Minutes for the November 11, 2017 Regular Council Meeting

Held at 10:00 am at the Town Hall

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

2. All rise for the Pledge of Allegiance to the Flag

Motion to excuse Seeholzer for medical reasons, made by Ehrbar, second by Wolfe; all in favor; motion carried.

4.0 Discussion and/or amendments to the 10-14-17 council minutes. Motion to accept the Minutes as presented, made by Kaminski, second by Feyedelem; all in favor; motion carried.

5. Discussion of Pay Ordinance No. 1173 : Motion to accept the Pay Ordinance as written, made by Finger, second by Kaminski; RC: G.Finger- yes, D. Kaminski- yes, P.Seeholzer (absent) , Wolfe- yes, R. Ehrbar- yes, M.Feyedelem- yes; motion carried.

7. Committee Reports

7.A. Police- Chief Craig gives the report from October 14 to November 11, 9 reports were filed; 3 tickets were given for speeding and/or open container; 5 warnings were given for speed and/or stop signs, and/or open container; 6 vehicle lock outs were assisted; and there were 10 assists with other agencies. Chief Craig wishes all the Veterans a Happy Veterans Day and thanks them for their services. There have been several complaints about subjects entering residence homes on the island. Please make sure that you lock your vehicles and homes. House checks and elderly checks will start soon. Chief Craig thanks Finger and Kaminski for their services on Council and congratulates Wolfe, Seeholzer, Ritchie and Longbrake on their election. The Police Levy on the ballot was defeated by 13 votes. Chief Craig will work hard to get the levy on the ballot again and to get it passed the next time.

7.B. Safety Committee- M. Feyedelem has no report. Feyedelem asks Council to support the purchase of the second ambulance and he reminds voters that it is Veteran’s Day and there is the annual event at the VFW at 11:00 am. Feyedelem further mentions that he has to leave the meeting hall by 10:45 am to attend that event.

7.C. EMS- S. Devine reports that there have been 7 runs and 3 clinical patients. The Emergency Medical Responders class will be training today. Aanyone who would like to observe is welcome. Next week there will be a three day trauma class. Volunteers are needed and welcome as the class needs patients. Devine and a mechanic went to Elmore to check out the ambulance prior to purchase and found it to be OK. Devine thanks Councilmember Finger for his support of EMS over the years.

7.D. Fire Dept.- Chief Skeans reports one fire run in October. The Fire Dept. is investigating smoke and carbon monoxide detectors from the American Red Cross for residents. The Fire dept. will install the detectors at no charge in resident’s homes. Pump testing was completed on October 2. All trucks passed. Fit testing was also done on the same day. In the winter months we have increased plane traffic, please stop and look both ways at the airport stop signs and then proceed with caution. The two grants that the Fire Dept. applied for were both turned down. We will be re-applying for those grants with a few changes. At the time of the annual fit testing by Fire Safety Services, it was clear that one of the Fire Dept. members had loose fitting turn out gear and that is not safe. Other members are using turnout gear that is outdated. Chief Skeans asks Council for a motion to replace the unsafe loose fitting gear now. The cost would be around $3,500 for one set. Chief Skeans plans to apply for a grant to replace the gear that is outdated. **Motion to allow the expense, estimated at $3,500 to purchase an appropriate set of turnout gear,** made by Ehrbar, second by Feyedelem; all in favor; motion passed.

7.E. Finance- R.Ehrbar reports no meetings.

7.F. Lands & Buildings- G. Finger reports that furnace checks have begun and the remediation of the Golias house is about to start.

7.G. Airport- Mayor Cooper met with the FAA. The project of moving Monaghan Road has been re-scheduled 10 years into the future. The Airport Consultant representative also attended the meeting. When the meeting closed the new date was 2021-2022 to relocate the road. The Village needs to find land to be able to do a land swap with the State Park to do the road re-orientation.

7.H. Planning Commission- G. Finger reports no meetings have been held.

7.I. Design Review Board- J.Wolfe reports that there have been 2 applications and 1 demolition and all were approved.

7.J. Board of Zoning Appeals- G. Finger reports that no cases have been filed.

7.K. Transfer Station- D. Kaminski has nothing to report.

