

## Monthly Board Meeting January 19, 2023

Conneaut Port Authority  
929 Broad Street  
Conneaut, Ohio 44030  
1/19/23

Meeting was called to order at 6:00 PM by Chairman George Peterson

Board Members Present: George Peterson, Bill Kennedy, Bill Kline, Tom Perkoski, Mark Verzella , Patrick Arcaro

Absent: Aaron Joslin

Staff: Babs Legeza, Denver Spieldenner, Terri Trisket

Others in attendance: none

**Minutes:** Disposal of previous minutes-Motion to accept minutes from the December 12, 2022 Board Meeting

Motion: Tom Perkoski; second: Bill Kennedy

Vote: Yes-All; No: -none; Abstentions-none

Motion Carried

**Correspondence:** Denver Spieldenner, Bill Kline, Terri Trisket, Bill Kennedy

USACE water level report- Water levels will be 9" lower than last year by February, by June it should be 6-8" lower.

Denver sent an email to Scudder Mackey regarding our proposed project along Lagoon Rd.

Thank you letters from the Conneaut Area City Schools Touchdown Club and Theater Department for our donations.

Bill Kennedy watched the Conditional Immunity Webinar from PEP. It was more geared towards law enforcement.

### **Audience Participation:**

None

**Maintenance update:** Prepared by Paul Gauvin read by Denver Spieldenner  
CONNEAUT PORT AUTHORITY

MAINTENANCE REPORT

JANUARY 19,2023

DOCK ASSESSMENT:

· There are a lot of dock repairs needed. Discussing with Oasis on a course of action. Getting a price on parts. Will meet with Oasis on Tuesday to create a plan of action.

VEHICLES:

· All vehicles are in good working order.

MISC:

- Ice skating rink was installed and used through winter break for the kids
- Had one estimate come back for Day Street storage lot for ground prep.
- Looking at putting a shed at Dean Ave playground for the rink and other supplies.

Discussion: We will utilize the shed at Woodworth Road for the park. We are in the process of obtaining the zoning permit for the shed and looking into making sure everything stays safe and secure.

-We will utilize fencing already owned if repairs are needed for the park fence.

-Looking into signage to discourage overnight parking.

**Dock report:** Terri Trisket/ Denver Spieldenner/George Peterson

188 contracts have been returned with deposits. If dock holders did not return their contracts on time, they have forfeited their docks. Relocations are in progress.

George had a conversation with a dock holder regarding the raise in prices. While the dock holder was not happy with the increase, he understood the reasons.

**Financial reports:** Patrick Arcaro/Babs Legeza

There were some larger expenditures in the Month of December.

Motion to accept Treasurer's reports as presented

Motion: Bill Kline ; second: Mark Verzella  
Vote: Yes-All; No:-none; Abstentions-none  
Motion Carried

Motion to ratify the payment of November & December's bills

Motion: Patrick Arcaro; second: Bill Kline  
Vote: Yes-All; No:-none; Abstentions-none  
Motion Carried

**Lease Committee:** Bill Kennedy

Lease with Conneaut Boat Club is almost complete.

Lease management will be split between Oasis and ourselves currently we are still managing the restaurant. Oasis has taken over the fuel dock. Other leases are to be determined.

Both Breakwall restaurant and Float and Fly will continue with no change.

**Dean Ave Park:** Bill Kline

No new updates

Paul is doing a great job monitoring the ice rink and maintaining the park!

**Grants and Planning:** Terri Trisket

Will be looking into the Paddling Enhancement Grant with Tony on Thursday 1/26

CMAG- working with PE/ECT to explore some funding opportunities. Site visit on 1/31 to confirm the base map.

**Communications:** Bill Kline

No new updates

**Enviromental:** Tom Perkoski

The Clean Marina Flags should be framed and ready for the next meeting.

Our new focus needs to be maintaining our platinum status.

Exploring the Sustain our Great Lakes Grant. Tom will work with Terri and Chelsea from ECT to see if this is a good fit.

**Old Business:**

Harbor and Park- Gathering quotes on the asphalt and working to install the rope fence.

Day Street- obtaining quotes for ground prep.

**New Business:**

Patrick obtained a preliminary quote of \$7900 for the Conneaut sign for Public Dock. He is waiting to hear back on a quote for the Port Conneaut Arch for Broad Street.

We will be continuing to follow up regarding the sales agreement for the Suntan building regarding the improvements needing to be made.

Following up on the ARPA funds, they may have been channeled to Township Park but it is still unclear.

The Conneaut Foundation will be sending us \$6,000.00; this is their share of the CMAG Grant minus the \$14,000.00 owed to them.

While several dock holders have stated that they have made a records request to see our contract with Oasis no formal requests have been made. George had the contract placed on our website

on the about page with the meeting minutes so it is easily accessible to the public. We will also be revising our public records request form and log to ensure proper record keeping.

Tom Perkoski made us aware of the recorded interview with Oasis from the open house on the CA-TV.

Motion to excuse Aaron Joslin

Motion: Bill Kennedy; second: Mark Verzella

Vote: Yes-all; No-none; Abstentions-none

A sincere thank you to Mark Verzella for his efforts while on the Board. We will be sad to see him go when his term is over in March. We offer him best wishes on his future endeavors!

Motion to Adjourn made at 7:19 PM

Motion: Mark Verzella; second: Bill Kennedy

Vote: Yes-All; No:-none; Abstentions-none

Motion Carried

Motions:

M 23-1 Motion to accept minutes from the December 12, 2022 Board Meeting

Motion: Tom Perkoski; second: Bill Kennedy, motion carried

M 23-2 Motion to accept Treasurer's reports as presented

Motion: Bill Kline ; second: Mark Verzella, motion carried

M 23-3 Motion to ratify the payment of November & December's bills

Motion: Patrick Arcaro; second: Bill Kline, motion carried

M23-4 Motion to excuse Aaron Joslin

Motion: Bill Kennedy; second: Mark Verzella, motion carried

M23-5 Motion to Adjourn made at 7:19 PM

Motion: Mark Verzella; second: Bill Kennedy, motion carried