

CONNEAUT PORT AUTHORITY
929 BROAD STREET
CONNEAUT, OHIO 44030
September 16, 2021

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

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

Also present in the Board room: Jon Arcaro

ABSENTEE: None

MINUTES: A motion was made by Mark Verzella to approve the minutes from the August 19, 2021, Board meeting and was seconded by Bill Kennedy. Motion carried.
Bill Kline abstained (he was absent).

AUDIENCE PARTICIPATION: None

CORRESPONDENCE: George Peterson

The Port Authority received a thank you card for all their help with the D-Day Event.

The Port Authority also received a thank you card from the Ashcraft Family for the flowers.

CONNEAUT PORT AUTHORITY

HARBORMASTER REPORT SEPTEMBER 16, 2021

- **DOCKS**

- **"B" dock has been repaired to get us through this season.**
- **We repaired the center rail on dock A16. This dock will need further repairs next spring.**
- **We continue to monitor electric on all docks several times per week.**
- **New LED lights have been installed at the north end of the Lagoon Marina for added security of this area.**
- **The LED lights at the south end of the Lagoon Marina have been repaired.**
- **The electric service to the PCM pavilion has been repaired.**
- **Very few problems with electric service to docks.**

- **VEHICLES**
 - We have received our state issued gratis license plates for the new work trucks. Still waiting on the plate for our work trailer.
 - Our maintenance supervisor (Paul Gauvin) will be going to Jefferson to get the title to the 1997 Chevrolet pickup so it can be scrapped.

- **MISC.**
 - The fencing at Lakeview Park has been removed and is stored on our lot above the Wastewater Treatment Plant. We also removed the dugouts.
 - We have closed the sandbar gates for the season and have called to have the Porta Johnnies on the north side of the gate removed immediately and the two on the south side of the gate removed the beginning of October.
 - The sandbar sheds have been boarded up for the winter and the air conditioner removed.
 - The old maintenance building has been cleaned out and is ready for whatever comes next.
 - There is work order in to repair the camera at the north end of the Lagoon. It has stopped touring .
 - We received the six new cement trash cans we ordered. We won't put them in use until next year.

Respectfully submitted:
 Denver Spieldenner
 Harbormaster Conneaut Port Authority

CONNEAUT PORT AUTHORITY

MAINTENANCE REPORT SEPTEMBER 16, 2021

DOCK ACCESSIONMENT

- All docks appear in working order.
- We replaced a couple 4x4's along A wall in the PCM
- Reenforced pier by gas station
- Overhauled B Dock in the PCM on east end

ELECTRICAL

- Pavilion power is restored to building
- Replaced light fixture in men's bathroom in Lagoon

VEHICLES

- All vehicles are in good working order
- Still working on locating title for the 1997 pick-up truck.

MISC

- Received the six cement trash cans that were ordered-put up until Spring
- Found replacement lids for trash cans. Ordering them soon
- Put up misc. signs for clean marine throughout the port-completed
- Finished removing all fencing and dugout at ball field
- Waiting until Fall to replace grease trap at Breakwall BBQ
- Removed sheds from old maintenance building – placed on north side of building
- Shut down sand bar for the season

Respectfully submitted:

Paul Gauvin

Maintenance Supervisor

Dock Report

September 16, 2021

Board Meeting

All the **2022 Season Contracts** have been mailed.

2022 contract payments have been coming in almost daily.
The number of payments seem to be ahead of past years.

PCM

I'm already working with relocators for the 2022 season.

LAGOON

For the lagoon we ended the season with 20 empty docks, because boat owners with the 20 foot and under did not return. The waiting list only has one boat that will possibly work in these docks.

Jet Ski docks are all full.

If we had the means we could sell another 10 jet ski platforms for the 2022 season.

Our Jet Ski inquiries are still growing and I'm confident if you had 10 more platforms they would sell.

In-order to provide more platforms; changes for placement would be necessary.

Launch Ramp

Generally, it remains open through most of October; weather permitting.

Sandbar

Is closed for the season.

Launch Ramp Report:

Aug. 20 – Sept. 13 1111 launches Fees collected: \$6,666.00 Wages Paid: \$3,031.88 Profit: \$3,634.12

Sandbar Report:

Aug. 20 – Sept. 1 357 cars Fees collected: \$1,664.00 Wages Paid: \$1,610.88 Profit: \$53.12

FINANCE REPORT: Patrick Arcaro

Bill Kline made the motion to approve the Treasurer's Report and it was seconded by Mark Verzella. Motion carried.

Bill Kennedy made the motion to pay the Current Bills and Tom Perkoski seconded the motion. Motion carried.

LEASE COMMITTEE REPORT: Bill Kennedy

- Boat Club lease is in the final stages.
 - Denver is checking into on fuel handling of the boat clubs fueling system.
- Fuel Dock lease is also in the final stages.
- Mark Verzella is handling the Snack Shack availability.

GRANTS & PLANNING: Aaron Joslin

- Insite meeting tomorrow Friday, September 17, 2021
- Aaron will check into the process for ODNR Infrastructure Grant

ADVERTISING/COMMUNICATION: Tom Perkoski

- Good article about the signs on the Breakwall about keeping people off.
- A nice article about the Conneaut Creek Float & Fly.
- Tom provided information about the Conneaut Port Authority having a wooden Christmas card in the park.
- There was a nice article written about the Pace Setter Award that was recently received.

ENVIRONMENTAL COMPLIANCE: Tom Perkoski

- Clean Marina Rules were sent out to Dock Holders.
- ODNR will be here tomorrow Friday, September 17, 2021 to provide input.
- Tom is looking into grants for Beach Debris clean-up.

OLD BUSINESS: George Peterson

- Sandbar is closed
 - High Bacteria Counts continue

NEW BUSINESS:

- Jon Arcaro spoke about Marina drive being turned over to the Conneaut Port Authority.
- Jon Arcaro asked if the skating Rink was still on our radar and George said "yes".
- Jon also asked about the Port authority being able to clear cut Naylor Road.

- George Peterson asked Jon Arcaro if the city would still be onboard with the Conneaut Port Authority about the Conneaut Sign project and Jon Arcaro said “yes”.
- Committee Assignments: the changes were discussed earlier in the meeting.
- Election of Officers:
 - This is slated for the November Meeting
- Christmas Party: NO
 - The Conneaut Port Authority will do Gift Certificates like last year.
- October Board Meeting:
 - Will be virtual
 - Effective immediately the main door will be locked, and Mask required to Enter.

MOTIONS:

M21-056... A motion was made by Mark Verzella to approve the minutes from the August 19, 2021, Board meeting and was seconded by Bill Kennedy. Motion carried.

Bill Kline abstained (he was absent).

M21-057... Bill Kline made the motion to approve the Treasurer’s Report and it was seconded by Mark Verzella. Motion carried

M21-058... Bill Kennedy made the motion to pay the Current Bills and Tom Perkoski seconded the motion. Motion carried.

M21-059... At 6:47 p.m. Bill Kennedy made the motion to adjourn the meeting and Bill Kline seconded the motion. Motion carried.

ADJOURNMENT:

At 6:47 p.m. Bill Kennedy made the motion to adjourn the meeting and Bill Kline seconded the motion. Motion carried.