

VERMILION PORT AUTHORITY

August 9, 2018 - 6:30pm @ Vermilion Municipal Complex, 687 Decatur, Vermilion, OH

Roll Call: P. Corogin; R. Strauss; T. Sommer; D. Miklos. Late Arrival: B. Carrick

Also Present: B. Yancar, PORT OPERATIONS MGR.; F. Loucka, CITY COUNCIL REP.

P. Corogin called the August 9, 2018 meeting to order.

APPROVAL OF MINUTES:

R. Strauss MOVED; T. Sommer seconded to approve the minutes of July 12, 2018. Roll Call Vote 4 YEAS. **MOTION CARRIED.**

CORRESPONDENCE/OPEN (Audience) DISCUSSION:

P. Corogin reported that the port members were in receipt of correspondence from James Schilens of Schilens & Associates as a resolution is required from the City of Vermilion Port Authority as required by the Ohio Department of Natural Resources and the Army Corps of Engineers permits for a revetment. He requested a formal written resolution from the City Port Authority regarding the approval of the revetment for the Edison Estates Lot Owner's Association Park located at the intersection of Menlo Park Lane and Edison Drive in Vermilion, Ohio, on the submerged lands of Lake Erie adjacent to the property: PP#0100001108010; Project No. SUB-2481-LO. The Port Authority also received correspondence from Chris Howard, City Engineer, noting his review of the proposed Submerged Land Lease for the purpose of constructing Shoreline Improvements and per his comments he had no objection to approval of a Resolution.

R. Strauss MOVED; D. Miklos seconded to adopt *Resolution 2018SLL-001* to approve the use of submerged lands pursuant to *Project Number SUB-2481-LO*. Roll Call Vote 4 YEAS. **MOTION CARRIED.**

B. Yancar reported that Mr. Ruess is doing an online auction of his marina. A concern is that he is advising his auctioneer who in turn is advising people that are inquiring about the property that the dockage is on his property and cove. However, the Port Authority leases a portion of this property (underwater lease) for \$925.00 per year. It appears the Port Authority should communicate with the auctioneer to inform him that the Port's understanding is that this shouldn't be sold as a separate piece of property and that it's a joint ownership with Mr. Ruess and the City of Vermilion. The Port Authority would continue to lease to the new owners according to the terms. P. Corogin asked B. Yancar to advise Norm Ruess about this as well.

FINANCIAL REVIEW:

B. Yancar reviewed the June Statement of Cash from Revenue and Expenses with the members. He reported the 214 Vermilion Port Authority's Special Revenue Fund ending balance is \$14,280.81 and the revenue year to date is \$76,579.40. He noted the ending balance in Fund 411 is \$591.37. The only additional charge to that fund will be the newly acquired radios which cost \$250.00.

B. Yancar addressed the Deposit Recap Sheet for 2018 and the total deposited through August is \$104,837.57. The only additional amount of income expected is the rent check from Sandusky Bay.

Pursuant to the Monthly Recap of Lease Deposits for 2018, the lease amounts year to date total \$19,790.00, so the total revenue year to date is \$124,627.57.

The McGarvey's Landing dock revenue for the month of July totaled \$3,909.00; the three year average is \$10,956.08 and they are down about 24.80% according to the three year average. Water Works Marina dock revenue year to date totals \$27,780.35. In July, they received \$16,542.50; the three year average is \$26,901.05, so they are up 3.27% according to the three year average. The South Street Launch Ramp dock revenue for the month of July totaled \$5,761.00 with a year to date total of \$22,494.00; the three year average is \$17,789.33, so they are up 27.45% according to the three year average.

T. Sommer MOVED; R. Strauss seconded to approve the financials as presented. Roll Call Vote 5 YEAS. **MOTION CARRIED**.

PORT OPERATIONS REPORT:

B. Yancar provided the board with his activity report as of August 9. He reported the meter chamber at Exchange Street was raised with bricks to ground level to compensate for ground depth.

He reported there is a taxi service (On Point Taxi) from Amherst who services the Vermilion area, which also can be offered to their customers.

R. Strauss addressed the sign that needs restored at McGarvey's Landing and the South Street Launch Ramp as referenced in the Port Operations Report. It was noted the sign company is no longer in business. R. Strauss suggested contacting the art department at Vermilion High School to help restore the signs.

R. Strauss asked if there were any updates on the cameras and Bill Yancar said they are still unhappy as to how this situation played out; it's cumbersome and time consuming to zoom in. They will discuss the route they need to go for the future.

B. Carrick asked the port members when they were available to help paint the SS Launch Ramp building and no date was determined. G. Fisher suggested contacting the courts to see if they could get the building painted by someone needing to perform community service. P. Corogin asked B. Yancar to check with Dana because she uses community service help too, but thought this was a good idea.

Mayor Forthofer said the kayak launch says so much about Vermilion and it speaks well to Vermilion as a community, and he thanked the Port Authority for their efforts.

D. Miklos MOVED; T. Sommer seconded to approve the Expense Report submitted by Bill McCarthy in the amount of \$69.99. Roll Call Vote 5 YEAS. **MOTION CARRIED**.

D. Miklos MOVED; T. Sommer seconded to approve the Expense Report submitted by Bill Yancar in the amount of \$477.57. Roll Call Vote 5 YEAS. **MOTION CARRIED**.

B. McCarthy said the Water Works Marina restrooms needs to be looked at next year as far as repairs. The floor is breaking up and the sinks and toilets are tiring. He receives questions from the public on when the Port Authority is going to do something with the restrooms. P. Corogin distributed pictures of Perry Township's restrooms to get ideas as he agrees the restrooms don't represent the Port Authority very good. He asked if they could put together a budget for McGarvey's and the Water Works restrooms to start getting ideas of what they can do. T. Sommer suggested getting an estimate from Mike Cyren to upgrade both restrooms. B. Carrick

volunteered to prepare a budget for the board to review next month. P. Corogin said they can also look at the restrooms at the Huron Boat Basin for ideas.

P. Corogin reported that Gene Gooding from Sandusky Bay said they would be sealing and striping the parking lot at Quaker Steak and Lube. The port members talked about future repairs of the parking lot at the SS Launch Ramp. T. Sommer said he was really impressed with the job that was done on the parking lot at the Elyria Country Club and he could get the information on who did this job.

ADJOURNMENT:

D. Miklos MOVED; T. Sommer seconded to adjourn the meeting upon no further discussion.

NEXT MEETING:

September 13, 2018 @ 6:30 pm; Meeting Place – Ramp Office, 777 W. River, Vermilion, OH