

CONNEAUT PORT AUTHORITY
929 BROAD STREET
CONNEAUT, OHIO 44030
July 23, 2020

Meeting was called to order by Chairman, George Peterson, at 6:00 p.m.

PRESENT: George Peterson, Bill Kennedy, Patrick Arcaro, Tom Perkoski, Aaron Joslin, Mark Verzella, John Hagstrom, Denver Spieldenner and Babs Legeza

ABSENTEES: None

GUEST: Jon Arcaro by conference call

INTRODUCTION OF NEW BOARD MEMBERS: Mark Verzella and John Hagstrom

MINUTES: A motion was made by Bill Kennedy to approve the minutes from the June 18th. Board meeting and was seconded by Aaron Joslin. Motion carried.

CORRESPONDANCE: Denver Spieldenner

- Lake Erie Water Report
 - States that the monthly water level is predicted to be four inches lower that last year at this same time.
- D-Day coordinators contacted Denver Spieldenner about wanting permission to do a practice run with a smoke machine by the sandbar area. They have received approval from the fire department.

COMMUNICATIONS: George Peterson

- Lake Erie Walleye Tournament
 - George Peterson did check with ODNR and they said no permit is required and that it is up to the Conneaut Port Authority about letting the event take place on their property.

CONNEAUT PORT AUTHORITY

HARBORMASTER REPORT July 23, 2020

- **DOCKS**
 - **We are checking all docks for damage and making necessary repairs. This is just routine maintenance and is something we do several times each season.**
- **ELECTRIC**
 - **Repairs have been made to the south end of A dock in the Lagoon.**

- We need to replace some of the connections on D dock as well as the ground fault breaker for this dock. The breaker has been ordered.
- We have ordered a tester to test for any electrical leakage from boats or our equipment going into the water and tripping the ground fault breakers in both marinas.
- **#1 WELTON ROAD**
 - The siding, windows, and dormers are almost complete.
 - We are still waiting on the overhead door to arrive.
 - We continue to mow and trim as needed.
- **FISH HOUSE**
 - The overhead door has been repaired and can now be opened manually. The electric opener does not work at this time.
- **SANDBAR**
 - This area remains closed at this time.
- **RESTROOMS AND PAVILION**
 - The restrooms are opened and still being cleaned twice daily.
 - We have opened one shower in each restroom in PCM.
- **MISC.**
 - The main lift station quit operating on Tuesday of this week. We had minor sewer back up in the Lake Erie Boat Club and the Breakwall Restaurant. Repairs are being made to the float switches that control the pumps and an audible alarm is being ordered and will be installed when it arrives.
 - We continue to check all of our employee temperatures daily and all work areas are being sanitized at least once daily.
 - Parking spaces have been marked along Broad Street from LEBC to the entrance to the Public Dock.
 - Broad Street has been striped (yellow) from the foot of the hill to LEBC.

Respectfully submitted:

Denver Spieldenner

Harbormaster Conneaut Port Authority

Denver also spoke about the need of monitoring into the lift station.

DOCK REPORT: Sheri Dawson

The Port Conneaut Marina (PCM) is full.

As for the Lagoon area, we have about five docks still available and they are 20 feet and under. We had 45 new dock holders this season.

I have about 25 on the relocation list, but most we cannot accommodate to move.

These are larger boats and we just do not have the dock space to move them.

We have about 20 people on the waiting list for the 2021 season; but only three of them are new. Most of these we still cannot accommodate because of their size.

LAUNCH RAMP REPORT: Sheri Dawson

Between June 19th. and July 23rd. we have had 2,823 boat launches.

The ramp attendants worked a total of 438.75 hours during this time.

FINANCE REPORT: Patrick Arcaro

- Aaron Joslin made the motion to approve the Finance Report and it was seconded by Bill Kennedy. Motion carried.
- Patrick Arcaro made the motion to pay the Current Bills and Tom Perkoski seconded the motion. Motion carried.
- Patrick Arcaro made the motion to amend the appropriations estimated resources per attached schedule and it was seconded by Aaron Joslin. Motion carried.

