

CONNEAUT PORT AUTHORITY
929 BROAD STREET
CONNEAUT, OHIO 44030
November 18, 2021

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

PRESENT: George Peterson, Bill Kennedy, Denver Spieldenner

VIRTUALLY: Patrick Arcaro, Aaron Joslin, Bill Kline, Tom Perkoski, Babs Legeza and Paul Gauvin

ABSENTEE: Mark Verzella

MINUTES: A motion was made by Patrick Arcaro to approve the minutes from the October 21, 2021, Board meeting and was seconded by Bill Kennedy. Roll Call: Bill Kline, Patrick Arcaro, Bill Kennedy and George Peterson. Motion carried.

AUDIENCE PARTICIPATION: None

CORRESPONDENCE: Denver Spieldenner
None to report from Denver.

Bill Kennedy spoke about receiving a message from Social Media Risk and he will conduct a follow up.

CONNEAUT PORT AUTHORITY

HARBORMASTER REPORT NOVEMBER 18,2021

- **SHUTDOWN**
 - **Shutdown is complete. All buildings have been winterized, jet ski docks pulled, and water lines shut off and blown out.**
- **MISC.**
 - **All maintenance, ramp, and sandbar employees are on lay off until next spring.**
 - **The only employees working are Sheri in the office, Paul in maintenance, and myself.**

- **We will be checking all buildings several times per week for heat and water issues. This will continue through the winter season.**
- **Our office will be closed after Thanksgiving until January 5, 2022.**
- **If there are any questions during the off season, please contact me or Paul. My cell is 440-813-2835 and Paul's cell is 440-228-6378.**

**Respectfully submitted:
Denver Spieldenner
Harbormaster Conneaut Port Authority**

CONNEAUT PORT AUTHORITY

MAINTENANCE REPORT OCTOBER 21,2021

DOCK ACCESSMENT

- All docks are in good standing order.
- Replaced 2x6, 4x4 in PCM, Lagoon.
- Paul and Denver talked with Todd from Floating Dock Supply for B-Dock.

ELECTRICAL

- Installing wire from panel to A-dock for ground fault circuit.
- Removed meter post from behind shed and will be used for Float and Fly.
- Working on pricing for updating lift station at the boat ramp.

VEHICLES

- Recall on F150 for seatbelt.
- Replacing left tire on backhoe.

MISC

- Replaced trim around door at the pavilion and painted.
- Concrete work on pier by Lake Erie Boat Club.
- Concrete work on boat ramps.
- Painted trim around in the Harbor.
- Starting with the winter shut down.
- Shut sandbar down for the year.

- Had the trucks lettered.

Dock Report

November 18, 2021

Board Meeting

First round of payments is completed, and we had 53 pay in full.

We had 38 Dock Holders leave and that includes four jet ski dock holders.

I'm confident except for the 20ft. and under docks that we will be full again.

I've already been working with the relocators and will start the waiting list shortly.

As of: 11/15/2021

I have finished working with the relocators for the Marina.

On: 11/17/2021

I will begin working with the Lagoon relocators.

Then, the waiting list.

FINANCE REPORT: Patrick Arcaro

Bill Kennedy made the motion to approve the Treasurer's Report and it was seconded by Bill Kline. Roll Call: Aaron Joslin, Patrick Arcaro, Tom Perkoski, Bill Kline, Bill Kennedy and George Peterson. Motion carried.

Aaron Joslin made the motion to pay the Current Bills and Bill Kennedy seconded the motion. Roll Call: Bill Kline, Patrick Arcaro, Tom Perkoski, Aaron Joslin, Bill Kennedy and George Peterson. Motion carried.

LEASE COMMITTEE REPORT: Bill Kennedy

- Bill reported the following amounts for surrounding launch ramp fees
 - Ashtabula charges \$12.00
 - Keister's charges \$10.00
 - Lake Shore Park charges \$6.00 daily
 - Seasonal passes in March \$60.00 and after March 30th. \$80.00
 - Conneaut Port Authority charges \$6.00 daily
 - Seasonal pass cost \$150.00
- Conneaut Boat Club was inspected by the Conneaut Fire Department and was advised about needing a Spill Plan implemented; they are currently working on.

GRANTS & PLANNING: Aaron Joslin

- CMAG Grant application is being prepared to submit in December. Working with both Insite and the City on the completion of that application for the planning grant.
- Work on the Vibrant Community is also continuing. There are a lot of factors in play regarding Naylor Drive, the Blue Building, road infrastructure, and also will include the newly designated Port District.

ADVERTISING/COMMUNICATION: Tom Perkoski

- Paul will be going at 10:00 a.m. on 11/19/2021 to pick up the Conneaut Port Authority's wooden Christmas Card and deliver it to Lakeview Park.
- Paul will meet up with the others at Lakeview Park on 11/20/2021 at 9:30 a.m. to help install the wooden Christmas Cards.
- Tom informed the board that the full page in the Conneaut Visitors Booklet is completed.
- The money that was collected from Fill a Boat for the Conneaut Schools will be deposited and a check will be sent to them in the amount of \$84.25.
- A check will need to be disbursed to Badger High School in the amount of \$200.00 for the Lakeview Park Christmas Card.
- Tom gave a very in-depth report about a meeting he attended where the Conneaut Fire Department's ad hoc committee explained about the possibility of a Underwater Drone being purchased in the future.

