

Monthly Board Meeting 9/15/22

Conneaut Port Authority
929 Broad Street
Conneaut, Ohio 44030
September 15, 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, Patrick Arcaro, Aaron Joslin

Staff: Denver Spieldenner, Terri Trisket, Paul Gauvin

Others in attendance: Alex Amata-Oasis Marinas (virtually)

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

Motion: Bill Kline; second: Bill Kennedy

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

Motion Carried

Correspondence: Read By Denver Spieldenner

-Army Corps of Engineers monthly bulletin: lake levels are down one foot from last year.

-Kite Surfer complaint about sandbar being closed when it is rough and windy.

Audience Participation: none

Maintenance update: Paul Gauvin

DOCK ASSESSMENT:

- Replaced boards on B,C-dock in lagoon
- Repair standoff on public dock west end
- Minor concrete work A-dock PCM

VEHICLES:

- Still waiting for wiper arms for recall both trucks

MISC:

- Seal coating on tennis court is done
- Pressure wash boat ramp building and restroom by lagoon for paint
- Removed kayak launch cleaned and put in gray shed
- Sand bar is closed for the season south gate will remain open
- Minor plumbing work in restroom behind the restaurant
- Got some quotes for the parking lot park and harbor
- Got stencil for pickleball court

Dock report: Terri Trisket/ Denver Spieldenner

Dock Report

September 15, 2022

Board Meeting

As of September 13, 2022

Lagoon

A-4(20ft and under)

B- 2 (21 ft and under)

D-1 (21 ft and under)

E- 3 (21ft and under)

PCM

B-8regular and 2 narrow (24ft and under)

Total of 20 open docks

We are building a nice sized waiting list for docks for next season, including the smaller boats. I have been passing along the individuals' information to Alex as we receive it.

Shared Launch Ramp and Sandbar reports detailing the wages paid out versus the money brought in.

August: Sandbar -405.63; Launch ramp +5935.62

Financial reports: Patrick Arcaro

-No adjustments to appropriations.

-Reports attached.

Motion to accept Treasurer's reports

Motion: Aaron Joslin; second: Mark Verzella

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

Motion Carried

Motion to ratify the payment of August's bills

Motion: Bill Kennedy; second: Patrick Arcaro

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

Motion Carried

Lease Committee: Bill Kennedy

Bill Kennedy has been working with Alex from Oasis to prepare the lease for the Conneaut Boat Club. Proposed meeting on the 26th of September.

Float and Fly – will be discussing the use of the Woodworth Road shed for next year.

Grants and Planning: Aaron Joslin

Costal management assistance grant. We will be providing the 50% match. There is some potential for "scope creep" but this is directly related to the waterfront.

Dean Ave Park: Bill Kline

- Quote for Sign for the Park 6'x2' blue and white sign, 2 signs for \$450.00
- Will ask for a few different examples of the signs with and without the s
- Ice rink from EZice will run about \$8200. Hopefully we can get this ready for this winter.

Communications: Bill Kline

Legal notices for the CMAG have been posted.

Enviromental: Tom Perkoski

- We have received our Platinum Status Clean Marina. Looking at getting the flags framed.
- Will be looking at the H2Ohio program to see if it might be a source of funding moving forward.

Old Business:

- Parking lot-Paul will be attending the next zoning meeting for permitting. See attached for quotes. Still searching for quotes for card readers.
- Day Street lots- Bill Kline is continuing to follow up with CN regarding the additional lots.

New Business:

- Board picture- will take place prior to the board meeting at 5:45 PM at the monument. Terri will send out an email reminder one week prior to the event.
- Sandbar violation-A young lady got her truck stuck in the water off the sandbar in the federally protected wetlands. Officer Stitt of the Conneaut Police department issued her a ticket and has banned her from the sandbar.
- Best of the County Award- is being awarded to the Port District Project, highlighting the collaboration between, CPA, the City of Conneaut, the Conneaut Foundation, and the Conneaut Library. The award will be given on 9/20/22 starting at 5:30 at Beaumont. We will be sending a representative.
- The November board meeting will be moved from Thursday, November 17, 2022 to Tuesday, November 15, 2022. We will advertise this prior to the meeting.
- Memorial donation in honor of Joe Parma. Suggested that we donate to the schools as Joe was a guidance counselor and teacher.

