

Monthly Board Meeting January 4, 2024

Conneaut Port Authority
929 Broad Street
Conneaut, Ohio 44030
1-4-24

Meeting was called to order at 6:00 PM by Chairman Bill Kline

Board Members Present: Bill Kline, Tom Perkoski, Patrick Arcaro, Kristina Showalter

Absent: Joe Zappitello

Staff: Denver Spieldenner, Terri Trisket

Others in attendance: Bryan Hatcher-Star Beacon, Jeff Lemak-Opulent Chef LLC, Edward Gravovac-Smoke on the Water BBQ & Seafood, Bob Ettinger- Gazette news, Randy Weston, Rob Schwartz, Jen Smith, Howard Smith, Angelina Varquez, Rowena Schreiber, Ashley Conrad, Mike Miller, Greg Swan

Minutes: Disposal of previous minutes-Motion to accept minutes from the December 19, 2024 Special Board Meeting

Motion: Kristina Showalter ; second: Tom Perkoski

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

Motion Carried

Old Business:

Breakwall proposals:

RFP was posted on the website as well as in the local newspaper. We received three formal proposals. The lease committee lead by Joe Zappitello recommend the proposal from "Smoke on the Water" after consideration. See attached letter of recommendation.

Motion to accept the proposal from "Smoke on the Water"

Motion: Patrick Arcaro; second: Kristina Showalter

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

Motion Carried

Next steps will be to draft a lease agreement for board approval.

New Business:

Staff compensation:

The new budget passed at the December meeting accounted for changes in compensation for current staff. Administrative Assistant presented the current breakdown accounted for in the 2024 preliminary budget. Changes were made to have the crew lead of the maintenance team have an increase and become a salaried position February-November. The Administrative Assistant was made full time and salary. Seasonal staff pay was increased and maintenance staff wages were set.

Motion to accept the wage structure as written in the 2024 budget.

Motion: Kristina Showalter; second: Tom Perkoski

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

Motion Carried

The Port received a certificate of excellence for our account reporting from the Auditor of State's office for the 2022 reporting year.

Motion to Adjourn made at 6:10 PM

Motion: Kristina Showalter; second: Tom Perkoski
Vote: Yes-All; No:-none; Abstentions-none
Motion Carried

Motions:

24-1 Motion to accept minutes from the December 19, 2024 Special Board Meeting

Motion: Kristina Showalter; second: Tom Perkoski; Vote: Yes-All; No:-none; Abstentions-none
Motion Carried

24- 2 Motion to accept the proposal from "Smoke on the Water"

Motion: Patrick Arcaro; second: Kristina Showalter; Vote: Yes-All; No:-none; Abstentions-none
Motion Carried

24-3 Motion to accept the wage structure as written in the 2024 budget.

Motion: Kristina Showalter; second: Tom Perkoski; Vote: Yes-All; No:-none; Abstentions-none
Motion Carried

24-4 Motion to Adjourn made at 6:10 PM

Motion: Kristina Showalter; second: Tom Perkoski; Vote: Yes-All; No:-none; Abstentions-none
Motion Carried