$4,800.00 for new computers thru Dell for the Police Department. Duggan seconded the motion. Voice vote: All, yes. Motion carried.

POLICE DEPARTMENT – JEEP:

Faris moved to purchase a new Jeep Patriot from Baumann's Auto not to exceed \$24,000.00 from the Police Budget. Myers seconded the motion. Roll Call: Duggan, yes; Faris, yes; Myers, yes; McCann, yes. Motion carried.

ASSISTANT ZONING CLERK:

Knauer had asked the council to approve increase in pay for Anne Auger for the duties she does for zoning. Job description was requested by Faris. Myers would like to review all employee wages and duties. Discussion of hiring an outside zoning inspector/clerk took place. Myers moved to table this issue for a month. Faris seconded the motion. Voice vote: All, yes. Motion carried.

STREET REPAIRS:

County engineer is needed to survey the proposed street repair project which Knauer estimates to be about \$80,000.00 if it is to be done in spring 2016. He is waiting on legislation first from Wilber.

EARLY HEALTHCARE RENEWAL:

Myers moved to approve an early October 1, 2016 healthcare renewal date to be considered "grandmothered" in to keep the option of private premium healthcare plans available. Faris seconded the motion. Voice vote: All, yes. Motioned carried.

FUTURE PROJECTS:

Breakwall: Faris would like to see if breakwall is possible near monument at bathing beach. ODNR offers a 50/50 grant for development stage but application would be due by December 4th. Discussion if Village actually owns the property. Niese will make deed from fiscal office safe available to Village Administrator for proof of ownership.

Bath house: Increase needed of \$20,000.00 in budget for improvements to be done to bath house in 2016.

Parks: Faris said that two trees were planted in the park which cost \$145.00 each. Barnes has not yet billed and will check to see if this may have been a donation. Lights are not yet working near Mossback's. Village Administrator has not acted on completion of this project in months. Clocks are not working or are on daylight savings and are off by an hour. Knauer told the council he does not deal with the clocks. Council did not get a response when asked who takes care of the clocks.

PUBLIC PARTICIPATION:

Joe Cerny: Issues with possible noise from ozone system could create high pitch whistling sound and higher water rates for customers. He would like to have the Village consider tapping into county water system. He also suggested committee to be set up to further look into alternative options for clean water on the island. Cerny would like 2 council members, 2 residents and 2 business owners to create the committee for further investigation. Faris and Myers agree a committee would be beneficial.

POLICE DEPARTMENT REPORT:

Dispatcher Dress informed council of upcoming winter projects, such as; completing updated policy and procedure manual, cleaning and organizing, and early training and recruitment for seasonal officers. Mayor Scarpelli announced the hiring of Interim Chief Michael Frank as our full-time permanent Chief for the Put-in-Bay Police Department. His official first start date is November 24, 2015. Myers asked Dress about open winter lobby hours for Police Department. Dress stated that it is open 8:00am to noon right now and may possibly extend the open lobby hours to 8:00am to 4:00pm.

PLANNING COMMISSION:

Knauer said that an application was submitted for building on a corner lot on strip of land near Rt. 357 across from Buttrey house. He was not sure if there is enough workable land. He would need to look into it more thoroughly. Duggan's request is not yet ready to be submitted to Fiscal Officer for council ordinance. Myers stated the zoning inspector found discrepancies in Mathys' construction plans. McCann was also upset with the known variance violations. Myers asked legal counsel, Wilber to place an injunction or stop work order immediately.

FISCAL OFFICER REPORT:

Niese presented a power point presentation on the chamber television which highlighted and reviewed the October 2015 financial reports.

LEGAL SOLICITOR:

Wilber presented ordinances for Snowmobiles/ATVs which are similar to the township and contracting ordinance for the town hall tuck pointing project. McCann asked about Resort Area Taxes may be questioned. Wilber assures council that the Village census reported percentages are well within ordinance limits. Faris asked where we stand on golf cart/vehicle fees. Wilber said there is a hearing scheduled on November 18th in the Common Pleas Court. After which, Wilber will get with Niese to start legal proceedings for any delinquent business license and vehicle tax companies. Wilber also said he was in discussions with Poggemeyer because there has not been any changes or completion of electrical dock work.

