

Monthly Board Meeting January 15' 2026

Conneaut Port Authority
929 Broad Street
Conneaut, Ohio 44030
1-15-26

Meeting was called to order at 6:00pm PM by Chairman Bill Kline

Board Members Present: Bill Kline, Kristina Daugherty (V), Mark Pressly (V), Tim Kraus

Absent:

Staff: Denver Spieldenner, Terri Trisket, Tami Zappitelli, Kevin Stright

Others in attendance: Mariana Branch (City Council)

Minutes: Disposal of previous minutes-Motion to accept minutes from the December Board Meeting
December 10th

Motion: Mark Pressly; second: Kristina Daugherty

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

December 18th

Motion: Tim Kraus; second: Mark Pressly

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

Motion Carried

Correspondence:

None

Annual Dinner: Motion to **Donate \$250.00**

Motion: Kristina Daugherty; second: Mark Pressly

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

4-H Foundation: Motion to **Donate \$50.00**

Motion: Tim Kraus; second: Mark Pressly

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

Audience Participation:

*Mariana Branch (City Council) – Will Report

Harbormaster Report: Kevin: New Marina Manager

See Attached...

CONNEAUT PORT AUTHORITY

Marina Manager

- Zero turn will service trans axle
- * Still an issue in back heat
- * Started underground storage tank. AB operator

Dock report:

Dock Report

January 15th, 2026

Expand on LEPF

Board Meeting

Jetski \$667- 21

PCM A Dock 1-40 \$2101- 26

41-46 \$2460-5

PCM B Dock 3-4 6-29 \$1845- 17

PCM C Dock 1-13 \$2101-11

16-18 \$1845-2

Lagoon A Dock 6-11 \$1281-3

12-22 \$1845-5

23-44 \$2460-19

Lagoon B Dock 3-47 odd numbers \$1486-13

6 \$1281-1

8-44 even numbers \$2101-18

Lagoon C Dock 1-5 including 4W & 30 \$1845-5

6-28 \$1281-8

Lagoon D Dock 1-19 \$1281-13

20 \$2101-1

Lagoon E Dock 2-30 even numbers \$1281-6

1-29 odd numbers \$1845-8

31 \$2101-2

Lagoon F Dock 2-34 even numbers \$1845- 6

1-35 odd numbers \$2101-15

Office updates:

Financial reports:

Motion to accept Treasurer's reports

Motion: Tim Kraus; second: Kristina Daugherty

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

Motion Carried

Motion to ratify the payment of December's bills

Motion: Mark Pressly; second: Kristina Daugherty

Vote: Yes-All; No: none; Abstentions

Motion Carried

NFWF Proposal

Motion: Tim Kraus; second: Kristina Daugherty
Vote: Yes-All; No: none; Abstentions-none
Motion Carried

Naylor Drive December Agreement

Motion: Mark Pressly; second: Tim Kraus

Old Business:

Float & Fly Lease \$?

Continue Lease – They are interested in doing a land contract continue to table in February

New Business:

Committee Reports

Grants and Planning:

Environmental: Dredging – submit to Joyces office & city

Working with Jason & city dredge permit

Finance:

Communications:

Lease:

Facilities:

Election of officers

Motion to exist officers

Motion: Tim Kraus; second: Kristina Daugherty

ARC Resolution

Resolution 25-3

The CPA Board Authorizes the application for ARC funding for the Naylor Drive Sewer and Waterline Project in the amount of \$250,000. This will be matched with \$112,000 CDC funding (awarded), \$100,000 ARPA funds (awarded) and \$ 839,157.00 in OEPA/WPCLF funding (anticipated by City of Conneaut). The total project cost is \$1,301,157.

Motion: Kristina Daugherty; second: Tim Kraus

Vote: Bill Kline-yes

Patrick Arcaro-yes

Kristina Daugherty-yes

Tim Kraus-yes

Debbie Newcomb-yes

Yes-All; No -none; Abstentions-none

Motion Carried

Used this year, spending and revenue as a guide. We will use the \$9000.00 overpayment towards the principle on our note with the city

Motion to accept the 2026 temporary budget

Motion: Tim Kraus; Second: Kristina Daugherty

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

Motion Carried

Motion to enter Executive Session to consider the purchase of property (both real and personal, tangible or intangible), or to consider the sale of property (either real or personal) and to consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official at 6:15 pm.

