Minutes for the May 11, 2017 Regular Council Meeting

Held at 7:00pm at the Town Hall on Division Street

(No recording exists of the Meeting of Council therefore any discussion is not captured in these minutes.)

1. Mayor Cooper calls council to order and roll call is taken. Present are M.Feyedelem, G.Finger, D. Kaminski, P.Seeholzer, J.Wolfe, R. Ehrbar; all are present.

2. All rise and recite the Pledge of Allegiance to the Flag.

3. Pete Schade speaks to Council: if you have stagnant water you can call the Health Dept. to have it treated. The Health Dept. has a new water lab and they can test well water for a minimal fee. There is a new dental facility as part of the Health Dept.

4.0 Discussion and/or amendments to the 04-08-17 council minutes. Motion to accept the Minutes as presented, made by Seeholzer, second by Kaminski; RC: M.Feyedelem-yes , G.Finger- yes, Kaminski -yes, P.Seeholzer- yes, J.Wolfe- yes, Ehrbar- yes; motion passed.

5. Discussion of Pay Ordinance No. 1167 : Motion to accept the Pay Ordinance as written, made by Wolfe, second by Feyedelem, RC: M.Feyedelem-yes , G.Finger- yes, Kaminski -yes, P.Seeholzer- yes, J.Wolfe- yes, Ehrbar- yes; motion passed.

7. Committee Reports

7.A. Police- Chief Craig submits an April 8th report to Council: 4 Police reports were filed since the last Council Report; 150 phone calls were made/received at the Department; 576 home house checks were made and 10 doors were found open; 3 assists were made with KI Fire and EMS. Chief Craig is still hiring for the 2017 summer season. Chief Craig will be attending the Chiefs of Ohio in-service training in Columbus and he is scheduling another Cops and Bobbers event for children. The May 11th Police report shows 8 reports filed since the previous report; with 235 departmental phone calls; 5 vehicle lock-outs and 2 assists with KI EMS. On April 24th, 2017, the KI Police Dept and KI EMS were dispatched to a local business where assistance was needed for a subject who was having mental issues. Everything was handled in a professional manner and thre subject was transported to Firelands Regional Medical Center for evaluation. Chief Craig asks for recognition for the local individuals who were part of the positive outcome for the person. The attending Village personnel were EMT Sharon Devine, EMT Bobby Skeans, EMT Chuck Ehrbar, EMT Bernie Koshla, and Officer Maryann Printy who went “above and beyond her duties.” Officer Printy will be receiving the Letter of Commendation from the Kelleys Island Police Department.

7.B. Safety Committee- M. Feyedelem reports no meeting since the last report.

7.C. EMS- S. Devine reports that there have been 6 runs since the last report to Council. Devine thanks “Officer Printy for her professional assistance on a difficult EMS call. Without her assistance the EMS would not have been able to provide the care needed.” May 21 – 27 is EMS Week, the theme this year is “EMS Strong: Always in Service.” The KI EMS Department is looking for interested volunteers to become Emergency Responders or Emergency Medical Technicians. Classes will be held on the Island this year for those interested. Anyone taking the class will need the series of Hepatitis B vaccines.

7.D. Fire Dept.-Chief Hostal reports that there was one call in April. Robert Skeans attended the train the trainer class for emergency vehicle operation. Six volunteers have completed their pre-employment testing and physicals for the Fire Dept.. Classes will start at the end of the month. The class is 40 hours in length and then each volunteer must pass a State test. The Fire Dept. is still waiting to hear the status of out 2 grant applications.

7.E. Finance- R.Ehrbar

7.F. Lands & Buildings- G. Finger

7.G. Airport- P.Seeholzer

7.H. Planning Commission- G. Finger

7.I. Design Review Board- J.Wolfe

7.J. Board of Zoning Appeals- G. Finger

7.K. Transfer Station- D. Kaminski says that he needs to convene a Refuse Board Meeting.

7.L Village Administrator- Stevenson

7.M. Streets & Sidewalks- J. Wolfe

7.N. Park Board- James Erne

7.O. Mayor’s Financial Report- Mayor Cooper reports that the activity for April in Mayor’s Court: $593.63 was collected in fines, costs, and restitutions. The Village was paid $501.63 for the General Fund, $15.00 for the Computer Fund, $10.00 for the Court Improvement Fund, and $3 for the Library Fund.

7.P Legal- D. Lambros

7.Q Treasurer’s Report- Brown cannot attend the meeting but sent a report in the Council agenda envelopes: The Treasurer’s and Funds Reports are in the Council agenda envelopes. Everything is moving along Okay at the Clerk Treasurer’s Office. The EMS Levy needs to be renewed this November. Please motion to have the Solicitor prepare the first piece of legislation for the Erie County Auditor. The Transfer Station billing is almost complete. The refuse Board needs to meet and authorize exemption requests. The Annual Tax Budget is due before July 15th. We may be able to do it at the June Council Meeting, if not at the July 13th Council Meeting. Brown is scheduled to be in the office May 16th.