ORDINANCE 1120-15:

Rezoning ordinance for Mathys; after discussion was held and legal to look into the matter brought by Myers on zoning discrepancies, council decided to table the vote for a month. Faris moved to table the third and final reading until next month. Myers seconded the motion. Roll Call: Duggan, yes; Faris, yes; Myers, yes; McCann, yes. Motion was carried and ordinance 1120-15 was tabled.

ORDINANCE 1121-15 (Amended):

Dock Capital Improvement Fund; Faris introduced Ordinance 1121-15 to set up a dock improvement fund at 8.5% of the net dock revenue after expenses annually.

ORDINANCE 1122-15:

Street repair bids; Faris introduced Ordinance 1122-15 to allow the Village Administrator to open bid for the street repairs necessary for Delaware Ave. between Hartford and Toledo, but not declaring an emergency.

RESOLUTION 01-15:

Certifying taxes for the County Auditor; Faris introduced Resolution 01-15 a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

EXECUTIVE SESSION:

Myers moved to enter into executive session for pending or imminent court action. McCann seconded the motion. Roll Call: Myers, yes; McCann, yes; Duggan, yes; Faris, yes. Motion carried. Executive session was entered at 10:36 AM.

Faris moved to exit executive session and back into regular council meeting at 10:51 AM. Myers seconded the motion. Roll Call: McCann, yes; Faris, yes; Myers, yes, Duggan, yes. Motion carried.

ADJOURN: Moved by Faris that we adjourn the Regular Council Meeting. The motion was seconded by Myers. Roll call: McCann, yes; Duggan, yes; Faris, yes; Myers, yes. Motion carried. Meeting adjourned at 10:53 AM.

Mayor

Attest: _____
Fiscal Officer

Workshop Meeting of Council
Monday, November 2, 2015
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met for a Workshop Meeting on Monday, November 2, 2015, 9:01 AM, Mayor, Margaret R. Scarpelli, presiding.

Roll Call: Michael McCann, here; Dianne Duggan, here; Kelly Faris, here; Jessica Cuffman, here; Jeff Koehler, here; Melinda Myers, here. All present.

TOWN HALL TUCK POINT and HVAC:

Knauer submitted the contract for the town hall tuck point/brick project to Solicitor Wilber for review. Work should begin in the springtime.

Village Administrator tabled the Town hall HVAC project until after January 2016, stating the work cannot start now until spring.

DOCK OUTLETS:

Knauer told council that he discussed the issue with Wilber and a letter to Poggemeyer to complete the electrical outlets on the new public docks was sent out. But they haven't heard anything back yet from Poggemeyer.

PRE-PAID WINTER GASOLINE & FUEL OIL:

Knauer is requesting \$30,000.00 for gasoline for utilities and street vehicles for the winter season. Also with fuel oil for the Town Hall heating and Water Plant is included in the funds request.

The Police Department will also need \$3,500.00 in gasoline for the winter months to make rounds, house checks and emergencies.

EMPLOYEE RAISE:

Karen Goaziou submitted a written request for a raise from \$15.00 per hour to \$17.00. A support letter for increase in pay from Fiscal Officer, Niese was also given to the Council. Myers requested a job description and duties for Goaziou.

POLICE DEPARTMENT COMPUTERS:

A formal request from Chief Frank was submitted with a quote from Dell for the purchase of 8 new computers in the amount of \$4,800.00. The computers are outdated as well as damaged from brick floor dust.

POLICE DEPARTMENT JEEP PURCHASE:

Chief Frank is asking the Council to purchase a brand new 2015 Jeep Patriot from Baumann's Auto in Port Clinton for \$23,997.00. Also assuring the Council that routine vehicle maintenance will now be kept by the department.

2016 FUTURE PROJECTS:

Ideas were brought forth by the Council for including into the 2016 Budgets.

