

Rising Sun Ohio County Port Authority

Meeting Minutes

April 20, 2015

City Hall, Conference Room 6:30 pm

Members Present

Members in attendance were President Brent Bascom, Steve Melchers, William Bollier, Mick Burke and Abbey Berkley, Recording Secretary & Board Member. Also in attendance was Port Authority Attorney Frank Kramer.

Public guest in attendance were Larry Young and Rocky Smith, with the American Legion Post 59, Amy Hoffman, with Main Street, and Troy with Mac's Sea Planes.

Call to Order

Brent Bascom called the meeting to order with the pledge of allegiance.

Old Business

Meeting Minutes

After the reading of the March minutes, Bollier motioned to approve the minutes; Melchers 2nd; motion carried 4-0.

New Business

American Legion

Larry Young and Rocky Smith were reporting to the Port Authority to look into doing River Front improvements to recognize veterans and active duty members. This would not be a new project but rather an alteration or addition to the current bell tower. See Exhibit A for a drawing of current ideas and plans. After discussion amongst the board President Bascom told Young and Smith that they would need to seek approval from other boards and councils. Berkley made a motion to support the project, Melchers 2nd motion carried 4-0.

Main Street

Amy Hoffman was present to ask for approval to place new bike racks on the riverfront. This would be at no cost to the PA but, Hoffman needs approval to move forward. Berkley motioned to support Hoffman with the ordering of new bike racks, Burke 2nd, motion carried 4-0.

Mac's Seaplanes

Troy from Mac's Seaplanes was present to report on freeze damage that had happen in the hangar building. There were some minor parts that have to be replaces that were damaged, but to prevent future damages the PA may want to think about building an incasing around some of the water lines to prevent them freezing and breaking again. Troy said he would be more than happy to build the incasing. Burke motioned that the PA pay for the supplies , and Troy build the incasing to prevent future damages; also to purchase the part to repair the current line. Melchers 2nd; motion carried 4-0.

Old Business Continued

Docks

Bascom and Berkley noted that they would be in attendance at the City Council meeting on behalf of the Port Authority. Board of Works had asked the Port Authority to pay for 50% if the installation of the docks, approximately \$10,000. The Port Authority has never had to support the funding of the grants. Since the City had designed the River Front and the Docks this is something they provided the service for. The Port Authority acted as managers to the docks. There was discussion about the funding but it was then decided to table any funding until Bascom and Berkley approached council. Since it is getting down to crunch time the Port Authority would move the next regular Port Authority meeting to May 11th at 6:30. Burke motioned to move forward with changing May's meeting to find out dock results and the actions that would be needed to take after approaching council, Bollier 2nd ; motion carried 4-0.

Compensation

Berkley noted to members if they have not turned in their tax papers to please do so as soon as possible. The PA decided to keep the Schedule of compensation with \$75 for monthly meetings, \$49 for special meeting attendance, but to change that from May forward if you are not present for a monthly meeting you forfeit your pay. Berkley made a motion for these updates; Burke 2nd motion carried 4-0.

Bills

There were 2 bills presented to be paid:

Attorney Frank Kramer's Bill of \$1,460.00 Bollier motioned to pay, Melchers 2nd; motion carried 4-0

Secretary Abbey Berkley submitted things to be reimbursed for such as postage and newspaper advertisements totaling \$30.64 Melchers motioned to pay Berkley, Burke 2nd motioned carried 4-0.

Adjournment

A motion was made by Abbey Berkley to adjourn the meeting and also for board members to take note of the decision to change the meeting date earlier in the meeting. The motion was seconded by William Bollier and passed unanimously. Meeting adjourned at 8:30 pm.

Submitted for review 5-26-15

Abbey Berkley, Recording Secretary

Brent Bascom, President

Abbey Berkley, Secretary