

Monthly Board Meeting May 15, 2025

Conneaut Port Authority
929 Broad Street
Conneaut, Ohio 44030
5-15-25

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

Board Members Present: Bill Kline (Virtually), Kristina Daugherty (Virtually), Mark Presley, Debbie Newcomb, Tim Kraus

Absent: Patrick Arcaro and Keith Jury

Staff: Denver Spieldenner, Terri Trisket

Others in attendance: Nic Church

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

Motion: Tim Kraus; second: Debbie Newcomb

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

Motion Carried

Correspondence:

Letter from CCVB thanking us for our membership renewal.

Audience Participation:

Nic Church will not be running again for City Council

Harbormaster Report:

Conneaut Port Authority

Harbormaster Report May 15, 2025

● Docks

● All floating docks in the Lagoon have been repaired except for the fixed docks along the road. Hopefully we can get to those docks next week.

● B dock in PCM is now set up for parallel docking only.

● We are in the process of installing our jet ski docks.

● We have a few docks to level in PCM

● Misc.

● The lift station behind the Lagoon restrooms developed a leak and was spraying water out of the lid on top. The Wastewater crew repaired a broken pipe.

● We purchased a new push mower as the old one had seen better days.

● We need to figure out how much we want to sell our old jet ski docks for. Marketplace?

- All buildings need to be pressure washed and then we should have them sprayed for spiders and bees. We also need to do some touch up painting this year on the launch ramp office and the maintenance shop.

- We still need to purchase No Boat Parking signs to be placed in various areas in the port.

- Where are we in our hunt for a new insurance provider for the port?

Respectfully submitted: Denver Spieldenner Harbormaster

Dock report:

Dock Report

May 15, 2025

Board Meeting

2025 contracts

Available docks:

Lagoon

A: 1 \$1250, 3-\$1800, 0-\$2400

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

C: 2-\$1250, 1-\$1800

D: 2-\$1250

E: 5-\$1250, 5-\$1800

F: 7-\$1800, 1-\$2050

PCM

A: 2-\$2050

B: 3-\$1800

C: 0-\$2050, 2-\$1800

Jet Ski

Lagoon: 2

PCM: 10

Office updates:

NFWF: We have a virtual stakeholder meeting scheduled for May 22 at 3 PM. Our 2026 funding preproposal was submitted last week.

Congressional Directed Spending: We received a request for additional information from Congressman Joyce's office, which has been submitted. I also received an email from Senator Husted's office with a question on our overall budget.

The ARC pre-application for the sewer project funding is due next week. I am working with Nick Sanford to ensure that we have a competitive application.

The Ramp is now staffed weather permitting, I am working to get the fuel dock up and going by next week. We should have everyone in full swing by Memorial Day!

The WiFi project is moving ahead.

There will be a jeep event on the sandbar this weekend. We have partnered with them for the use of the sandbar previously and they donate proceeds from the event to a local charity.

Financial reports: Patrick Arcaro/Terri Trisket

Motion to accept Treasurer's reports

Motion: Tim Kraus; second: Bill Kline

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

Motion Carried

Motion to ratify the payment of April's bills

Motion: Mark Presley; second: Tim Kraus

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): none

Communications (Kristina Daugherty):

Lease (Tim Kraus): Upon review the ice machine lease was a two-year agreement.

Board Compensation: Board compensation is currently suspended. All board members agreed that it should remain suspended.

Projects committees:

With our grants we have two big projects currently. It would be nice to add at least one board member to the meetings for these projects. Tim volunteered to help out.

Land donation: Alan Blood has five lots he would like to be used as a dog park and would donate them to the Port Authority.

This would require maintenance, fencing, and parking

Mark moves not to enter into discussion of accepting the donation.

Motion to not enter into discussion of accepting the donation

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

It was asked if there was any movement on the Naylor Drive development. Terri will follow up with Nick Sanford.

Cell tower update: The cell tower is live and we are now able to collect rent on it.

Motion to enter Executive Session for the purpose of discussing disputes that are the subject of pending or imminent court action. At 6:44

Motion: Mark Presley; Second: Bill Kline
Roll Call Vote:
Mark Presley: Yes
Debbie Newcomb: Yes
Tim Kraus: Yes
Bill Kline: Yes
Kristina Daugherty: Yes
Vote: Yes-All; No:-none; Abstentions-none
Motion Carried

Motion to exit executive session at 7:00

Motion: Mark Presley; Second: Bill Kline
Roll Call Vote:
Mark Presley: Yes
Debbie Newcomb: Yes
Tim Kraus: Yes
Bill Kline: Yes
Kristina Daugherty: Yes
Vote: Yes-All; No:-none; Abstentions-none
Motion Carried

Motion to excuse Patrick Arcaro

Motion: Mark Presley; Second: Debbie Newcomb
Vote: Yes-All; No:-none; Abstentions-none
Motion Carried

Motion to Adjourn made at 7:02 PM

Motion: Tim Kraus; second: Mark Presley

Motions:

25-22 Motion to accept minutes from the April Board Meeting

Motion: Tim Kraus; second: Debbie Newcomb
Vote: Yes-All; No:-none; Abstentions-none; Motion Carried

25-23 Motion to accept Treasurer's reports

Motion: Tim Kraus; second: Bill Kline

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

25-24 Motion to ratify the payment of April's bills

Motion: Mark Presley; second: Tim Kraus

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

25-25 Motion to not enter into discussion of accepting the donation

Motion: Mark Presley; second: Bill Kline

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

25-26 Motion to enter Executive Session for the purpose of discussing disputes that are the subject of pending or imminent court action. At 6:44

Motion: Mark Presley; Second: Bill Kline

Roll Call Vote:

Mark Presley: Yes

Debbie Newcomb: Yes

Tim Kraus: Yes

Bill Kline: Yes

Kristina Daugherty: Yes

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

25-27 Motion to exit executive session at 7:00

Motion: Mark Presley; Second: Bill Kline

Roll Call Vote:

Mark Presley: Yes

Debbie Newcomb: Yes

Tim Kraus: Yes

Bill Kline: Yes

Kristina Daugherty: Yes

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

25-28 Motion to excuse Patrick Arcaro

Motion: Mark Presley; Second: Debbie Newcomb

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

Motion Carried

25-29 Motion to Adjourn made at 7:02 PM

Motion: Tim Kraus; second: Mark Presley