- Landscaping on Bayview Ave. (pull trees, straighten bricks, additional landscaping)
- Bath House updates (painting, new roof, base and foundation repairs)
- Breakwall near bathing beach (grants may be available)
- Additional power for events in the park
- Street repairs (Delaware past Hartford to Toledo)
- Cross Walk (Unique design to be added with street repairs)
- Police Housing (Updates and repairs for both Ex-chief's house and barracks)
- Zoning Land Use Map needed

PLANNING COMMISSION:

Knauer said Greg Auger has applied for a permit. Michael McCann's hotel was discussed during zoning meetings and DeeDee Duggan's request will be going for public hearing soon. He also said Wilber is working on changes in the zoning variance and an Ordinance will be presented in the near future.

MAYOR'S REPORT:

Mayor Scarpelli has called a Special Council Meeting for tomorrow, Tuesday, November 3, 2015 at 6:30 PM which may go into Executive Session based on the Open Meetings Act; to consider the purchase of property, appraisal of property to be discussed as well as, the consideration of the appointment, employment, promotion or compensation of a public employee or official.

VILLAGE HOLIDAY PARTY:

Date of Thursday, December 10th was set for the Village Employee Holiday Party. Time will be 3:00 – 5:00 pm. Place will be determined later.

VILLAGE ADMINISTRATOR REPORT:

Knauer requested an increase of \$2,000.00 annually for Anne Auger who helps with zoning. Discussion if these were new duties taken over recently. These clerical duties have been done by Auger for quite some time Knauer said. Job description was needed for Auger. There were discussions about obtaining new zoning inspector. Suggestions of using Township zoning inspector and/or one that is not local would be better for separating personal from professional business. Cuffman informed the Council that during the Ohio Municipal Conference, the City of Hebron just passed a zoning ordinance that includes rules for property maintenance and she will gather information to pass along which might be helpful.

Knauer also told the Council that the Utilities Department hasn't received raises in almost two years and would like for that to be considered for next meeting's agenda.

COMMITTEE REPORTS:

McCann: Questioned the Village Administrator about the progress on the Ozone project. Knauer said he is trying to move forward but a separate building is needed and mandatory. Cerny's property may still be needed. Asked if the Village is running totally off the well; Knauer responded, yes, we have been for quite some time. Faris noticed sediment that floats to the bottom of the tap water. Knauer said this may be calcium but probably from algae bloom and will diminish in winter. Knauer reminded Council that an Ozone system would start cleaning raw water from the very beginning and would prove extremely effective.

McCann also asked if the Performance Auditors would be giving final exit and recommendations after the next week regular council meeting. Niese replied yes.

Koehler: wanted to reiterate that charging for parking in the village would be a good idea. Stating that many cities do this with a permit sticker or hanging voucher.

Faris: submitted a letter to business owners requesting downplaying X-mas in July. He was inquiring about feedback. Niese turned these over to Goaziou to mail out that day. The letter to U.S. Nuclear Commission has already been mailed.

Asked about the Sewer Assessments from Poggemeyer and the Village Administrator said after the Performance Audit he will be more organized. Faris said he could get volunteers to help enter all the information needed to help the Utility Department.

DeRivera Submerged Land Lease should be looked into. He believed a percentage goes to the Township Trustees after 2 years of being operational. This would be 17.9% next July.

A sample Visitor Brochure was given to Council for thought, discussion and review. It would list information as well as rules and laws. Where to distribute and how, were questions brought up.

School curb will become dangerous in winter with extra water being a problem. Asked the Village Administrator to look into ways to provide proper drainage at that location. Also requested Knauer to follow up on the ramp in front of the Beer Barrel on Delaware and Catawba.

Cuffman: Requested a committee meeting on getting caught up with needs of the Town Hall. Myers offered information on HVAC and exterior brick projects.

Duggan: She noticed a tree came down that was rotted. She would like to see more trees in DeRivera Park and updates done on Bath House. Faris explained that if one comes down, another is planted. He said that they do not want too many trees or else the shade will prevent grass from growing. Myers and the Mayor both complimented the new landscaping in the park near the lift stations.

