

Special Board Meeting December 19, 2023

Conneaut Port Authority
929 Broad Street
Conneaut, Ohio 44030
12-19-23

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

Board Members Present: Bill Kline, Patrick Arcaro, Kristina Showalter

Absent: Joe Zappitello, Tom Perkoski

Staff: Denver Spieldenner, Terri Trisket

Others in attendance: John Annichenni, Mark Presley, Nick Church, Gabe Swan, and Terry Moisiso- City Council Liaison

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

Motion: Kristina Showalter; second: Patrick Arcaro

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

Motion Carried

Financial reports: Patrick Arcaro

Appropriations: Need to move 24,000 into the interest line item to cover the payment on the note with the city.

Motion to accept the amended appropriations as written.

Motion: Kristina Showalter; second: Bill Kline

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

Motion Carried

2024 budget

The 2024 budget will be lean. Things are represented differently as we will be managing the Port directly this year. We will have approximately 1.46 million in estimated resources.

Motion to accept the 2024 temporary budget

Motion: Kristina Showalter; second: Patrick Arcaro

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

Motion Carried

New Business:

National Fish and Wildlife Grant award: The Port Authority has been awarded \$357,000.00 by the National Fish and Wildlife Fund for Coastal Resilience Planning. Our match will be in the form of inkind.

Motion to authorize the board chairman to sign the grant agreement for the National Fish and Wildlife award.

Motion: Patrick Arcaro; second: Kristina Showalter

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

Motion Carried

Credit Union Signers due to limited account activity over the next two months and the understanding that officers may change in February we will wait to update the account signers.

It has been suggested that instead of not proceeding with the kayak rentals in the 2024 season that we move the operation to the sandbar. This would be an additional drive for the sandbar and would allow use of the kayaks and shed. The shed used to house the kayaks would be relocated to the sandbar. It was also suggested that we explore the possibility of sporting tournaments such as pickleball or cornhole.

Terry Moisio reported that City Council will be having an organizational meeting on January 3, 2024 and after that we will have a new liaison. Council has work sessions the first Monday of the month, and meets the second and fourth Mondays at 7 pm.

Motion to enter executive session for the purpose of discussing current legal disputes involving the Port Authority that are the subject of pending or imminent court action. Ohio revised code section 121.22 G (3). At 6:26 pm

Motion: Patrick Arcaro; second: Kristina Showalter

Roll Call Vote:

Bill Kline: yes

Patrick Arcaro: yes

Kristina Showalter: yes

Tom Perkoski: absent

Joe Zappitello: absent

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

Motion Carried

Motion to exit executive session at 7:14

Motion: Kristina Showalter; second: Patrick Arcaro

Roll Call Vote:

Bill Kline: yes

Patrick Arcaro: yes

Kristina Showalter: yes

Tom Perkoski: absent

Joe Zappitello: absent

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

Motion Carried

Motion to Adjourn made at 7:14 PM

Motion: Patrick Arcaro; second: Kristina Showalter

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

Motion Carried

Motions:

23-89 Motion to accept minutes from the November Board Meeting

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

23-90 Motion to accept the amended appropriations as written.
Motion: Kristina Showalter; second: Bill Kline
Vote: Yes-All; No:-none; Abstentions-none; Motion Carried

23-91 Motion to accept the 2024 temporary budget
Motion: Kristina Showalter; second: Patrick Arcaro
Vote: Yes-All; No:-none; Abstentions-none
Motion Carried

23-92 Motion to enter executive session for the purpose of discussing current legal disputes involving the Port Authority that are the subject of pending or imminent court action. Ohio revised code section 121.22 G (3). At 6:26 pm
Motion: Patrick Arcaro; second: Kristina Showalter
Roll Call Vote, Bill Kline: yes, Patrick Arcaro: yes, Kristina Showalter: yes, Tom Perkoski: absent, Joe Zappitello: absent
Vote: Yes-All; No:-none; Abstentions-none; Motion Carried

23-93 Motion to exit executive session at 7:14
Motion: Kristina Showalter; second: Patrick Arcaro
Roll Call Vote, Bill Kline: yes, Patrick Arcaro: yes, Kristina Showalter: yes, Tom Perkoski: absent, Joe Zappitello: absent
Vote: Yes-All; No:-none; Abstentions-none; Motion Carried

23-94 Motion to Adjourn made at 7:14 PM
Motion: Patrick Arcaro; second: Kristina Showalter
Vote: Yes-All; No:-none; Abstentions-none; Motion Carried