

CONNEAUT PORT AUTHORITY  
929 BROAD STREET  
CONNEAUT, OHIO 44030  
February 17, 2022

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

PRESENT: George Peterson, Patrick Arcaro, Aaron Joslin at 6:10 p.m., Bill Kline, Mark Verzella, Denver Spieldenner and Paul Gauvin

VIRTUALLY: Tom Perkoski, and Babs Legeza

MINUTES: A motion was made by Bill Kline to approve the minutes from the January 20, 2022, Board meeting and was seconded by Tom Perkoski. Roll Call: George Peterson, Patrick Arcaro, Bill Kline, Tom Perkoski and Mark Verzella. Motion carried.

CORRESPONDENCE: Denver Spieldenner

Denver reported that the most recent information from the Core of Engineers states that June of 2022 water levels will be about four to six inches lower than June of 2021.

Bill Kline reported that the Conneaut Port Authority has received a thank you letter for their generous donation of gift cards to the Feed Our Vets Ashtabula.

George Peterson expressed condolences to Babs Legeza with the passing of her mother. George also read a thank you card from the Ashtabula County Genealogical Society for their donation.

## CONNEAUT PORT AUTHORITY

### HARBORMASTER REPORT FEBRUARY 17, 2022

- **Working on researching grants.**
- **Assisting the Maintenance Supervisor as requested.**

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

**CONNEAUT PORT AUTHORITY**  
**MAINTENANCE REPORT FEBRUARY 17, 2022**

DOCK ASSESSMENT

- We have some docks in need of repair
- F dock B dock in lagoon
- A couple in pcm

VEHICLES

- All ok

MISC

- Work on panting the boat floor.
- Getting stuff ready for spring.
- Setting up jobs for spring
- We start back on March 7<sup>th</sup>

SINCERELY

Paul Gauvin

Maintenance Crew Supervisor

Paul Gauvin also reported to the board that the trees have been removed and that Wilkerson Paving will be doing the paving in the Public Launch Parking Lot once the weather corporates.

**Dock Report**

February 17, 2022

Board Meeting

Payments are still coming in.

**As of February 7, 2022** Open Docks

20 for 20 foot and under in the Lagoon (No-One waiting for this size)

One for 21 foot and under in the Lagoon (might sell)

Two for 25 foot in the PCM

10 for 24 and under in the PCM (Possibly, 3 or 4 will buy these)

One for 30 and under in the PCM

On the Waiting List there is No-One listed under 22 feet for a boat length.

That means that 21 docks have no-one wanting them and will probably remain empty.

Most are not wanting the PCM, because of Parking, the Restaurant and Price.

Aaron Joslin made the motion to refund \$450.00 to a Dockholders wife for the passing of her husband who was a dock holder and had made his deposit and passed away in January 2022 and Patrick Arcaro seconded the motion. Roll Call: George Peterson, Patrick Arcaro, Bill Kline, Aaron Joslin, Tom Perkoski and Mark Verzella. Motion carried.

FINANCE REPORT: Patrick Arcaro

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

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

LEASE COMMITTEE REPORT: Mark Verzella/Bill Kline

- Fuel Dock Lease has been updated and a discussion about them wanting to expand.
- Numbers are being reviewed for leases; wanting to keep all in perspective.
- At this time the Hot Dog cart will be returning for the 2022 season.

GRANTS & PLANNING: Aaron Joslin

- Conducting weekly calls with InSite, the City, CT, Aaron, George and Bill
- Working on Infrastructure projects
- Several potential upcoming opportunities according to this morning's meeting.
- CMAG Certification Award was approved by Eastgate for \$55,000.
- The Port has a lot of irons in the fire with upcoming progress for 2022.

ADVERTISING/COMMUNICATION: Bill Kline

- Nothing in the works currently.

ENVIRONMENTAL COMPLIANCE: Tom Perkoski

- Permits are in the waiting stage.
- Gold Level Clean Marina Status will be presented to the Conneaut Port Authority at the conference on March 1, 2022 at the Geneva State Lodge.
- Tom spoke with Christopher [Condru](#) who is interested in Bird Tracking across the lake with his students from April thru the end of June. Several locations were discussed.
- Tom spoke about being approached to help with the Monster Boat Parade and he handed this project off to Bill Kline. More information to follow as things develop.

OLD BUSINESS: George Peterson

- George told the board that Bill Kline will be heading up the Dean Avenue Park Project.
- Dean Avenue Park will receive a complete resurfacing; then it will be available for Pickle Ball Courts and an Ice-Skating Rink.

- Dean Avenue Park is now in the ownership of the Conneaut Port Authority.
- Lawn Mowing was discussed and a list of the pros and cons for hiring it out at a budget cost of \$24,000. per year versus buying a tractor and having our maintenance to do it.

