

Agenda  
Regular Council Meeting  
Village of Put-in-Bay Council  
Monday, April 11, 2016  
9:00 AM

Ord. 1129-16	Shield Barrier (recommended to be tabled by Mayor on 4/4/2016)	Third Reading
Ord. 1130-16	Editing and inclusion of Ordinances for Publication	Intro/Emergency
Ord. 1131-16	Amended Salary Ordinance (includes Utility Assistant pay rate)	Intro/Emergency

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**ACTION OF COUNCIL NEEDED:**

Approval: Workshop meeting minutes of March 7, 2016  
Approval: Regular council meeting minutes of March 14, 2016  
Approval: Special meeting minutes of March 29, 2016  
Approval: February Financial Statements including all Bills/PO's/Supplemental Appropriations/Mayor's Court fees  
Approval: P.O. for Carbon used in Water Plant in amount of \$8,470.00  
Approval: P.O. for Put-in-Bay Investments to gravel and service TH parking lot - \$5,000.00  
Approval: Water & Sewer Distributions – Recoup Agreements with OSU, Cotton Clan, Morgan Park & CHS  
Approval: Transfer \$6,846.51 into Dock Improvement Fund according to Ord.1121-15  
Approval: Completion of 6 month probation for Officer Dankovich  
Approval: Utility Billing for adjustment requested by Michael Trebilcock, 7 Bath Ave. PIB  
Approval: Landscaping around the Bath House in the amount of \$500.00  
Approval: Village to remove and replace Joy Urge's fence  
Approval: Actual Wage for Knauer  
Approval: Policy for Secondary Employment  
Approval: Utility Department: Salvage Old Vehicles and Street Sweeper – disposal of non-valued items  
Approval: Hiring of part-time maintenance worker per Minutes of July 2015 (extra help for Bathing Beach)  
Proclamation: Arbor Day – Friday, April 29, 2016  
Discussion: Garden Club recycle program

**REPORTS:**

Put-in-Bay Planning Commission-  
Mayor-  
Village Administrator-  
Police Chief- Partnership with Chamber of Commerce – workshops in May  
Meet & Greet with community Thursday, May 26<sup>th</sup> from 5-7pm  
Fiscal Officer-

**COMMITTEE REPORTS:**

**PUBLIC PARTICIPATION:**

**REFERRED TO LEGAL COUNSEL:**

Zoning Ordinance-Architectural Review Board  
Zoning Ordinance-Subdivision  
Special Event/Festival Ordinance (under review)  
Ordinances-Hazardous Zones  
Impound Lot Ordinance  
Pete's Retreat – property vacate records

**LETTERS AND MATERIALS SUBMITTED:**

**EXECUTIVE SESSION:**

*Council may enter into executive session to discuss employment, dismissal, discipline, demotion, or compensation of a public employee. ORC 121.22 – Open meetings act (Ohio Sunshine Laws)*