

Special Board Meeting 12/12/2022

Conneaut Port Authority
929 Broad Street
Conneaut, Ohio 44030
December 12, 2022

Meeting was called to order at 5:00 PM by Chairman George Peterson

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

Absent: Mark Verzella

Staff: Denver Spieldenner, Terri Trisket, Paul Gauvin, Babs Legeza

Others in attendance: Dock Holders- Keith Jury and David Schuller; Bob Ettinger-Conneaut Courier

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

Motion: Patrick Arcaro; second: Bill Kline

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

Motion Carried

Audience Participation:

Both Dock holders expressed that they were confused regarding the term special meeting. They were under the impression that there was something out of the ordinary. Chairman Peterson explained that because we had no meeting scheduled for the month of December this meeting was considered a special meeting despite it being normal business.

New Business:

Introduced form to be used by the board when it is necessary to go into executive session. This will eliminate any confusion and will improve our documentation.

Introduction of a non-disclosure agreement and letter of intent with Allied Xaba Strategies.

Discussion: it looks like our timeline moving forward once the documents are signed would be within 30 days. All documents have been reviewed by legal counsel.

Resolution 22-08 introduced by Bill Kennedy

Description: A resolution to authorize CPA Chairman to sign a non-disclosure agreement with Allied Xaba Strategies.

Motion Bill Kennedy; Second Tom Perkoski

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

Motion Carried

Resolution 22-09 introduced by Bill Kline

Description: A resolution to authorize CPA Chairman to sign a letter of intent with Allied Xaba Strategies.

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

Discussion: One offer on the Envoy for \$2500.00. This was an improved offer which was originally \$1,500.

Resolution 22-10 introduced by Aaron Joslin
Description: A resolution to authorize CPA Chairman to accept an offer of \$2500.00 for the 2004 Envoy for sale.

Motion: Aaron Joslin; second Bill Kline
Vote: Yes-All; No-none; Abstentions-none
Motion Carried

2023 Employee Compensation
Resolution 22-11 introduced by Bill Kline
Description: A resolution to approve a three percent pay increase for employees of the Conneaut Port Authority effective the first pay of January 2023.

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

Motion to Adjourn made at 5:20 PM
Motion: Patrick Arcaro; second: Bill Kline
Vote: Yes-All; No: -none; Abstentions-none
Motion Carried

Motions:

Motion to accept minutes from the November Board Meeting
Motion: Patrick Arcaro; second: Bill Kline; Motion Carried

Motion to pass Resolution 22-08
Motion Bill Kennedy; second: Tom Perkoski; Motion Carried

Motion to pass Resolution 22-09
Motion: Bill Kline; second: Patrick Arcaro; Motion Carried

Motion to pass Resolution 22-10
Motion: Aaron Joslin; second: Bill Kline; Motion Carried

Motion to pass Resolution 22-11
Motion: Bill Kline; second: Bill Kennedy; Motion Carried

Motion to Adjourn made at 5:20 PM

Motion: Patrick Arcaro; second: Bill Kline; Motion Carried