

Monthly Board Meeting 8/18/22

Conneaut Port Authority
929 Broad Street
Conneaut, Ohio 44030
August 18, 2022

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, Paul Gauvin

Others in attendance: Terry Moisio-City Council & Casey Kozlowski-County Commissioner

Minutes: Disposal of previous minutes-Motion to accept minutes from the July Board Meeting

Motion: Patrick Arcaro; second: Tom Perkoski

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

Motion Carried

Correspondence: Read By Terri Trisket

Army Corps of Engineers monthly bulletin: Lake water level will be twelve inches lower than September

Letter asking for support for the Conneaut High School theatre

Thank you note from the Downtown Coaches Club

Letter of award for the Costal Management Assistance Grant.

Press Release for the Costal Management Assistance Grant.

Audience Participation:

Casey Kozlowski, County Commissioner came to offer support and to share information about the upcoming funding opportunities that may become available with the new Federal Infrastructure Bill as well as the funding for Appalachia Counties. The Appalachia funding will open within the next 30 days and there is a strong focus on collaboration in the application. Growth Partnership will be holding a meeting in 45 days to create a collaborative application for the county. Casey said that with the upcoming funding opportunities we should have projects "in the hopper" and ready to go when the funding becomes available.

Maintenance update: Paul Gauvin

DOCK ASSESSMENT:

- Replaced boards on B-dock in Lagoon
- Minor jet ski dock repair PCM
- Replaced bolts on F-dock in Lagoon
- The wiring on A-dock is done for ground fault protection
- Replaced boards on the face of public dock

VEHICLES:

- Still waiting on recall parts
- Had to fix hydraulic line on backhoe

MISC:

- Playground on Dean Ave is done
- Moved ice chest and dug the trenches on the beach for D-Day
- Sand bar will be closed for the week of D-Day
- Put asphalt grindings on Lagoon Rd
- We brush hogged the sandbar
- Lift station at ramp office Dave DiFillpo is going to work on it
- Dave Difillpo will look at light on sand bar to prevent lights shining towards the residential areas.

Dock report: Terri Trisket/ Denver Spieldenner

-Update on Parking violation: Mr. Heinz stopped into the office to speak with Denver regarding the parking violation and voiced a concern regarding the limited parking available. Denver referred him to the law department at City Hall as this matter is now in the hands of the prosecutor.

Dock Report

August 18, 2022

Board Meeting

As of August 15, 2022

Lagoon

A-5 (20ft and under)

B- 2 (21 ft and under)

D-1 (21 ft and under)

E- 3 (21ft and under)

PCM

B-8regular and 2 narrow (24ft and under)

Total of 21 open docks

We have had two individuals reach out about docks for the remainder of the season so we may be able to rent another two docks in the Lagoon.

Shared Launch Ramp and Sandbar reports detailing the wages paid out versus the money brought in.

July: Sandbar +\$1457.19; Launch ramp +\$9,098

Financial reports: Patrick Arcaro/Babs Legeza

-increased spending in July including insurance, fireworks, higher maintenance fees all contributed

-Appropriations adjusted according to the attached worksheet. Including an increase to the maintenance line item

Motion to Amend Appropriations as written in the attached worksheet

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

Motion to accept Treasurer's reports

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

Motion to ratify the payment of July's bills

Motion: Patrick Arcaro; second: Tom Perkoski
Vote: Yes-All; No:-none; Abstentions-none
Motion Carried

Lease Committee: Bill Kennedy

Nothing at this time

Dean Ave Park: Bill Kline

-Playground equipment has been installed and is in use. The maintenance team did a great job with this.

-Seal coating the pickleball court this week

-Will be getting quotes on the ice rink and signs for the next meeting

Grants and Planning: Aaron Joslin (absent)

Nothing at this time

Communications: Bill Kline

-Looking into a website for the fireworks which will allow us to receive funds and advertise, about \$1,000 Meeting next Wednesday at 3:00. Will be registering the fireworks as a nonprofit.

Theater Department fundraiser- will match what we gave for the Downtown Coaches Club

Environmental: Tom Perkoski

-Moving Ahead with the engineering firm, completed steps to allow them to sign for permits on our behalf.

-Platinum Clean Marina will be awarded 8/29. Star Beacon and Gazette have been invited.

-Signs for no trespassing on break wall will be posted. This has been discussed with local police and the Army Corps.

-Power washing-After discussion with Sarah Orlando these are our options for environmentally safe power washing.

1. Speak with the city water department and collect water from power washing and drain into city sewer.

2. Holding tank- Pump it out into a holding tank- this will be hazardous waste and need to be disposed of.

3. Carwash style boat wash. Geneva is putting one in. Denver will reach out to his contact to find out more information.

4. No pressure washing. This is the current plan.

Old Business:

-The company that was formerly EnRevo is now C6Green. They reached out to say that the tire project is not going to happen but have opened the lines of communication on potential new project.

-Harbor & Park Parking lot- continuing to move ahead

-Day Street Property- what do we want to use it for? Open to ideas

New Business:

- Blue Building- Potential business interested in the space. George will follow up.
- Motion to Excuse Aaron Joslin
Motion: Bill Kennedy; second: Patrick Arcaro
Vote: Yes-All; No:-none; Abstentions-none
Motion Carried
- Resolution 22-04 introduced.

Description: Resolution to authorize the Port Authority Chairman to sign the ODNR Coastal Management Grant for matching grant funds of \$27,500.00

Motion to adopt resolution 22-04

Motion: Bill Kennedy; Second: Tom Perkoski

Motion to Adjourn made at 7:07 PM

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

Motions:

Motion to accept minutes from the July 28, 2022 Board Meeting made by Patrick Arcaro and was seconded by Tom Perkoski. Motion Carried.

Motion to Amend the Appropriations based on the attached worksheet made by Patrick Arcaro and was seconded by Bill Kline. Motion Carried

Motion to accept Treasurer's reports made by Bill Kennedy and was seconded by Mark Verzella. Motion Carried.

Motion to ratify the payment of July's bills made by Patrick Arcaro and seconded by Tom Perkoski. Motion Carried.

Motion to Excuse Aaron Joslin was made by Bill Kennedy and seconded by Patrick Arcaro. Motion Carried

Motion to adopt Resolution 22-04 made by Bill Kennedy and seconded by Tom Perkoski. Motion Carried.

Motion to Adjourn made at 7:07 PM by Mark Verzella and seconded by Bill Kline. Motion Carried.