

Monthly Board Meeting June 15, 2023

929 Broad Street
Conneaut, Ohio 44030
6/15/23

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

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

Absent: Aaron Joslin, Kristina Showalter

Staff: Denver Spieldenner, Terri Trisket

Others in attendance: Anthony DiVenere, Michael Bartone-Oasis Marinas, Terry Moisio- City Council, Jim Holtzman- Dock holder/Charter Captain

Minutes: Disposal of previous minutes-Motion to accept minutes from the May 18, 2023 Board Meeting

Motion: Patrick Arcaro; second: Bill Kline

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

Motion Carried

Correspondence:

None

Audience Participation:

Jim offered that most of the people who were opposed to Oasis are no longer in the Marina and it is better. The day-to-day operations are running smoothly. He is working with Oasis regarding fuel dock times to ensure the captains are able to fuel up when needed.

Terry inquired about the dust situation due to the trucking. George reported that the trucking company is having fencing and a screen put up to protect Breakwall from the dust.

Terry let us know that according to Ohio revised code the truck should be tarped which will help to keep down some of the dust. They are working with the trucking company to keep loads within limits. A truck was stopped that was 10,000lbs over on one axel. Road repairs will need to take place after the work is complete. Trucks run daily until 4 pm. Speeding is still an issue but they are catching more cars speeding than trucks.

No updates on the Homeland Security Grant.

Maintenance update: prepared by Paul Gauvin, read by George Peterson

CONNEAUT PORT AUTHORITY

MAINTENANCE REPORT

JUNE 15,2023

DOCK ASSESSMENT:

- Replaced some cleats on A-dock in the PCM
- Replaced outlets and covers in the PCM
- Removed gang plank and replaced wood under it due to rot on A-dock in the Lagoon
- Put in pier at the end of A-dock in PCM

VEHICLES:

- All in good working order

MISC:

- Waiting on parts for the pickleball court

- Had to fix a part of the playground that had come apart.
- Replaced boards on b-dock in the Lagoon
- Removed the stage at Lakeview park

SINCERELY

Paul Gauvin

Maintenance Crew Supervisor

Discussion: Pickleball parts will be in on Tuesday. Bill Kline recommends purchasing another net.

The picnic tables down at the docks appear to be moving around, this is typical according to Denver.

George is going to speak with Chief Colby about increasing patrols around the park due to an increase in vandalism.

Dock report: Tony DiVenere

-253 Contracts signed at a \$422,000 value. This is 76.7% occupancy but 81% of our revenue goal.

-Small craft advisory over the weekend but still did \$3500 in fuel sales.

-Marina Clean up day had six volunteers including one who bought his scuba gear to do some underwater clean up.

- Added photos done by local photographer Rich McBride to the boater's lounge.

-Kayaks have arrived and Livery License was approved, the Oasis Adventures software was not integrating to the website but tech support was actively seeking a solution. Rentals should start next week. Looking for Volunteers to have their pictures taken in the kayaks next week for advertising.

-There was an incident with a group of individuals cleaning fish on the docks. It was addressed.

Financial reports: Patrick Arcaro/Terri Trisket

Clarification was made as to some of the larger purchases listed in the report. Terri will look into finding a way to add descriptions to the reports

Changes to estimated receipts and appropriations were made. These changes were the result of better integrating the overall Oasis budget into the Port Authority Budget. See attached reports.

Motion to accept Treasurer's reports

Motion: Bill Kline; second: Tom Perkoski

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

Motion Carried

Motion to accept the amended appropriations and resources as written (see attached report)

Motion: Bill Kennedy; second: Bill Kline

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

Motion Carried

Motion to ratify the payment of May's bills

Motion: Patrick Arcaro ; second: Tom Perkoski

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

Motion Carried

Old Business:

-Pickleball court discussed under maintenance report

-Costal Management Assistant Grant- With the public meeting held on June 6 the Master Plan is complete. Final reporting opened on 6/15 and needs to be completed by August 31.

-The public meeting was a success, with approximately 100 people in attendance. Excellent feedback from the public and the board was able to answer questions as they arose. We had one comment card turned in. Scudder Mackey from ODNR stayed for the entire meeting and was favorably impressed with the project.

New Business:

Grants:

National Fish and Wildlife Costal Resilience Fund- Invited to full proposal. Applying for \$250,000 in planning dollars to plan our resiliency efforts for the port. Project will need to go out for bid. Match will be in the form of in-kind and rate reduction.

Motion to authorize the Board Chairman to sign the grant application for the NFWF Costal Resilience Fund grant due June 28, 2023.

Motion: Bill Kline ; second: Patrick Arcaro

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

Motion Carried

Boating Infrastructure Grant: funding to help with the new marina. Must remain transient for 20 years. Asking for the full award of 1.5 million dollars. The total project cost will be 6.5 million.

Motion to authorize the Board Chairman to sign the grant application for the Boating Infrastructure Grant due July 1, 2023

Motion: Bill Kline ; second: Tom Perkoski

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

Motion Carried

Sandbar: Oasis Marinas presented that currently the Sandbar is only open to drive out traffic on the weekend (Friday-Sunday) 10-8. It will be open daily, weather permitting, starting June 26.

