Monthly Board Meeting June 19, 2025

Conneaut Port Authority

929 Broad Street

Conneaut, Ohio 44030

6-19-25

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

Board Members Present: Bill Kline, Patrick Arcaro, Kristina Daugherty, Mark Presley, Debbie Newcomb, Ketih Jury, Tim Kraus

Absent:

 Staff: Denver Spieldenner, Terri Trisket

Others in attendance: Nic Church

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

Amend meeting minutes to reflect that Tim was present

 Motion: Tim; second: Debbie

 Vote: Yes-5; No:-none; Abstentions-2 Patrick Arcaro, Keith Jury

 Motion Carried

**Correspondence:** None

**Audience Participation**: None

**Harbormaster Report**:

CONNEAUT PORT AUTHORITY

HARBORMASTER REPORT JUNE 19, 2025

* Docks
	+ New aluminum dock has been installed on A wall in PCM.
	+ Dock B38 in the lagoon has been reset and straightened.
	+ Other docks requiring minor maintenance are being worked on as needed.
	+ All jet ski docks have been installed including the 19 new jet ski docks we purchased this year.
* Cameras
	+ We are waiting on repairs to the north end lagoon cameras that took a lightning hit this Spring.
	+ All cameras will be cleaned on Friday June 20, 2025.
	+ We are researching a source for a new camera system. These should be less costly and user friendly than our current system.
	+ Dock holders are complaining about camera coverage.
* TD5050 Tractor
	+ This tractor is at Bortnick Tractor waiting on brake repairs. Estimated cost is around $1,200.
	+ This tractor has been out for repairs for approximately three weeks. We need this tractor to mow and rake the sandbar.
* Misc.
	+ We need to order six new picnic tables.
	+ We need to find a source for new trash cans.
	+ We will be upgrading our electrical outlets on D, E, and F docks. These are old ground fault outlets that are no longer needed. We have a master ground fault for these docks in our breaker panel in this area.
	+ We have had an inquiry about fenced outside storage on our Day Street property. Portside Marine would like to lease this area.
	+ We will be pressure washing and doing touch up painting on various port buildings in the near future.
	+ Parking lot striping on lot at Smoke on the Water?
	+ The Public Dock parking lot needs crack filled and coated and then restriped. Is this something the Board wants pricing on?
	+ Signs to inform the public there are dangerous currents near the West breakwall and small gap? We have had a request-suggestion from a concerned citizen.
	+ We have had some theft of fishing equipment from both of our marinas.

Respectfully submitted: Denver Spieldenner Harbormaster

     Conneaut Port Authority

**Dock report:**

**Dock Report**

June 19, 2025

Board Meeting

**2025 contracts**

Available docks:

Lagoon

A: 1 $1250, 3-$1800, 2-$2400

B: 7-$1450, 0-$1800, 1-$2050

C: 2-$1250, 1-$1800

D: 2-$1250

E: 5-$1250, 4-$1800

F: 7-$1800, 1-$2050

PCM

A: 2-$2050

B: 3-$1800

C: 0-$2050, 2-$1800

 Jet Ski

Lagoon:0

PCM: 4

 Jetski docks have filled up quickly! And we do still have some contracts outstanding.

**Office updates:**

NFWF Costal Resilience Plan: We will host our public meeting on June 25 from 3-7 at Township Park. Please attend if you are able.

Our NFWF CRF pre application was selected to move to full application.

Congressional Directed Spending: Our project was selected by Sentor Husted’s office for inclusion in the budget. This is 1.5 million dollars towards the new marina

The ARC pre-application for the sewer project funding was submitted.

The Ramp, Sandbar, and Fuel Dock are fully staffed and operational.

We were selected for funding for the PAMF to do another two rounds of invasive species management on the sandbar I will be completing monitoring next month.

We received word from Sean Landon at the Division of Parks and Watercraft that our project was selected for Tier II funding from US Fish and Wildlife through the Boating Infrastructure Grant Program for $983,675.00. There is still one final approval step that has been added this year.

**Financial reports**: Patrick Arcaro

Due to the two reimbursement grants there will be a lot of up and downs with our financials as we have large amounts of money going out and then being reimbursement

Motion to accept Treasurer’s reports

 Motion: Kristina Daugherty ; second: Keith Jury

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

 Motion Carried

Motion to ratify the payment of May’s bills

 Motion: Patrick Arcaro; second: Kristina Daugherty

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

 Motion Carried

**Old Business: None**

**New Business:**

Committee Reports:

Grants and Planning (Bill Kline/Terri Trisket): none

Environmental: none

Finance (Patrick Arcaro): The finance committee met to discuss revenue generation idea. We would like to work to bring food trucks down to the marina. This will need to go to the lease committee for a draft lease.

Communications (Kristina Daugherty): none

Lease (Mark Presley): none

Environmental Permit: The Permit for the new marina is ready to be signed we need an resolution authorizing Bill to sign the permit.

 Motion: To approve resolution 25-2

Resolution: to authorized the board chairman to sign all permits with federal, state, and local agencies; including environmental permits with the USACE.

Motion: Patrick Arcaro; second: Kristina Daugherty

Roll Call Vote

Bill Kline-yes

Patrick Arcaro-yes

Kristina Daugherty-yes

Mark Presley-yes

Debbie Newcomb-yes

Tim Kraus-yes

Keith Jury-yes

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

 Motion Carried

Event on the sandbar: The Freedom Crawlers in Partnership with the Water Safety Initiative would like to host a fundraiser on the Sandbar on August 4 to help raise funding for the Dive team.

We will need to develop an agreement, but this is a good way to support the Dive team.

Port Concert: Mark in conjunction with Smoke on the Water and Lake Erie Boat Club have worked to bring Chris Higby for a concert on July 12. The event is seeking donations. Due to this not being a non-profit event it is not something the CPA can sponsor.

Flyers have been posted for the Public Meeting and the rescheduled Blessing of the Fleet

Motion to Adjourn made at 7:10 PM

Motion: Kristina Daughety; second: Keith Jury

Motions:

25-30**:** Motion to accept minutes from the May Board Meeting

\*Amend meeting minutes to reflect that Tim was present

 Motion: Tim; second: Debbie

 Vote: Yes-5; No:-none; Abstentions-2 Patrick Arcaro, Keith Jury; Motion Carried

25-31 Motion to accept Treasurer’s reports

 Motion: Kristina Daugherty ; second: Keith Jury

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

25-32 Motion to ratify the payment of May’s bills

 Motion: Patrick Arcaro; second: Kristina Daugherty

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

25-33 Motion: To approve resolution 25-2

Motion: Patrick Arcaro; second: Kristina Daugherty

Roll Call Vote

Bill Kline-yes

Patrick Arcaro-yes

Kristina Daugherty-yes

Mark Presley-yes

Debbie Newcomb-yes

Tim Kraus-yes

Keith Jury-yes

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

25-34 Motion to Adjourn made at 7:10 PM

Motion: Kristina Daughety; second: Keith Jury