Minutes for the Special Council Meeting

June 29, 2018 at 10:00 am

At the Municipal Building located at 121 Addison St

Agenda

Accept OWDA loan

Accept the bids for Water Dept. projects

FAA application for reimbursement of land value

Appoint Village Engineer

Frontier project: discussion & support

Letter to landowner re: code violation

1. Mayor Cooper calls council to order and roll call is taken. Present are Ehrbar, M.Feyedelem, G.Ritchie, P.Seeholzer, and Wolfe. Absent is Longbrake.

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

9. First Readings - none

10. Second Readings- none

11. Third Readings & Emergencies-

11.1 **ORDINANCE NO. 2018-O- 16 : AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A LOAN FROM THE OHIO WATER DEVELOPMENT AUTHORITY (OWDA), FOR THE KELLEYS ISLAND WATER DEPARTMENT UTS REPAINTING AND CONSTRUCTION OF A WTC CONTROL PANEL PROJECT AND EXECUTE ALL NECESSARY DOCUMENTS THERETO AND DECLARING AN EMERGENCY.** (INTRODUCED BY: GREG RITCHIE)

Motion to suspend the three reading rule, Motion by Ritchie, second by Wolfe; RC: R. Ehrbar- yes, M.Feyedelem- yes, E.Longbrake (absent) , G.Ritchie- yes, P.Seeholzer- yes, J.Wolfe- yes; motion carried.

Motion to pass as an emergency, made by Ritchie, second by Ehrbar; RC: R. Ehrbar- yes, M.Feyedelem- yes, E.Longbrake (absent) , G.Ritchie- yes, P.Seeholzer- yes, J.Wolfe- yes; motion carried.

11.2 **ORDINANCE NO. 2018-O- 17 : AN ORDINANCE ACCEPTING A BID FOR THE UTS REPAINTING AT THE KELLEYS ISLAND WATER DEPARTMENT IN THE VILLAGE OF KELLEYS ISLAND,OHIO** (INTRODUCED BY: MAYOR ARDEN COOPER)

Motion to suspend the three reading rule, made by Ritchie, second by Ehrbar; RC: R. Ehrbar- yes, M.Feyedelem- yes, E.Longbrake (absent) , G.Ritchie- yes, P.Seeholzer- yes, J.Wolfe- yes; motion carried.

Motion to pass as an emergency, made by Wolfe, second by Ehrbar; RC: R. Ehrbar- yes, M.Feyedelem- yes, E.Longbrake (absent) , G.Ritchie- yes, P.Seeholzer- yes, J.Wolfe- yes; motion carried.

11.3 **ORDINANCE NO. 2018-O- 18 : AN ORDINANCE ACCEPTING A BID FOR THE WTC CONTROL PANEL REPLACEMENT AT THE KELLEYS ISLAND WATER DEPARTMENT IN THE VILLAGE OF KELLEYS ISLAND, OHIO** (INTRODUCED BY: MAYOR ARDEN COOPER)

Motion to suspend the three reading rule, made by Ritchie, second by Seeholzer; RC: R. Ehrbar- yes, M.Feyedelem- yes, E.Longbrake (absent) , G.Ritchie- yes, P.Seeholzer- yes, J.Wolfe- yes; motion carried.

Motion to pass as an emergency, made by Ehrbar, second by Seeholzer; RC: R. Ehrbar- yes, M.Feyedelem- yes, E.Longbrake (absent) , G.Ritchie- yes, P.Seeholzer- yes, J.Wolfe- yes; motion carried.

11.4 **ORDINANCE NO. 2018-O- 19 : AN ORDINANCE AUTHORIZING THE MAYOR IN CONJUNCTION WITH REYNOLDS, SMITH AND HILLS (RS&H) TO MAKE APPLICATION TO THE FAA FOR A GRANT FOR LAND REIMBURSEMENT FOR AIRPORT LAYOUT PLAN (ALP) PARCEL 11 IN THE VILLAGE OF KELLEYS ISLAND AND DECLARING AN EMERGENCY.** (INTRODUCED BY: MAYOR ARDEN COOPER)

Motion to suspend the three reading rule, made by Ritchie, second by Wolfe; RC: R. Ehrbar- yes, M.Feyedelem- yes, E.Longbrake (absent) , G.Ritchie- yes, P.Seeholzer- yes, J.Wolfe- yes; motion carried.