Myers: Questioned the Village Administrator and Fiscal Officer about a few invoices. Poggemeyer had two separate bills, one for HVAC and one was for Ozone system.

PUBLIC PARTICIPATION:

Donna Glisman: Concerns about taxi rumors and no insurance for two businesses. Also voiced her opinion about the amended tax ordinance and amount of cabs each business can run.

Joy Urge: Concerns about the noise of possible ozone plans.

HEALTH INSURANCE:

Debbie Parker and Kirk Bernhard addressed the Council about our current healthcare plans and rate increases. Discussion about being “Grandmothered” on the same type of plan and renewal process. Council would need to sign an early renew to change date to October 1, 2016 to keep the same options available. Different options were discussed. This will be added to next week’s regular meeting agenda.

10:40 AM, Mr. Koehler excused himself from the meeting.

10:43 AM, Ms. Duggan also excused herself to catch a ferry.

Myers suggested that since healthcare premiums are going up, it should be in lieu of Utility employee raises. Keeping the same Anthem carrier but changing the plan to higher deductible, which will still increase premium up to 11.75% (but not as high as 25.8% if sticking with current plan), is favored.

ADJOURN: Moved by Faris that we adjourn the workshop Meeting. Seconded by Myers. Voice vote: All, yes. Motion carried. Meeting adjourned at 11:43 AM.

Mayor

Attest: _____
Fiscal Officer

Special Meeting of Council
Tuesday, November 3, 2015
6:30 PM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met for a Special Meeting on Tuesday, November 3, 2015, 6:31 PM, Mayor, Margaret R. Scarpelli, presiding.

Roll Call: Kelly Faris, here; Jeff Koehler, here; Michael McCann, here; Jessica Cuffman, here; Dianne Duggan, here; Melinda Myers, here. All council members present.

Faris moved to enter into executive session. Myers seconded the motion. Roll Call: Myers, yes; Duggan, yes; Cuffman, yes; McCann, yes; Koehler, yes; Faris, yes. All, yes. Motion carried at 6:33 PM.

Faris moved to exit out of executive session and back into special meeting. Myers seconded the motion. Roll Call: Myers, yes; Duggan, yes; Cuffman, yes; McCann, yes; Koehler, yes; Faris, yes. All, yes. Motion carried. Exited executive session at 7:27 PM.

Faris moves to accept Mayor Scarpelli recommendation to hire Interim Chief Michael Frank as full-time Chief of Put-in-Bay Police Department effective November 24, 2015 with a 6 month probation period to follow, starting salary of \$55,000.00 annually, plus housing accommodation paid by the Village of Put-in-Bay, not to exceed \$900.00 per month. Other benefits are outlined in accordance to our salary and compensation Ordinance 1115-15. Cuffman seconded the motion. Roll Call: Koehler, yes; Cuffman, yes; Myers, yes; Faris, yes; Duggan, yes; McCann, yes. All, unanimous. Motion carried.

ADJOURN: Moved by Faris that we adjourn the special meeting. Seconded by Duggan. Voice vote: All, yes. Motion carried. Meeting adjourned at 7:44 PM.

Mayor

Attest: _____
Fiscal Officer

I, Kelly A. Niese, Fiscal Officer for the Village of Put-in-Bay, appropriately posted notice of this special council meeting with the intent of entering into Executive Session in accordance of the Ohio Sunshine Laws to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official; and to discuss the purchase of property.

Regular Meeting of Council
Monday, December 14, 2015
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met for a Regular Meeting on Monday, December 14, 2015, 9:00 AM, Mayor, Margaret R. Scarpelli, presiding.

Roll Call: Kelly Faris, here; Jeff Koehler, here; Michael McCann, here; Dianne Duggan, here; Melinda Myers, here; Jessica Cuffman, absent (late arrival).

WORKSHOP MEETING MINUTES FROM NOVEMBER 2, 2015:

Myers motioned to approve the workshop minutes of Monday, November 2, 2015. Faris seconded the motion. Voice vote: All, yes. Motion carried.