LEASE COMMITTEE REPORT: Bill Kennedy

- Bill Kennedy reported all have signed their contracts and things are going well.

GRANTS & PLANNING: Aaron Joslin

- Jobs Ohio information was provided, and update was given.
- Discussion about helping our lease people with advertising on our website.
- Harbor Yak has provided interest in moving forward.

ADVERTISING/COMMUNICATION: Tom Perkoski

- Discussion about having an Internet Policy in place.
- The July Food Pantry Collection was \$632.58, and discussion took place for the Port Authority to add \$367.42 to make the donated total be \$1,000.00.
- Tom Perkoski made the motion for the Resolution to add the \$367.42 to the Food Pantry Collection and it was seconded by Bill Kennedy. Motion carried.

POLICY COMMITTEE: George Peterson

- Credit Card Policy is needed, and George Peterson asked Patrick Arcaro to handle it.
- Discussion took place about the auditor asking about Executive Session Minutes.
- Final By Laws Meeting is scheduled for August 6, 2020 at 6:00 p.m.

ENVIRONMENTAL COMPLIANCE: Tom Perkoski

- Still working on if it is classified as a Wetlands. **(Sandbar Delineation)**
- Water Samples were taken, and results showed that we needed to post flyers that at this time the Sandbar area is not recommended for swimming.
- The area contains $\frac{3}{4}$ plants vegetation.
- The three agencies that Tom Perkoski is working with and waiting results from are The US Army Corps of Engineers, Ohio EPA, and Ohio Department of Natural Resources.
- The agencies will call within three to four weeks with their findings.
- Tom Perkoski is also working on the qualifications that are needed for the Conneaut Port Authority to become one of the Great Lakes Clean Marina's.

OLD BUSINESS:

- Memorial Benches have been ordered and should arrive mid-August.
- There was no update provided about the Conneaut Script Sign.

NEW BUSINESS:

- Sandbar was closed for the safety reasons.
- The Port Authority had witnessed and had received phone calls about possible injuries that could occur because not everyone was taking safety of others into account.

EXECUTIVE SESSION:

Motion was made by Bill Kennedy and seconded by Tom Perkoski to go into Executive session at 7:00 p.m. Motion carried.

Roll call: George Peterson, Bill Kennedy, Patrick Arcaro, Aaron Joslin, Mark Verzella and John Hagstrom

At 7:54 p.m. Bill Kennedy made the motion to come out of Executive Session and it was seconded by Tom Perkoski. Motion carried.

Roll call: George Peterson, Bill Kennedy, Patrick Arcaro, Aaron Joslin, Mark Verzella and John Hagstrom

MOTIONS:

Resolved #47-20... A motion was made by Bill Kennedy to approve the minutes from the June 18th. Board meeting and was seconded by Aaron Joslin. Motion carried.

Resolved #48-20... Aaron Joslin made the motion to approve the Finance Report and it was seconded by Bill Kennedy. Motion carried.

Resolved #49-20... Patrick Arcaro made the motion to pay the Current Bills and Tom Perkoski seconded the motion. Motion carried.

Resolved #50-20... Patrick Arcaro made the motion to amend the appropriations estimated resources per attached schedule and it was seconded by Aaron Joslin. Motion carried.

Resolved #51-20... Tom Perkoski made the motion for the Resolution to add the \$367.42 to the Food Pantry Collection and it was seconded by Bill Kennedy. Motion carried.

Resolved #52-20... Motion was made by Bill Kennedy and seconded by Tom Perkoski to go into Executive session at 7:00 p.m. Motion carried.

Resolved #53-20... At 7:54 p.m. Bill Kennedy made the motion to come out of Executive Session and it was seconded by Tom Perkoski. Motion carried.

Resolved #54-20... At 7:55 p.m. Aaron Joslin made the motion to Adjourn and Tom Perkoski seconded the motion. Motion carried.

ADJOURNMENT:

At 7:55 p.m. Aaron Joslin made the motion to Adjourn and Tom Perkoski seconded the motion. Motion carried.