9. First Readings -

10. Second Readings- none

11. Third Readings & Emergencies-

11.1 **ORDINANCE NO. 2017-O- 7 : AN ORDINANCE AMENDING SECTION 114.26 (B) ENTITLED “DRINKING IN PUBLIC PLACES OR PRIVATE PROPERTY ” OF THE KELLEYS ISLAND CODIFIED ORDINANCES.**  (INTRODUCED BY: COUNCIL PRO-TEM FINGER)

Motion to suspend the three reading rule, made by Finger, second by Seeholzer,

RC: M.Feyedelem- yes, G.Finger- yes, D. Kaminski- yes, P.Seeholzer- yes, Wolfe- yes, R. Ehrbar- yes; motion passed.

Motion to pass as an emergency, made by Seeholzer, second by Wolfe;

RC: M.Feyedelem- yes, G.Finger- yes, D. Kaminski- yes, P.Seeholzer- yes, Wolfe- yes, R. Ehrbar- yes; motion passed.

11.2 **ORDINANCE NO. ORD 2017-O- 8 : AN ORDINANCE PURSUANT TO SECTION 5705.03 OF THE OHIO REVISED CODE REQUESTING THE ERIE COUNTY AUDITOR TO CERTIFY TO THE COUNCIL OF THE VILLAGE OF KELLEYS ISLAND, OHIO, THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE OF KELLEYS ISLAND, OHIO AND THE AMOUNT OF MILLAGE REQUIRED TO GENERATE TWENTY THOUSAND DOLLARS ($20,000.00) FOR AN ADDITIONAL TAX LEVY FOR A PERIOD OF THREE YEARS TO PROVIDE FOR AND MAINTAIN MOTOR VEHICLES, COMMUNICATIONS AND OTHER EQUIPMENT USED DIRECTLY IN THE OPERATION OF A POLICE DEPARTMENT, OR THE PAYMENT OF SALARIES OF PERMANENT POLICE PERSONNEL, INCLUDING THE PAYMENT OF THE POLICE OFFICER EMPLOYERS' CONTRIBUTION REQUIRED UNDER SECTION 742.33 OF THE REVISED CODE, OR THE PAYMENT OF THE COSTS INCURRED BY TOWNSHIPS AS A RESULT OF CONTRACTS MADE WITH OTHER POLITICAL SUBDIVISIONS IN ORDER TO OBTAIN POLICE PROTECTION, OR THE PROVISION OF AMBULANCE OR EMERGENCY MEDICAL SERVICES OPERATED BY A POLICE DEPARTMENT AS AUTHORIZED BY SECTION 5705.l9(J) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.**

Motion to suspend the three reading rule, made by Kaminski, second by Seeholzer,

RC: M.Feyedelem- yes, G.Finger- yes, D. Kaminski- yes, P.Seeholzer- yes, Wolfe- yes, R. Ehrbar- yes; motion passed.

Motion to pass as an emergency, made by Seeholzer, second by Finger;

RC: M.Feyedelem- yes, G.Finger- yes, D. Kaminski- yes, P.Seeholzer- yes, Wolfe- yes, R. Ehrbar- yes; motion passed.

11.3 **RESOLUTION NO. 2017-R- 3 : A RESOLUTION HIRING PART-TIME SEASONAL POLICE OFFICERS IN**

**THE VILLAGE OF KELLEYS ISLAND AND DECLARING AN EMERGENCY.**

(INTRODUCED BY: ARDEN COOPER)

Motion to suspend the three reading rule, made by Kaminski, second by Ehrbar;

RC: M.Feyedelem- yes, G.Finger- yes, D. Kaminski- yes, P.Seeholzer- yes, Wolfe- yes, R. Ehrbar- yes; motion passed.

Motion to pass as an emergency, made by Seeholzer, second by Wolfe;

RC: M.Feyedelem- yes, G.Finger- yes, D. Kaminski- yes, P.Seeholzer- yes, Wolfe- yes, R. Ehrbar- yes; motion passed.

12. Items from the Mayor

12.1 Mayor makes the following appointments: Ron Doe as the citizen member of the Refuse Board and Tom Beck as a member of the Park Board (for the seat vacated by Don Huntley Sr.) and asks for Council approval-

Motion to approve of the appointments, by Seeholzeer, Second by Finger; all in favor; motion passed.

12.2 Proclamation - September is Prostate Cancer month (Mayor asks Solicitor to prepare)

13. Items from Council

14. Old Business

14.1 TREX permit for Mark Ahner: **Motion for a hearing**, made by Ehrbar, second by Feyedelem;

RC: M.Feyedelem- yes, G.Finger- no, D. Kaminski- no, P.Seeholzer- no, Wolfe- no, R. Ehrbar- yes; motion fails.

15. Public Participation for people interested in addressing council.

16. New Business

18. Motion to adjourn, made by Finger, second by Kaminski; all in favor; motion passed.