SPECIAL MEETING MINUTES FROM NOVEMBER 3, 2015:

Myers moved to approve the special meeting minutes from Tuesday, November 3, 2015. Faris seconded the motion. Voice vote: All, yes. Motion carried.

REGULAR MEETING MINUTES FROM NOVEMBER 9, 2015:

Faris moved to accept the regular meeting minutes of Monday, November 9, 2015. Myers seconded the motion. Voice vote: All, yes. Motion carried.

FINANCIAL STATEMENTS OF NOVEMBER 2015:

Faris moved to approve all financial reports of November 2015. Myers seconded the motion. Voice vote: All, yes. Motion carried.

LETTERS AND MATERIALS SUBMITTED FROM NOVEMBER 2015:

Faris moved to accept the all letters and materials submitted in the November meetings. Duggan seconded the motion. Voice vote: All, yes. Motion carried.

OPWA & OWDA DEBT SERVICE PAYMENT:

Faris moved to approve the payment due on January 4, 2016 in the amount of \$123,789.12. Duggan seconded. Voice vote: All, yes. Motion carried.

SPECIAL EVENT PERMITS FOR THWAITE:

Requested dates have been tabled until next month. Waiting on Wilber for updated ordinance.

2016 PAYROLL PAYDATE SCHEDULE:

Faris moved to accept the payroll pay date schedule for 2016. Myers seconded the motion. Voice vote: All, yes. Motion carried.

MILLER FERRY 2016 SEASON PASSES FOR POLICE DEPT:

Faris moved to purchase five discounted season passes for the police department before December 31, 2015. Duggan seconded the motion. Voice vote: All, yes. Motion carried.

SALARIED POLICE OFFICER INCREASE REQUESTS:

Council agreed more discussion is needed. Budget meeting is set up with finance committee after regular meeting next month.

2016 BUDGET PROPOSAL:

Agreed that further discussion of funds are needed.

Faris moved to approve temporary first quarter budget and appropriations according to last year's approved budgets. Myers seconded the motion. Voice vote: All, yes. Motion carried.

LIVE SCAN FINGERPRINTING EQUIPMENT:

McCann asked Wilber about the need of this purchase. Wilber would like to gather more information and talk with Chief Frank. Myers requested this to be tabled until next month.

INCREASE OF HOLIDAYS:

After deferring to the Village Administrator about an increase in allotted government holidays, which Knauer did not recommend, the council closed discussion.

SALARY ORDINANCE AMENDMENTS:

Faris moved amend the salary ordinance 1115-15 to add a line under Security which reads; Police Officers – OPOTA Certified with more than 5 years experience – Part time \$23.00 per hour, paid bi-weekly. Also to increase the Administrative Assistant to \$11.00-\$18.00 per hour, paid bi-weekly. Myers seconded the motion. Voice vote: All, yes. Motion carried.

TREE COMMISSION – ARBOR DAY:

Myers moved to allot \$500.00 for the arbor day tree planting celebration. Faris seconded the motion. Voice vote: All, yes. Motion carried.

TOWN HALL PHONE SYSTEM PROPOSAL:

Niese passed out a proposal for new telephones for the town hall which would include the fiscal office, clerk of courts office and the entire police department. Niese has been thoroughly reviewing all the bills and noticed some unused lines, broken phones, outdated wiring and would like to make updates and more efficient use of the telephone system. The system with warranty would be \$9,208.67 or lease for 60 months at \$270.00 per month.

FILE COMPLAINTS ON DELINQUENT VEHICLE TAX BUSINESS OWNERS:

Faris moved to have the fiscal office file the proper complaints into legal action all those who are non-compliant with our ordinance regarding vehicle tax. Duggan seconded the motion. Roll Call: Faris, yes; Koehler, yes; McCann, abstained; Duggan, yes; Myers, withdrew. 3 out of 5 members voted for the motion. Motion carried.

9:40AM Cuffman arrived for the meeting.

ORDINANCE 1120-15:

Rezoning ordinance for Mathys;.Myers requested to table ordinance 1120-15 until Wilber had more information.