7.L Village Administrator- Stevenson reports that CT Engineering has an estimate to proceed with the Water Dept. maintenance projects. For the tank and panel the cost is $10,500 and for the water tank $6,000 and that includes the preparation of the bid package. The Village will be looking to RCAP for a loan. The Village still needs a estimate for an engineering firm to inspect the water tower after it is painted. **Motion to approve up to $16,500 for CT Engineering to begin the projects,** made by Wolfe, second by Ehrbar; all in favor; motion carried.

7.M. Streets & Sidewalks- J. Wolfe has no report.

7.N. Park Board- James Erne has no report.

7.O. Mayor’s Financial Report- Mayor Cooper says that the Mayor’s Court Report is part of the Council agenda papers and Council has had time to read it. In deference to time he will not read it aloud now.

7.P Legal- D. Lambros (Lambros is absent)

7.Q Treasurer- Brown reports that members of Council have the usual funds and treasurers reports. In December the Village has to do temporary appropriations for the first three months of 2018. If you know of any unusual expenses during that time, please let the Finance Committee know.

(next ordinance is 20 ; next resolution is 14 )

9. First Readings - none

10. Second Readings- none

11. Third Readings & Emergencies-

11.1 **ORDINANCE NO. 2017-O- 20 : AN ORDINANCE CREATING THE LAW ENFORCEMENT TRUST FUND AND DECLARING AN EMERGENCY.** (introduced by Mayor Arden Cooper)

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

RC: G.Finger- yes, D. Kaminski- yes, P.Seeholzer (absent) , Wolfe- yes, R. Ehrbar- yes, M.Feyedelem- yes; motion carried.

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

RC: G.Finger- yes, D. Kaminski- yes, P.Seeholzer (absent) , Wolfe- yes, R. Ehrbar- yes, M.Feyedelem- yes; motion carried.

11.2 **ORDINANCE NO. 2017-O- 21 : AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PURCHASE AGREEMENT FOR AN AMBULANCE FROM HARRIS ELMORE FIRE DEPARTMENT FOR THE VILLAGE OF KELLEYS ISLAND, OHIO**. (introduced by Mayor Arden Cooper)

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

RC: G.Finger- yes, D. Kaminski- yes, P.Seeholzer (absent) , Wolfe- yes, R. Ehrbar- yes, M.Feyedelem- yes; motion carried.

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

RC: G.Finger- yes, D. Kaminski- yes, P.Seeholzer (absent) , Wolfe- yes, R. Ehrbar- yes, M.Feyedelem- yes; motion carried.

12. Items from the Mayor

12.1 Mayor Cooper wants to put a hold on the remediation plans for the Golias House. He wants to get the Safety Committee involved. Mayor Cooper estimates the rehabilitation to cost around $200,000 and adds that maybe the house should just be knocked down and then a dedicated structure for the village be built. Mayor Cooper wants the Lands and Buildings and the Safety Commiitees to discuss the matter. Councilmember Feyedelem says that at first he was in agreement with the remediation but now he thinks the Village may be moving too fast. The $12,000 to be spent for mold remediation could be used towards a new building for administration and safety services. A Council Meeting might be needed to discuss how to use the building. Stevenson says that what was discussed was painting the first floor and putting floor coverings down in the spring to make it habitable as the EMS residence. **Motion to move forward with the mold remediation,** made by Finger, second by Wolfe; RC: Finger- yes, Kaminski- yes, Wolfe- yes, Ehrbar- yes, Feyedelem- no; motion passed.

Wolfe says that the Village may as well get some use out of the building even if the Village eventually wants a new building in its place. The Village has owned the property for a year. Ehrbar says that the rent now being paid to a private landlord for the paramedic can be applied to the loan payment for the house. Feyedelem thinks the Village should decide what to do with the house first and other Councilmembers think that was already decided at a Lands and Buildings Committee Meeting. Stevenson says that bones of the house are good, the only problem is mold in the basement. Mayor Cooper thinks that Council is moving too fast and wants a hold put on the project for the winter.

13. Items from Council

13.1 Kaminski thanks the Village voters for letting him serve for 12 years on Council and he congratulates the new councilmembers and Seeholzer and Wolfe. He also thanks Gary Finger for 30 years of service to the Village. Kaminski also thanks the people that regularly come to the Council meetings.

13.2 Finger thanks everyone that has helped in the Vilage government and he congratulates those that have been elected.

14. Old Business- none

15. Public Participation- none

16. New Business- none

18. Motion to adjourn, made by Finger, second by Feyedelem; all in favor; motion carried.

(adjourned 10:35 am)