Motion: Kristina Daugherty; second: Tim Kraus

Vote: Bill Kline-yes

Patrick Arcaro-yes

Kristina Daugherty-yes

Tim Kraus-yes

Debbie Newcomb-yes

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

Motion Carried

Motion to exit executive session at 7:22 pm

Motion: Patrick Arcaro; second: Kristina Daugherty

Bill Kline-yes

Patrick Arcaro-yes

Kristina Daugherty-yes

Tim Kraus-yes

Debbie Newcomb-yes

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

Motion Carried

Current litigation:

It is time to negotiate a settlement on the workers' compensation litigation

Motion to allow Board Chairman to negotiate the settlement with our attorney.

Motion: Tim Kraus; Second Debbie Newcomb

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

Motion Carried

Motion to Adjourn, made at 7:22 PM

Motion: Tim Kraus; second: Kristina Daugherty

Motions:

25-63 Motion to accept minutes from the October Board Meeting

Motion: Tim Kraus; second: Mark Presley

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

Motion Carried

25-64 Motion to accept Treasurer's reports

Motion: Kristina Daugherty; second: Tim Kraus
Vote: Yes-All; No: none; Abstentions-none
Motion Carried

25-65 Motion to ratify the payment of October's bills

Motion: Patrick Arcaro; second: Debbie Newcomb
Vote: Yes-5; No: none; Abstentions-1 Kristina Daugherty
Motion Carried

25-66 Motion to accept the appropriation adjustments as written

Motion: Patrick Arcaro; second: Kristina Daugherty
Vote: Yes-All; No: none; Abstentions-none
Motion Carried

25-67 Motion to give the Board Chair permission to negotiate the parking lot agreement at Dean Ave Park

Motion: Tim Kraus; Second: Kristina Daugherty
Vote: Yes-All; No: none; Abstentions-none
Motion Carried

25-68 Motion to accept resolution 25-3

Resolution 25-3

The CPA Board Authorizes the application for ARC funding for the Naylor Drive Sewer and Waterline Project in the amount of \$250,000. This will be matched with \$112,000 CDC funding (awarded), \$100,000 ARPA funds (awarded) and \$ 839,157.00 in OEPA/WPCLF funding (anticipated by City of Conneaut). The total project cost is \$1,301,157.

Motion: Kristina Daugherty; second: Tim Kraus
Vote: Bill Kline-yes
Patrick Arcaro-yes
Kristina Daugherty-yes
Tim Kraus-yes
Debbie Newcomb-yes
Yes-All; No: none; Abstentions-none
Motion Carried

25-69 Motion to accept the 2026 temporary budget

Motion: Tim Kraus; Second: Kristina Daugherty
Vote: Yes-All; No: none; Abstentions-none
Motion Carried

25-70 Motion to enter Executive Session to consider the purchase of property (both real and personal, tangible or intangible), or to consider the sale of property (either real or personal) and to consider the

appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official at 6:15 pm.

Motion: Kristina Daugherty; second: Tim Kraus

Vote: Bill Kline-yes

Patrick Arcaro-yes

Kristina Daugherty-yes

Tim Kraus-yes

Debbie Newcomb-yes

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

Motion Carried

25-71 Motion to exit executive session at 7:22 pm

Motion: Patrick Arcaro; second: Kristina Daugherty

Bill Kline-yes

Patrick Arcaro-yes

Kristina Daugherty-yes

Tim Kraus-yes

Debbie Newcomb-yes

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

Motion Carried

25-72 Motion to allow Board Chairman to negotiate the settlement with our attorney.

Motion: Tim Kraus; Second Debbie Newcomb

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

Motion Carried

25-73 Motion to Adjourn made at 7:22 PM

Motion: Tim Kraus; second: Kristina Daugherty

Insurance

Motion to accept to new hirers

Motion: Kristina Daugherty; second Tim Kraus

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

Motion Carried