

LAKE/AIRPORT COMMITTEE

January 9, 2020

MEMBERS PRESENT

Chairman Dorchinecz
Alderman Budd
Alderman Skultety
Alderman Burtle

ALSO PRESENT

Mayor Barry
Superintendent Bialas
Superintendent Newberry
Superintendent Speagle
Kellie Hamell
Alderman Olive
Alderman Bryant

Treasurer Nation
Superintendent Mann
Dave Copenbarger
Mike Coady
Bob Brandis
Bill & Pameila Roseberry
Traci Bentley

Chairman Dorchinecz called the meeting to order at 6:00 P.M.

PURCHASE M4000 CARD READER FOR GAS PUMPS AT THE AIRPORT

Superintendent Newberry informed the Committee as of June 30, 2020, the M3000 card reader that is currently at the Airport will become obsolete and no longer can be serviced. The M4000 is the new version, and if purchased before January 30, 2020, it will cost \$12,245.00, which includes a trade-in price of the old M3000 card reader system of \$3,495.00. If purchased after January 30, 2020, the cost would increase to \$14,000.00, and after June 30, 2020 no trade-ins will be excepted.

Motion by Alderman Burtle and seconded by Alderman Skultety to recommend to the City Council to allow Airport Superintendent Newberry to purchase the M4000 card reader system at a cost of \$12,245.00, which includes the trade-in price of the old M3000 card reader system of \$3,495.00. Motion carried 4-0.

ESTABLISH THE AIRPORT FUND AS AN ENTERPRISE FUND

Chairman Dorchinecz explained any money brought in by the Airport is currently going into the General Fund and he would like to make this a stand-alone Enterprise Fund. Treasurer Nation informed the Committee when the funds go into the General Fund, they are put into an Airport Fund. As of November 2019, the expenditures at the airport are more than the revenues. Without a steady source of revenue coming in, the Airport would not be able to sustain itself. Mayor Barry requested Treasurer Nation to provide a few Fiscal Year reports of the revenues and expenditures at the Airport.

Motion by Alderman Budd and seconded by Alderman Burtle to table for further review of current and previous Fiscal Year reports of the revenues and expenditures at the Airport. Motion carried 4-0.

AIRPORT MANAGER'S REPORT

SWPPP-SCPP Update

Superintendent Newberry informed the Committee that the Storm Water Pollution Prevention Plan (SWPPP) and Spill Prevention Control and Countermeasures (SCPP) have been signed by Mayor Barry and himself. The first quarterly testing was complete on December 12, 2019.

NEW BOAT DOCK REQUEST

Dave Copenbarger addressed the Committee requesting to install a boat dock at his residence at 43 Lake Vista Drive. Mr. Copenbarger provided a Diagram of the structure from B & R Construction.

Motion by Alderman Burtle and seconded by Alderman Budd to recommend to the City Council to approve the building of a boat dock at 43 Lake Vista Drive in the Davis Lakeshore Estate per the Diagram of the structure provided by B & R Construction. Motion Carried 4-0.

REVENUE FOR DREDGING THE LAKE

Chairman Dorchinecz advised still waiting for seed money.

CABIN MAINTENANCE

Mayor Barry had no update at this time.

INSTALL NEW KEYLESS ENTRY ON CABINS

Superintendent Bialas advised there have been issues with keys for the cabins not being returned. Superintendent Bialas would like to have a keyless entry system installed on the cabins. When checking into the cabin the renter would receive a code for entry. The code would be changed after checkout.

Motion by Alderman Burtle and seconded by Alderman Skultety to recommend to the City Council to allow Lake Superintendent Bialas to research the cost of installing keyless entry devices on the four cabins and bring the information back to the next Lake/Airport Committee. Motion carried 4-0.

REVIEW CABIN RENTAL DEPOSIT AMOUNT

Chairman Dorchinecz advised that the current deposit required when renting a cabin is \$5.00. This may need to be increased. There have been occasions when the cabins are booked but no one shows to stay. Alderman Bryant suggested when booking to require the first night stay be paid as a non-refundable deposit. If booking over the phone, this would need to be paid by a credit or debit card.

Motion by Alderman Budd and seconded by Alderman Burtle to recommend to the City Council to increase the deposit required when renting a cabin to \$50.00 Sunday-Thursday and \$55.00 weekends and holidays. This will be a non-refundable deposit that will be applied to the first night stay. Motion carried 4-0.

TENT CAMPING

Superintendent Bialas informed the Committee some people leave the tent camping area a mess and the \$5.00 per night fee should be increased. After a discussion among the Committee, it was agreed that the \$5.00 per night fee was acceptable. Superintendent Speagle suggested keeping the fee the same and if the area is not kept clean, the subjects be asked to leave the premises and be charged extra if the City has to do any clean up for them. Superintendent Bialas stated he may be able to move the tent camping to an area that is not right on the road. Alderman Budd advised if the camping is moved to a new site that could be reason for an increase.

APPLICATION FORM FOR BUILDING BOAT DOCKS AND SKI LIFTS

Chairman Dorchinecz advised the application has been approved and currently waiting on City Attorney Romano to create the application.

TWO (2) CAMPERS ON LAKE LOTS

After a discussion among the Committee, it was decided not to change the current Ordinance to allow two campers on one Lake Lot.

LAKE PATROL

No action taken.

ASIAN CARP

Superintendent Bialas informed the Committee that there are some Asian Carp in the Lake. Fortunately, they are unable to reproduce in the Lake as they have to have flowing water for their eggs to hatch.

LAKE SUPERINTENDENT'S REPORT

Superintendent Bialas advised he is going to be requesting to bid/advertise for a Laborer and for a permanent part time Marina Clerk in February. Superintendent Bialas also stated the prisoners have done excellent work on the Owanceo Blacktop.

Motion by Alderman Burtle and seconded by Alderman Skultety to adjourn. Motion carried 4-0. Meeting adjourned at 7:44 P.M.

Ernie Dorchinecz, Chairman
Lake/Airport Committee