They are in the planning phase of movie nights on the Sandbar with July 22 and August 12 being the tentative dates.

The idea of fire rings was suggested. Oasis is going to investigate this.

Dogs on the Sandbar: The idea of dogs being allowed on the Sandbar was again revisited. Some ideas that have come up were to have a designated time, or a designated place for dogs. Neither solution seems cost effective nor changes the reason for the dog ban in the first place. The recommendation is to stay the course and keep dogs off the sandbar.

Blue Building: We have an offer to demolish the Blue Building for free. The permit process is started. We will temporarily use the area for parking. A display board will be posted with the overall master plan image. Our contractor is interested in possibly investing in the parking lot and storage units.

Bill Kennedy, Vice Chairman is retiring at the end of the month. He will be greatly missed! His term as Vice-Chairman will need to be filled.

Motion to Nominate Bill Kline as Vice-Chairman.

Motion: Bill Kennedy ; second: Tom Perkoski

Vote: Yes-4; No:-none; Abstentions-1 Bill Kline

Motion Carried

Motion to excuse Aaron Joslin and Kristina Showalter

Motion: Patrick Arcaro ; second: Bill Kline

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

Motion Carried

We had a bacterial advisory for the Sandbar beach. Oasis and Terri signed up to receive notifications for the advisories.

Motion to purchase a new net for the Pickleball Court

Motion: Bill Kline ; second: Tom Perkoski

Vote: Yes-4; No:-1 Patrick Arcaro; Abstentions-none

Motion Carried

Executive Session: Motion to enter executive session for the purpose of discussion regarding a legal dispute involving the Port Authority that is the subject of pending or imminent court action. Motion made at 7:17 pm by: Patrick Arcaro; Second: Bill Kline

Roll Call Vote

George Peterson: Yes

Bill Kennedy: yes

Bill Kline: yes

Tom Perkoski: Yes

Patrick Arcaro: yes

Kristina Showalter: Absent

Aaron Joslin: Absent

Yes: 5; No: 0; Abstentions:0

Motion carried

Motion made to exit executive session at 7:29 PM by Bill Kline; Second: Tom Perkoski

Roll Call Vote

George Peterson: Yes

Bill Kennedy: yes

Bill Kline: yes

Tom Perkoski: Yes

Patrick Arcaro: yes

Kristina Showalter: Absent

Aaron Joslin: Absent

Yes: 5; No: 0; Abstentions:0

Motion carried

Motion to Adjourn made at 7:30 PM

Motion: Patrick Arcaro; second: Bill Kline

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

Motion Carried

Motions:

23-35 Disposal of previous minutes-Motion to accept minutes from the May Board Meeting

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

Motion Carried

23-36 Motion to accept Treasurer's reports

Motion: Bill Kline; second: Tom Perkoski; Vote: Yes-All; No:-none; Abstentions-none

Motion Carried

23-37 Motion to accept the amended appropriations and resources as written (see attached report)

Motion: Bill Kennedy; second: Bill Kline; Vote: Yes-All; No:-none; Abstentions-none

Motion Carried

23-38 Motion to ratify the payment of May's bills

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

Motion Carried

23-39 Motion to authorize the Board Chairman to sign the grant application for the NFWF Costal Resilience Fund grant due June 28, 2023.

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

Motion Carried

23-40 Motion to authorize the Board Chairman to sign the grant application for the Boating Infrastructure Grant due July 1, 2023

Motion: Bill Kline ; second: Tom Perkoski ; Vote: Yes-All; No:-none; Abstentions-none
Motion Carried

23-41 Motion to Nominate Bill Kline as Vice-Chairman.

Motion: Bill Kennedy ; second: Tom Perkoski; Vote: Yes-4; No:-none; Abstentions-1 Bill Kline
Motion Carried

23-42 Motion to excuse Aaron Joslin and Kristina Showalter

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

23-43 Motion to purchase a new net for the Pickleball Court

Motion: Bill Kline; second: Tom Perkoski
Vote: Yes-4; No:-1 Patrick Arcaro; Abstentions-none
Motion Carried

23-44 Motion made to move to executive session at 7:17pm for discussion regarding a legal dispute involving the Port Authority that is the subject of pending or imminent court action.

Motion: Patrick Arcaro; Second: Bill Kline

Roll Call Vote: George Peterson: Yes, Bill Kennedy: yes, Bill Kline: yes, Tom Perkoski: Yes, Patrick Arcaro: yes, Kristina Showalter: Absent, Aaron Joslin: Absent

Yes: 5; No: 0; Abstentions:0

Motion carried

23-45 Motion made to exit executive session at 7:29pm.

Motion: Bill Kline; Second: Tom Perkoski

Roll Call Vote: George Peterson: Yes, Bill Kennedy: yes, Bill Kline: yes, Tom Perkoski: Yes, Patrick Arcaro: yes, Kristina Showalter: Absent, Aaron Joslin: Absent

Yes: 5; No: 0; Abstentions:0

Motion carried

23-46 Motion to Adjourn made at 7:30 PM

Motion: Patrick Arcaro; second: Bill Kline

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

Motion Carried