ORDINANCE 1121-15 (Amended):

Dock Capital Improvement Fund; Faris moved to have the second reading for Ordinance 1121-15 to set up a dock improvement fund at 8.5% of the net dock revenue after expenses annually. Myers seconded the motion. Roll Call: Myers, yes; Duggan, yes; Cuffman, yes; Koehler, yes; McCann, yes; Faris, yes. Motion carried.

ORDINANCE 1122-15:

Street repair bids; Faris moved to have the second reading for Ordinance 1122-15 to allow the Village Administrator to open bid for the street repairs necessary for Delaware Ave. between Hartford and Toledo. Myers seconded the motion. Roll Call: Duggan, yes; Cuffman, yes; Koehler, yes; McCann, yes; Faris, yes; Myers, yes. Motion carried.

RESOLUTION 01-15:

Faris moved that it be called an emergency the Resolution 01-15, a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor. Myers seconded the motion. Roll Call: Cuffman, yes; Duggan, yes; Myers, yes; McCann, yes; Koehler, yes; Faris, yes.

Moved by Faris that a three reading rule be waived on Resolution 01-15. Myers seconded the motion. Roll Call: Myers, yes; Cuffman, yes; Duggan, yes; Koehler, yes; Faris, yes; McCann, yes.

Moved by Myers that Resolution 01-15 immediately go into effect. Seconded by Cuffman. Roll Call: Faris, yes; Koehler, yes; McCann, yes; Cuffman, yes; Duggan, yes; Myers, yes. Motion passed and to be carried immediately.

ORDINANCE 1123-15:

Koehler introduced Ordinance 1123-15 regulating the operations of snowmobiles, ATV and off-highway vehicles.

ORDINANCE 1124-15:

Myers introduced Ordinance 1124-15 entering into a contract for the town hall exterior repairs with QMC.

ORDINANCE 1125-15:

Koehler introduced Ordinance 1125-15 to amend the rezoning map from residential to C-2 for Duggan.

PUBLIC PARTICIPATION:

Cerny emailed more info about water line.

EXECUTIVE SESSION:

Myers moved to enter into executive session for pending or imminent court action. Faris seconded the motion. Roll Call: Koehler, yes; McCann, yes; Faris, yes; Myers, yes; Duggan, yes; Cuffman, yes. Motion carried. Executive session was entered at 9:49 AM.

Faris moved to exit executive session and back into regular council meeting at 10:53 AM. Myers seconded the motion. Voice vote: All, yes. Motion carried.

Faris moved to settle the appeal case of the Village vs. Islander Inn. Cuffman seconded the motion. Roll Call: Faris, yes; McCann, yes; Myers, yes; Duggan, yes; Cuffman, yes; Koehler, yes. Motion carried. Wilber will draft an ordinance for next month's meeting.

COMMITTEE REPORTS:

McCann would like reports from water and sewer of collections and assessments. Concerns that no office hours at utility department. Mayor stated that the performance audit should be reviewed and more accountability should be expected.

Faris asked the council to bring a list of things each of them would like to see happen in the future.

Cuffman asking why 2014 assessment reports were never given to council.

McCann would like to know if shut off notices are being doled out.

Faris requested dock brochures be printed and given to Myers to be passed out at the Cleveland Boat Show in January. Niese will be sure to order them.

STREET SIGN REPAIR:

Myers motioned to have the wooden street sign on the corner of Catawba and Lakeview near St. Paul's church be fixed before the end of December. The sign is falling or tilting and one of the signs is incorrectly named. Faris seconded the motion. Voice vote: All, yes. Motion carried.

SNOW PLOWING AND REMOVAL:

Myers moved that snow shall be cleared on both sides of Catawba sidewalks, business entryways, and all sidewalks starting before both churches running all the way down past Delaware. Also all crosswalks from the school up Concord to remove snow from all crosswalks. Additional clearing may be necessary after street plows push snow back onto sidewalks, crosswalks and entryways. Cuffman seconded the motion. Voice vote: All, yes. Motion carried.

THANK YOU TO MAYOR SCARPELLI:

Koehler along with the other council members, thanked Ruth Scarpelli for her service as mayor for the Village. Mayor Scarpelli wished everyone luck in the future.