Motion to pass as an emergency, made by Ehrbar, second by Ritchie; RC: R. Ehrbar- yes, M.Feyedelem- yes, E.Longbrake (absent) , G.Ritchie- yes, P.Seeholzer- yes, J.Wolfe- yes; motion carried.

11.5 **ORDINANCE NO. ORD 2018-O- 20 : AN ORDINANCE PROVIDING FOR THE APPOINTMENT**

**OF A VILLAGE ENGINEER FOR THE VILLAGE OF KELLEYS ISLAND, OHIO.** (INTRODUCED BY: MAYOR ARDEN COOPER)

Motion to suspend the three reading rule, made by Ritchie, second by Wolfe; RC: R. Ehrbar- yes, M.Feyedelem- yes, E.Longbrake (absent) , G.Ritchie- yes, P.Seeholzer- yes, J.Wolfe- yes; motion carried.

Motion to pass as an emergency, made by Ritchie, second by Ehrbar; RC: R. Ehrbar- yes, M.Feyedelem- yes, E.Longbrake (absent) , G.Ritchie- yes, P.Seeholzer- yes, J.Wolfe- yes; motion carried.

13. Additional Items:

13.1 Frontier project: discussion & support (Joe Wolfe to present): Wolfe says that the Village has received a proposal from Frontier. Since it is in the first stages within Frontier, Wolfe asks that the proposal not be dispersed until it has been confirmed. Frontier tried a wireless network on KI about 2 ½ months ago and it didn’t work because there were too many obstacles in the way. This new idea should cover about 95% of the island. The proposal is to add 3 additional sites called DSLAMs, at 1 gig speed. Many rural areas in Ohio use this technology. To try it, Frontier needs approval from the Village to put more poles in the Village right-of-way. Hancock-Wood will also add power to the poles to run the DSLAMs. The new equipment will be placed at Pauline Dr., Melody Lane, and Monaghan Rd. This will create 96 more ports for each section. The Central Office, the building next to the Water Tower, will service additional sites. There will be fiber to Pauline, Melody Lane, and Monaghan Rd. Frontier engineers have already been on site doing research. **Motion to allow Frontier to place equipment and poles in the Village right-of-ways,** made by Ehrbar, second by Seeholzer; all in favor; motion passed.

Wolfe adds that Tim Meecham, of Pierce-Broadband, says that the FAA application should be approved in less than 30 days. The Pierce Broadband tower was engineered for themselves and up to 3 co-locators. The average rent for co-location on a tower is between $1,200 and $1,500 a month. Ehrbar does not think Verizon has a tower on KI now. Wolfe will continue to research providers for the 3 spots on the Pierce- Broadband tower.

13.2 letter to landowner (motion to send): Motion to send a letter to John Fitzgerald about the grass in his yard at 731 West Lakeshore Dr. being higher than the ordinance allows, made by Ehrbar, second by Seeholzer; all in favor; motion passed.

13.3 Mayor Cooper spoke with Caroline Jorski and Merkle volunteered to cut back the bushes for her.

Tom Beck asks to speak to thank Council for his appointment as Village Engineer. After he retired as the Richland County Engineer he missed the work. Beck has already gone to Regional Planning and asked for three maps: 1. A street map, 2. A map showing public and private roads, and 3. A road classification map. Map number 3 will show which roads qualify for types of funding. Beck also contacted ODOT about funding for Division Street.

18. Motion to adjourn, made by Wolfe, second by Ehrbar; all in favor; motion passed.

(adjourned at 10:30 am)