Motion to donate \$500.00 to Conneaut Schools in memory of Joe Parma

Motion: Tom Perkoski; second: Bill Kennedy

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

Motion Carried

-George met with the Army Corps of Engineers regarding options for dredge material removed from the commercial and recreational channel. Even with the new dredge facility there will be too much material to process. A secondary option would be the creation of wetlands utilizing the dredge material. Three projects in the works: 1. 5–6-year time frame involving the metro parks, State of Ohio, State of Pennsylvania, US Army Corps of Engineers to build a wetland along the lake shore into Pennsylvania. 2. Same timeframe (5-6 years) to build wetlands outside the shipping channel. 3. Partnership between the Conneaut Port Authority, ODNR and Ohio Sea Grant with the support of the US Army Corps of Engineers to build a break wall along Lagoon Road with a T at the bottom. This would allow for the creation of wetlands using dredge material between the road and the wall. Native vegetation would be planted to filter run off contaminants. This would provide protection from wave action and allow for the road to be surfaced.

-EnRevo (now C6Green)-in the process of discussing a smaller manufacturing facility that would recycle shrink wrap and other plastics. The company may be able to use gases released from the sewer plant for power.

Motion to enter Executive Session for the purpose of reviewing contract proposals made at 7:30 PM

Motion: Patrick Arcaro; second Mark Verzella

Roll Call Vote

George Peterson yes

Bill Kennedy yes

Bill Kline yes

Patrick Arcaro yes

Aaron Joslin yes

Tom Perkoski yes

Mark Verzella yes

Yes-All; No-none; Abstentions-none

Motion Carried

Motion to return to regular session made at 7:43pm

Motion: Aaron Joslin; second: Bill Kline

Roll Call Vote

George Peterson yes

Bill Kennedy yes

Bill Kline yes

Patrick Arcaro yes

Aaron Joslin yes

Tom Perkoski yes

Mark Verzella yes

Yes-All; No-none; Abstentions-none

Motion Carried

Motion to authorize investments for marina enhancements as proposed for Wi-Fi and enhanced security cameras in the attached proposal by Oasis Marinas.

Motion: Aaron Joslin; second: Tom Perkoski

Yes-All; No-none; Abstentions-none

Motion Carried

Motion to accept the proposed dock lease rate structure in the attached proposal by Oasis Marinas.

Motion: Patrick Arcaro; second: Bill Kline

Yes-All; No-none; Abstentions-none

Motion Carried

Motion to Adjourn made at 7:50 PM

Motion: Mark Verzella; second: Bill Kennedy

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

Motion Carried

Motions:

Motion to accept minutes from the August 18, 2022 Board Meeting made by Bill Kline seconded by Bill Kennedy. Motion Carried.

Motion to accept Treasurer's reports made by Aaron Joslin and seconded by Mark Verzella. Motion Carried.

Motion to ratify the payment of August's bills made by Bill Kennedy and seconded by Patrick Arcaro. Motion Carried.

Motion to donate \$500.00 to Conneaut Schools in memory of Joe Parma made by Tom Perkoski and seconded by Bill Kennedy. Motion Carried.

Motion to enter Executive Session for the purpose of reviewing contract proposals made at 7:30 PM by Patrick Arcaro and seconded by Mark Verzella. Motion Carried.

Motion to return to regular session made by Aaron Joslin and seconded by Bill Kline. Motion Carried

Motion to authorize investments for marina enhancements as proposed for Wi-Fi and enhanced security cameras in the attached proposal by Oasis Marinas made by Aaron Joslin and seconded by Tom Perkoski. Motion Carried

Motion to accept the proposed dock lease rate structure in the attached proposal by Oasis Marinas made by Patrick Arcaro and seconded by Bill Kline. Motion Carried.

Motion to Adjourn made at 7:50 PM by Mark Verzella and seconded by Bill Kennedy. Motion Carried.