

Minutes for the Regular Council Meeting held on October 10, 2020 at 10 am

1. Mayor Ehrbar calls council to order- RC: E.Longbrake_Y__R.Maust_Y__G.Ritchie_Y__, P.Seeholzer_Y__, J.Wolfe_Y__, G.Finger_Y__
2. All rise for the Pledge of Allegiance to the Flag
- 4.0 Discussion and/or amendments to the September 10, 2020 Council minutes. Motion to accept/amend the Minutes as presented by G. Finger, second by P. Seeholzer
RC: E.Longbrake_Y__, R.Maust_Y__, G.Ritchie_Y__, P.Seeholzer_Y__, J.Wolfe_Y__, G.Finger_Y__
5. Discussion of Pay Ordinance No. 1202: Motion to accept the Pay Ordinance as written presented by P. Seeholzer, second by E. Longbrake
RC: E. Longbrake_Y__, R. Maust_Y__, G. Ritchie_Y__, P.Seeholzer_Y__, J.Wolfe_Y__, G. Finger_Y__
7. Committee Reports
- 7.A. Police - Chief Craig on vacation report by Russ Maust:

September 10th 2020 – October 10th 2020

Report(s) = 09

Department Phone Call(s) = 275

Arrest(s) = 00

Reason(s):

Traffic or M/M Ticket(s) = 01

**Reason(s): Disorderly Conduct
Intoxication**

Warning(s) = 13

**Reason(s): Speed (X4), Stop Sign
outside**

**(X2), Ridding on the
of M/V(X3), & Allowing Minor to Drive (X4)**

Accident(s) = 04

Reason(s) (2) Hit & Run/ (2) Boat

Accidents

House/Business Check(s) = 00

Reason(s)

Boat Patrol (Activity) = 00

Reason(s)

Vehicle Lock-out(s) = 06

Reason(s) Keys Locked in Vehicles

Assist w/other agencies = 11

Reason(s): KIEMS & KIVFD

Alarm Drop(s) House or Business = 00

Reason(s):

K-9 Unit Activity = 00

Reason(s):

List of departmental information or upcoming event(s):

On September 24th 2020 at Erie County Chiefs of Police meeting I was informed of the COVID 19 Cares Act. It was brought to my attention by Sheriff Sigsworth, Tim Jonovich Director Erie County EMA, Brenda Hurst Erie County Auditor's Office, Chief Bob Meister, and Chief Charity Schafer that these funds can be used for laptops and new cruisers. The above agencies with the backing of their governments are purchasing these items for their sheriff/police departments. I've forward all emails/information to Finance/Clerk Lisa Klonaris and L/D Dave Lambrose to review further. Lastly, I would like to thank Councilman Greg Ritchie with the donation towards having Kelleys Island Police Department computers looked at by Mr. Edward Lipp Jr of CompuSense Inc.

7.B. Safety Committee – R. Maust reports: A Safety Committee meeting was held on October 5, 2020. The Fire Department reported that hose testing had been completed for this year and pump testing will be done shortly. The CARES Act Grant and it's guidelines were discussed. Kelleys Island received a total of \$63,109.90. This money must be spent on improving our communities public health in relation to CoVid-19. A list of needs for the village was established and a CARES Act task force was established by the Mayor. The task force list was tasked with prioritizing the list and establishing a budget for these items. The task force consists of: G. Ritchie, S. Wermuth, R. Maust. It is my belief that this list of items will greatly reduce the risk of CoVid-19 on the island and also protect and prepare it's personnel. This list is nearing the total amount of the grant offered to us.

I would like to request that a motion be made and that Council vote to allow the CARES Act task force to begin encumbering these funds and purchasing the items set forth by the committee.

Motion made to allow the CARES Act task force to move forward encumbering funds and purchasing items within the priorities listed by G. Ritchie, second by E. Longbrake.

All in Favor; Motion Passed

7.C. EMS – S. Devine reports on run for the month of September.

7.D. Fire Dept.- Chief Skeans reports: There were no runs for the month of September. About two months ago, Police Chief Craig had donated an impounded vehicle for the Fire Dept. to use for training. The Fire Dept. would like to donate this vehicle back to the Police Dept. for the use of training. Hose testing has been completed. At this time I do not believe that we need to purchase any hose. SCBA servicing and Pump testing will be on October 21, 2020. After pump testing I will have all the trucks serviced.

7.E. Finance - P.Seeholzer reports no meeting. Review of revenues, expenditures and current balance.

7.F. Lands & Buildings – G. Finger reports no meeting. Working on needed maintenance and maintenance schedule for village buildings.

7.G. Airport – J. Wolfe reports no meeting. Planning a year end meeting In November with FAA.

7.H. Planning Commission – J. Wolfe reports that Planning Commission had a meeting on October 10 at 9:00 am. Conditional Use for 136 Addison Street; approved.

7.I. Design Review Board – R. Maust reports that a meeting is scheduled for 1:00 pm this afternoon.

7.J. Board of Zoning Appeals – Gary Finger reports no meeting, no report.

7.K. Transfer Station – E. Longbrake reports no meeting, no report.

7.L. Village Administrator – S. Wermuth reports : MetroHealth Life Flight - had several meeting with Russ, Greg and Ron about the contract and coordination of services. We met with staff from MetroHealth to finalize the contract and develop the transition process and timeline. On September 29th, two Town Hall meetings were held for residents to gain information about the MetroHealth Life Flight Program including telehealth. Over 40 residents attended the first meeting. Over 20 attended the second. A third Town Hall meeting will be held in October. All paving projects are completed. The Transfer Station road was completed this week. A request to move the gate is considered.

