

## Monthly Board Meeting 11/22/2022

Conneaut Port Authority  
929 Broad Street  
Conneaut, Ohio 44030  
November 22, 2022

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

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

Absent: None

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

Others in attendance: Dock Holders- Jim Holtzman and Keith Jury

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

Motion: Patrick Arcaro; second: Tom Perkoski

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

Motion Carried

**Correspondence:** Read By Denver Spieldenner, George Peterson, &Terri Trisket

-Army Corps of Engineers monthly bulletin: lake levels are down 16" from last year

- PEP+ grant letter, thanking us for our participation and included our reimbursement for the purchase of the new throw rings

-Letter from dock holder, Sanford Kelson, regarding his concerns with Oasis.

-Chairman, George Peterson, shared the letter of response to the dock holders who addressed concerns at last month's meeting.

-Noted that the date on the agenda was incorrect. It was changed from 11/17/22 to 11/22/22. Agendas were printed in advance of the meeting scheduled for 11/17/22, which was cancelled due to weather.

### **Audience Participation:**

Jim Holtzman, dock holder- Would like to better understand what is happening here at the Port Authority. He is attending the board meetings so that when asked he can give accurate information to fellow dock holders.

**Maintenance update:** Paul Gauvin

DOCK ASSESSMENT:

- All docks our in good shape until spring start up
- All water and power are turned off to docks

VEHICLES:

- Trucks are cleaned for the parade

MISC:

- Winter shutdown is done
- Entrance for parking lot is in
- Had to do some repairs to the boat
- Had fire Marshall out for are in ground storage tank inspection- will be back out in the spring as we already had the fuel dock shut down for the winter.

SINCERELY

Paul Gauvin

Maintenance Crew Supervisor

George noted that we are collaborating with the city on a grant for funding for the parking lot. It will include reimbursement for expenses already paid. It is a non-matching grant.

**Dock report:** Terri and Denver

Nothing new at this time.

We do still have a wait list.

**Financial reports:** Patrick Arcaro & Babs Legeza

Discussion-\$60,000 that would have gone towards InSite will be utilized for the Master Plan along with the \$27,500 from the CMAG

Motion to amend appropriations and estimated resources as presented.

Motion: Aaron Joslin; Second: Mark Verzella

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

Motion Carried

Motion to accept Treasurer's reports

Motion: Bill Kline; second: Bill Kennedy

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

Motion Carried

Motion to ratify the payment of October's bills

Motion: Patrick Arcaro ; second: Bill Kline

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

Motion Carried

Motion to accept the preliminary 2023 budget as written

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

**Lease Committee:** Bill Kennedy

The situation with Breakwall is still evolving.

Float and Fly will not be utilizing Woodworth Road or Public Dock.

**Dean Ave Park:** Bill Kline

Ice Rink is on its way.

The lighting looks good, we will need to add more for the ice rink.

**Grants and Planning:** Aaron Joslin

Nothing new to report.

**Communications:** Bill Kline

We declined another advertising for 2023 as we had already placed an ad.

**Enviromental:** Tom Perkoski

Exploring funding opportunities through costal resilience.

George: exploring possible new resources for shrink wrap recycling- program places a truck in spring to collect it.

**Old Business:**

Parking lot- Concrete poured

Day Street- Got a quote for gravel \$45,000

Holiday cards- will pick up cards

We will be having stone placed to test erosion- next Tuesday, from a private firm.

**New Business:**

Parade and Booth- George will drive the truck, Bill will be bringing cookies, Denver, Patrick, and Tom will be manning the table.

Next year we will be reviewing the bylaws to clarify our procedure for executive session.

Election of officers will happen in January of 2024

Denver and Paul went to visit the Rodger Blough, it will be \$50 million to fix the fire damage

Discussion: George and Paul shared their impression of the meetings with PE/ECT and CT in response to the RFP for the Coastal Management Assistance Grant.

Resolution 22-07 Introduced by Bill Kennedy

Description: A resolution to authorize CPA Chairperson to execute an agreement with PE/ECT, engineering firm, for the purpose of creating the Marina Master Plan. With costs not to exceed \$87,000. Funding comes from CMAC Coastal Development Grant Award, City of Conneaut, and Conneaut Port Authority. Total = \$87,000.00

Motion: Bill Kennedy; Second: Tom Perkoski

Vote: Yes-6 (George Peterson, Bill Kennedy, Bill Kline, Aaron Joslin, Patrick Arcaro, Tom Perkoski); No- none; Abstentions- 1 (Mark Verzella)

Motion Carried

No updates on Day St property

We have frozen our relationship with InSite for 2023

Motion to Adjourn made at 7:10 PM

Motion: Patrick Arcaro; second: Bill Kline

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

Motion Carried

Motions:

Motion to accept minutes from the October Board Meeting

Motion: Patrick Arcaro; second: Tom Perkoski; Motion Carried

Motion to amend appropriations and estimated resources as presented.

Motion: Aaron Joslin; Second: Mark Verzella; Motion Carried

Motion to accept Treasurer's reports

Motion: Bill Kline; second: Bill Kennedy; Motion Carried

Motion to ratify the payment of October's bills

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

Motion to accept the preliminary 2023 budget as written

Motion: Mark Verzella; second: Bill Kline; Motion Carried

Motion to pass Resolution 22-07

Motion: Bill Kennedy; Second: Tom Perkoski; Motion Carried

With one abstention (Verzella)

Motion to Adjourn made at 7:10 PM

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