ADJOURN: Moved by Koehler that we adjourn the Regular Council Meeting. The motion was seconded by Myers. Roll call: Cuffman, yes; McCann, yes; Koehler, yes; Duggan, yes; Faris, yes; Myers, yes. Motion carried. Meeting adjourned at 11:42 AM.

Mayor

Attest: _____
Fiscal Officer

Workshop Meeting of Council
Monday, December 7, 2015
9:00 AM
Put-in-Bay Town Hall

The Council of the Village of Put-in-Bay met for a Workshop Meeting on Monday, December 7, 2015, 9:00 AM, Mayor, Margaret R. Scarpelli, presiding.

Roll Call: Dianne Duggan, here; Kelly Faris, here; Jessica Cuffman, here; Michael McCann, here; Melinda Myers, here; Jeff Koehler, absent.

Review of Agenda:

LETTERS AND MATERIALS:

- T & J's Smokehouse regarding Xmas in July
- Bodenbender response to vehicle/golf cart tax
- Thank you to Perkins Twp. for donated equipment to PD
- Village employees request for increase in holiday dates

OPWA & OWDA DEBT PAYMENTS:

Due date is January 1, 2016 for payment. Need council approval to pay.

SPECIAL EVENTS:

Dates requested by Oliver Thwaite for road closures on Sat., April 30, Sunday, June 12 and Sat., August 6, 2016 for race events. Wilber has not yet completed the ordinance for council approval. Chief Frank submitted instructions to Wilber for police security fees to be included. Off-duty detail would have the opportunity to work the special events and the pay would come from the extra fees.

PAYROLL PAY DATES:

A list of payroll periods and pay dates for 2016 were submitted from fiscal officer for council to review and approve.

MILLER FERRY SEASON PASSES:

Fiscal officer is requesting the purchase of season passes for the police department full-time officers. A discounted rate is given if purchased before December 31st.

2016 BUDGET AND APPROPRIATIONS:

Niese still working on the budget and will have available by the next meeting.

ZONING INSPECTOR:

Consideration and monies would be needed if an outside sourced zoning inspector would be hired.

LIVE FINGERPRINT SCAN:

Mayor asked Chief to inform the council why a fingerprinting scan machine is needed. He told the council the Mayor's Court and Police Dept. would be non-compliant with BCI. The need for the equipment is essential, rolled fingerprints do not read more than 80% of the time. Technology has been improved and this system will be a requirement in the future. The past chief had missed out on two previous grants that were available to us. The price will be under \$8,000.00 and we could offer a service to taxi drivers and other employers needing background checks. They wouldn't have to leave the island and we would have the opportunity to recoup some of the expense by charging a fee. Free training is available. The full-time officers, Chief Frank and Karen Goaziou, Mayor's Court Clerk would be certified to fingerprint.

ZONING:

Duggan inquired about her zoning ordinance and when the council would be having the introduction/first reading. Duggan had said the planning commission approved her request. Niese had asked Knauer where Duggan's change of zoning information was, so she could hold the public hearing and provide the necessary notifications before an ordinance could be drafted. Knauer had forgotten about it and would bring it to Niese.

ORDINANCES:

The Mayor gave a quick review of the ordinances to be read at the next regular meeting. McCann asked about Ordinance 1120-15, Mathys' final reading on rezoning. Wilber was still looking into it.

VILLAGE ADMINISTRATOR:

Knauer would get seat numbers done by mid-January and turn in a report for council. He also said that it may be more cost efficient to get central air put into police housing instead of running the old window A/Cs.

POLICE CHIEF:

The Chief thanked the council for the new computers and Jeep purchases. OLEG reports are ready. Server is updated with high-speed internet. Thanked Niese for talking to customer service and arranging repair calls. RMS training person will be helping get the data management system on-line and ready for any record requests from reporters and public viewing. EOPOTA is now offering on-line mandatory training which will be helpful not to have to leave the island. Also reviewing and updating the roster helped eliminate 22 names which the Village was previously responsible for. Follow up training has been submitted and properly authorized.