ENVIRONMENTAL COMPLIANCE: Tom Perkoski

- Delineation went through and now they are working to preserve the Wetlands.
- Nature Conservatory will partner with the Conneaut Port Authority for the next several years.
- Application for the Army Core has been acknowledged for review.
- Working currently on a plan to maintain the Wetlands as well as to preserve the Wetlands.

OLD BUSINESS: George Peterson

- George reminded Board Members to stop in the office and pick up their gift cards.

NEW BUSINESS:

- Bill Kline made a motion to accept the 2022 Preliminary Budget, Estimated Resources and Appropriations as presented at tonight's meeting and Tom Perkoski seconded the motion. Roll Call: Patrick Arcaro, Aaron Joslin, Bill Kline, Tom Perkoski, Bill Kennedy and George Peterson. Motion carried.
- Aaron Joslin made the motion to excuse Mark Verzella from tonight's board meeting and Bill Kennedy seconded the motion. Roll Call: Patrick Arcaro, Tom Perkoski, Bill Kline, Aaron Joslin, Bill Kennedy and George Peterson. Motion carried.

MOTIONS:

M21-069...A motion was made by Patrick Arcaro to approve the minutes from the October 21, 2021, Board meeting and was seconded by Bill Kennedy. Roll Call: Bill Kline, Patrick Arcaro, Bill Kennedy and George Peterson. Motion carried.

M21-070...Bill Kennedy made the motion to approve the Treasurer's Report and it was seconded by Bill Kline. Roll Call: Aaron Joslin, Patrick Arcaro, Tom Perkoski, Bill Kline, Bill Kennedy and George Peterson. Motion carried.

M21-071...Aaron Joslin made the motion to pay the Current Bills and Bill Kennedy seconded the motion. Roll Call: Bill Kline, Patrick Arcaro, Tom Perkoski, Aaron Joslin, Bill Kennedy and George Peterson. Motion carried.

M21-072...Bill Kline made a motion to accept the 2022 Preliminary Budget, Estimated Resources and Appropriations as presented at tonight's meeting and Tom Perkoski seconded the motion. Roll Call: Patrick Arcaro, Aaron Joslin, Bill Kline, Tom Perkoski, Bill Kennedy and George Peterson. Motion carried.

M21-073...Aaron Joslin made the motion to excuse Mark Verzella from tonight's board meeting and Bill Kennedy seconded the motion. Roll Call: Patrick Arcaro, Tom Perkoski, Bill Kline, Aaron Joslin, Bill Kennedy and George Peterson. Motion carried.

M21-074...At 7:50 p.m. Bill Kennedy made the motion to adjourn the meeting and Tom Perkoski seconded the motion. Roll Call: Patrick Arcaro, Aaron Joslin, Bill Kline, Tom Perkoski, Bill Kennedy and George Peterson. Motion carried.

RESOLUTIONS:

R21-006...Patrick Arcaro made a motion to accept the resolution to move \$820.00 from advertising and add \$250.00 to Office Supplies and \$570.00 to Sanitation and it was seconded by Aaron Joslin. Roll Call: Bill Kline, Patrick Arcaro, Tom Perkoski, Aaron Joslin, Bill Kennedy and George Peterson. Motion carried.

R21-007...Bill Kennedy made a motion to accept the resolution to raise the Launch Ramp fee to \$8.00 per launch and the Seasonal Pass to remain at \$150.00 Bill Kline seconded the motion. Roll Call: Patrick Arcaro, Aaron Joslin, Bill Kline, Tom Perkoski, Bill Kennedy and George Peterson. Motion carried.

R21-008...Aaron Joslin made a motion to accept the resolution to resolve to authorize CPA chair to sign the C-Mac Grant application and Patrick Arcaro seconded the motion. Roll Call: Aaron Joslin, Patrick Arcaro, Tom Perkoski, Bill Kline, Bill Kennedy and George Peterson. Motion carried.

R21-009...Aaron Joslin made a motion to accept the resolution to resolve to authorize the CPA Board Chairman to extend the InSite agreement for 2022 and was seconded by Bill Kennedy. Roll Call: Bill Kline, Patrick Arcaro, Tom Perkoski, Aaron Joslin, Bill Kennedy and George Peterson. Motion carried.

R21-010...Bill Kennedy made a motion to accept the resolution to resolve to allow the CPA Board Chairman to negotiate with Schwartz Construction on the parking lot cost and terms to not exceed a total of \$103,615.00 and it was seconded by Tom Perkoski. Roll Call: Patrick Arcaro, Aaron Joslin, Bill Kline, Tom Perkoski, Bill Kennedy and George Peterson. Motion carried.

ADJOURNMENT:

At 7:50 p.m. Bill Kennedy made the motion to adjourn the meeting and Tom Perkoski seconded the motion. Roll Call: Patrick Arcaro, Aaron Joslin, Bill Kline, Tom Perkoski, Bill Kennedy and George Peterson. Motion carried.