Aaron Joslin moved for a Resolution to authorize CPA Board Chairman to enter into a municipal lease/purchase agreement not to exceed \$11,000.00 to obtain a ZTR Mower for the Conneaut Port Authority and Bill Kline seconded the Resolution. Roll Call: George Peterson, Patrick Arcaro, Bill Kline, Aaron Joslin, Tom Perkoski and Mark Verzella. Motion carried.

NEW BUSINESS: George Peterson

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

George informed the board that there will be a meeting on Saturday at 2 p.m. with Chaz from Charlies Restaurant and Rueben Schwartz to discuss being part of the 4<sup>th</sup>. of July Committee. They are asking the Conneaut Port Authority to pay the deposit, carry the insurance etc. to help with this event. This event will also include help from committees throughout the city.

Several board members brought up about with the upcoming projects; areas that could be affected and need reviews of direction they will be going. A brief discussion about the Sandbar area being affected with the upcoming construction on Naylor Blvd. and the Blue Building Project. As things develop, discussions will continue to keep everyone in the loop.

At 7:00 p.m. Bill Kline made the motion to go into Executive Session and Mark Verzella seconded the motion. Roll Call: George Peterson, Patrick Arcaro, Bill Kline, Aaron Joslin, Tom Perkoski and Mark Verzella. Motion carried.

Patrick Arcaro made the motion to come out of Executive Session at 8:43 p.m. and Mark Verzella seconded the motion. Roll Call: George Peterson, Patrick Arcaro, Bill Kline, Aaron Joslin, Tom Perkoski and Mark Verzella. Motion carried.

**MOTIONS:**

**M22-007...**A motion was made by Bill Kline to approve the minutes from the January 20, 2022, Board meeting and was seconded by Tom Perkoski. Roll Call: George Peterson, Patrick Arcaro, Bill Kline, Tom Perkoski and Mark Verzella. Motion carried.

**M22-008...**Aaron Joslin made the motion to refund \$450.00 to a Dockholders wife for the passing of her husband who was a dock holder and had made his deposit and passed away in January 2022 and Patrick Arcaro seconded the motion. Roll Call: George Peterson, Patrick Arcaro, Bill Kline, Aaron Joslin, Tom Perkoski and Mark Verzella. Motion carried.

**M22-009...**Mark Verzella made the motion to approve the Treasurer's Report and it was seconded by Bill Kline. Roll Call: George Peterson, Patrick Arcaro, Bill Kline, Aaron Joslin, Tom Perkoski and Mark Verzella. Motion carried.

**M22-010...**Aaron Joslin made the motion to pay the Current Bills and Mark Verzella seconded the motion. Roll Call: George Peterson, Patrick Arcaro, Bill Kline, Aaron Joslin, Tom Perkoski and Mark Verzella. Motion carried.

**M22-011...** Mark Verzella made the motion to excuse Bill Kennedy from tonight's meeting and Patrick Arcaro seconded the motion. Roll Call: George Peterson, Patrick Arcaro, Bill Kline, Aaron Joslin, Tom Perkoski and Mark Verzella. Motion carried.

**M22-012...** At 7:00 p.m. Bill Kline made the motion to go into Executive Session and Mark Verzella seconded the motion. Roll Call: George Peterson, Patrick Arcaro, Bill Kline, Aaron Joslin, Tom Perkoski and Mark Verzella. Motion carried.

**M22-013...** Patrick Arcaro made the motion to come out of Executive Session at 8:43 p.m. and Mark Verzella seconded the motion. Roll Call: George Peterson, Patrick Arcaro, Bill Kline, Aaron Joslin, Tom Perkoski and Mark Verzella. Motion carried.

**M22-014...** At 8:50 p.m. Patrick Arcaro made the motion to adjourn the meeting and Mark Verzella seconded the motion. Roll Call: Roll Call: George Peterson, Patrick Arcaro, Bill Kline, Aaron Joslin, Tom Perkoski and Mark Verzella. Motion carried.

#### **RESOLUTIONS:**

**R22-001...** Aaron Joslin moved for a Resolution to authorize CPA Board Chairman to enter into a municipal lease/purchase agreement not to exceed \$11,000.00 to obtain a ZTR Mower for the Conneaut Port Authority and Bill Kline seconded the Resolution. Roll Call: George Peterson, Patrick Arcaro, Bill Kline, Aaron Joslin, Tom Perkoski and Mark Verzella. Motion carried.

**R22-002...** Patrick Arcaro moved for a Resolution to increase pay of maintenance crew as per attached schedule with one exception. Part Time employee will move from proposed \$9.50 per hr. to \$0.00 per hr. and Mark Verzella seconded the Resolution. Roll Call: George Peterson, Patrick Arcaro, Bill Kline, Aaron Joslin, Tom Perkoski and Mark Verzella. Motion carried.

#### **ADJOURNMENT:**

At 8:50 p.m. Patrick Arcaro made the motion to adjourn the meeting and Mark Verzella seconded the motion. Roll Call: Roll Call: George Peterson, Patrick Arcaro, Bill Kline, Aaron Joslin, Tom Perkoski and Mark Verzella. Motion carried.