LAKE/AIRPORT COMMITTEE November 14, 2019

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 Driskill Jamie Headen Traci Bentley Owen Lasswell Valarie Miles Gary McNeely Ben DeClerck Mike Coady Mike Nolan Steve Brockelsby Tom & Linda Bellegante

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

AIRPORT MANAGER'S REPORT

<u>SWPPP – SCPP Update</u>

The Storm Water Pollution Prevention Plan (SWPPP) and Spill Prevention Control and Countermeasures (SPCC) have been signed by Superintendent Newberry and Mayor Barry and turned into the state.

TIP's Meeting

Mayor Barry, Chairman Dorchinecz, CMT and Superintendent Newberry had a pre Transportation Improvement Program meeting and it was decided the Taxi Way is the most important project that needs to be completed at the Airport.

REVENUE FOR DREDGING THE LAKE

Chairman Dorchinecz advised during the Finance Committee it was suggested if the sale of cannabis passes, the 3% tax could be used towards the dredging of the Lake. Chairman Dorchinecz still thinks some of the seed money for dredging the lake should come from the profit generated from the sale of water.

CABIN-MAINTENANCE NEEDS

Mayor Barry advised the cabins have been checked and currently waiting to receive a quote on repairs.

DECLERCK POND REQUEST/PRESENTATION

Ben DeClerck addressed the Committee and explained that there are 18 acres for sale on Owaneco Blacktop about a half mile from Boyd Dappert that he is interested in purchasing and would like to put in a pond. Mr. DeClerck stated that the City currently has a Flood Easement on the property that allows the Lake to backup on it. Mr. DeClerck would like to know if the Easement could be purchased back. Chairman Dorchinecz will check with City Attorney Romano.

LAKE SUPERINTENDENT'S REPORT

Deposit on cabins

Superintendent Bialas would like to raise the deposit fee from \$5.00 to \$50.00 on cabin rentals. There have been damages to the cabins and people not returning the keys. An increase in the deposit may prevent this in the future. Alderman Skultety suggested putting keyless entry on the cabins and changing the codes after each reservation.

Lot 260 eviction

Superintendent Bialas informed the Committee that the tenants on Lake Lot 260 have been evicted for dumping sewage on the lot.

Tent camping

The current rate for tent camping is \$5.00 a night. The tent camping is successful and is rented out steadily throughout the season. There are a lot of good families that use it but it also brings in troublemakers and homeless people. Superintendent Bialas would either like to raise the nightly fee to \$10.00 or \$15.00 a night or do away with the tent camping all together.

Two campers on Lake Lots

Superintendent Bialas has been approached by several Lake Lot tenants that have suggested allowing two campers on Lake Lots year-round. Superintendent Bialas is suggesting to allow this for an additional fee to the Tenant of anywhere from \$200.00 to \$300.00. Alderman Skultety advised if two campers would be left during the off season that the winter storage should increase as well.

Motion by Alderman Burtle and seconded by Alderman Skultety to adjourn. Motion carried 4-0. Meeting adjourned at 6:48 P.M.

Ernie Dorchinecz, Chairman Lake/Airport Committee