Chief showed a picture of the new police markings for the Jeep. New technology of lights and siren are installed. Repairs on other vehicles are done and updated with maintenance log. Department will be looking into prisoner transport/mobile unit van for the future. Chief explained the need, especially in the summer weekends. The Chief has been getting donations for equipment to save the Village some money where he can.

Chief suggested the hourly rate of pay needs to be increased from minimum wage (\$8.10 currently) to \$15.00 per hour. He passed out a letter from the risk management consultant for our insurance carrier which supported his request. He also wants the council to invest in the police department by offering salary increases to the full-time officers and dispatcher which are well within our salary ordinance. He has three sergeants which should be at \$48,000.00 and a corporal who should be at \$45,000.00. He also said that he would like to include part-time officers with over 5 years of experience with proper certification to get \$23.00 per hour. The travel, transportation and uniform expenses would all be cut back. He also said there would be no more over-time, to help with the payroll increases that are needed. Council discussed the issues and agreed the chief could hire new recruits at \$15.00 per hour for seasonal part-time help pending the approval of the 2016 budget. And council agreed to amend the salary Ordinance 1115-15 to include the special experienced officers at \$23.00 per hour.

Chief Frank also brought in the policies and procedures manual and compared it to the one that was in practice. He had updated and adopted the CELEA certified policies.

Winter lobby hours are posted: Mon-Fri 8am-4pm

Mayor suggested council take a tour of the Police Department and see the changes that have been made and the clean up of the records and evidence rooms. Fiscal officer asked about unclaimed funds and retention schedule for lost or stolen IDs and credit cards.

Chief appreciate Sneller sealing the floor which has cut back on all the dust from the brick flooring.

Myers asked about the fuel oil smell from the furnace was a problem. Knauer stated there is a bucket to collect any dripping oil and that it will be checked.

FISCAL OFFICER:

November's financial report was submitted to the council for review and approval. A letter explaining healthcare benefit changes which was given to the employees was submitted by Niese. The closing response letter submitted to the State Auditor from the Performance Audit was passed out to the council.

COMMITTEE REPORTS:

Faris: Information on the Arbor Day celebration and suggestions based on the Performance Audit were submitted. He asked to review the water/sewer charges because he was not sure how they mathematically added up. Faris said that Joe Cerny sent data and information for anyone to review. He thinks setting up a committee is a good idea and that looking into a feasibility study should be done. Knauer suggested to start with the County Auditor. Faris also asked about the status of the Town Hall elevator. The repairs were completed and Knauer said he would follow up with the Department of Commerce for State inspection. The Arbor Day celebration will be on April 25th at 4:00pm and two trees are to be planted. He would like the council to allocate \$500.00 for the event. Faris also would like to see policies updated and for the council to review the notes on the performance audit.

McCann: Asked if the council can table Mathys' zoning ordinance. The Chamber is still advertising Xmas in July and that our Village website linked to the Chamber's. Faris asked who took care of our web-site. Niese responded that Chris Cooper does.

Myers: no report
Duggan: no report
Cuffman: no report

PUBLIC PARTICIPATION:

Joy Urge: Concern over the coyotes on the island. Chief has an officer who will help trap them. Knauer also said that Mewhorter has a friend that can also trap.

Joe Cerny: Shared water study information and emailed it to Faris, Niese and Koehler. He thinks a professional study is needed. Knauer stated that the last study from Poggemeyer was done in 2005 and the information is not accurate any more. Cerny said he was concerned that new lawsuits are now popping up in municipalities based on unsafe drinking water and it would be wrong to think the Village may not be liable if that were to ever happen. Cerny said that he would email his findings to anyone that would like to see them and feels it is important to have further studies done. Urge also said that a water line goes down to the end of Catawba on the mainland for the specific purpose of water need to the islands.

ADJOURN: Moved by Myers that we adjourn the workshop Meeting. Seconded by McCann. Voice vote: All, yes. Motion carried. Meeting adjourned at 10:38 AM.

Mayor

Attest: _____
Fiscal Officer