Several meetings have been held as the village prepares it's funding request for the Corona virus Relief Fund – local Government Assistance Program. Approximately \$65,200.00 has been allocated for the village. Our request is being submitted as a public health response to the pandemic. The Safety Committee will be presenting the suggested funding at the Council meeting.

I have a meeting with the staff from BAM and Twila Joyce next Friday to hopefully come to a resolution regarding the paint splatter on her house.

With the Water Tower being painted, a leak has occurred on Huntington as a result of pressurizing the lines. This is being monitored and will be repaired once the painting of the Water Tower is completed.

As we enter the last quarter of 2020, developing the 2021 budget should be on our agenda. I will work with the departments to begin developing budget requests.

7.M. Streets & Sidewalks- G. Ritchie reports no meeting.Road projects have been completed. Letters for Road Assessment will be mailed pending this mornings passage of Legislation.

7.N. Park Board – T. Pieratt reports that last meeting was on September 28. Concern about church parking in the ball diamond area rather than in designated property of church. Has proper parking capacity been addresses for new hall?

7.O. Mayor's Financial Report- Mayor Ehrbar : Mayor's Court Report submitted by Rosalyn Ahner: September 2020 the court collected a total of \$1880.00: \$70 Computer Fund, \$70 Court Improvement Fund, \$21.00 Library Fund, \$301.00 Other Costs. \$1667.00 General Fund. All funds collected were from payment plans and fines. State was paid \$250.50: \$63.00 Victims of Crime, \$145 HB1 (state indigent support fund), \$0.00 State Bond Surcharge, \$3.50 Drug Law Enforcement/Justice Program Services. Erie County Municipal was paid \$0. Indigent Drivers Alcohol Treatment Fund \$3.50. Bank / Online payment expenses totaled \$164.04. 3 Bonds are being held at this time.

Court has paid a total of \$12059.51 to the Village General Fund in 2020.

Court has paid a total of \$33837.90 to the Village General Fund in 2019.

Court has paid a total of \$31425.03 to the Village General Fund in 2018.

There are currently 8 cases pending for 2020

There are currently 3 cases / tickets pending for 2019.

There are currently 32 cases / tickets pending going back to 2002.

7.P. Legal- D. Lambros reports that items 11.1 and 11.2 are 3rd readings and do not need motion to suspend three reading rule.

7.Q Treasurer- L. Klonaris reports: All financials are included in Council packet. Received this month \$30,000.00 from McKay Brothers (Contribution to Transfer Station Road). Money received from Coronavirus Relief Fund (CARES Act): 1st distribution \$35,861.50: 2nd distribution \$17,930.75: 3rd distribution \$11,207.12. Total Receipt: \$64,999.37

Road Assessment letters are calculated and ready to be sent.

Halloween: I am requesting a motion to hold trick or treat on Saturday, October 31 from 4pm -7pm
Date is negotiable

Motion made by E. Longbrake to hold trick or treat on Oct. 31, second by R. Maust.
All in Favor; Motion Passed

7.R. Telecommunications Oversight and Development Committee- J.Wolfe reports no meeting, no report.
7.T. Shoreline Protection Committee- E. Longbrake: reports on-going negotiations.

(next legislation numbers O – 26 and R - 06)

9.0 First Readings - None

10.0 Second Readings:

10.1 **ORDINANCE NO. 2020 - O - _____ : AN ORDINANCE AMENDING SECTION 96.03 THROUGH 96.08 OF THE KELLEYS ISLAND CODIFIED ORDINANCES ENTITLED OVERNIGHT CAMPING, CAMPING PERMIT REQUIRED, APPLICATION REQUIREMENTS, INSPECTION REQUIRED, REVOCATION OR SUSPENSION AND OVERNIGHT TENT CAMPING IN THE VILLAGE OF KELLEYS ISLAND, OHIO.**
(INTRODUCED BY: COUNCILMAN JOE WOLFE)

10.2 **ORDINANCE NO. 2020 – O - _____ : AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BY AND BETWEEN THE VILLAGE OF KELLEYS ISLAND, OHIO (THE VILLAGE) AND THE METROHEALTH SYSTEM (METROHEALTH) FOR EMERGENCY MEDICAL SERVICES.**
(INTRODUCED BY: MAYOR RONALD E EHRBAR, COUNCILPERSONS: G. RITCHIE, P. SEEHOLZER AND J. WOLFE)

11.0 Third Readings & Emergencies:

11.1 **ORDINANCE NO. 2020 – O - _____ : AN ORDINANCE REPEALING SECTION 30.12 OF THE KELLEYS ISLAND CODIFIED ORDINANCES ENTITLED “PRIOR APPROVAL POLICY FOR CERTAIN EXPENDITURES” IN THE VILLAGE OF KELLEYS ISLAND, OHIO.**
(INTRODUCED BY: COUNCILMEMBER PAT SEEHOLZER, COUNCILMAN GREG RITCHIE)

Motion to pass made by Joe Wolfe, second by P. Seeholzer

RC: E. Longbrake_Y__ R. Maust_Y__ G. Ritchie_Y__ P. Seeholzer_Y__ J.Wolfe_Y__ G. Finger_Y__

11.2 **ORDINANCE NO. 2020 – O - _____ : AN ORDINANCE AMENDING SECTION 30.13 OF THE KELLEYS ISLAND CODIFIED ORDINANCES ENTITLED “PURCHASES” IN THE VILLAGE OF KELLEYS ISLAND, OHIO.**
(INTRODUCED BY: COUNCILMEMBER PAT SEEHOLZER, COUNCILMAN GREG RITCHIE)

Motion to pass made by P. Seeholzer, second by Wolfe

RC: E. Longbrake_Y__ R. Maust_Y__ G. Ritchie_Y__ P. Seeholzer_Y__ J.Wolfe_Y__ G. Finger_Y__

THE FOLLOWING REQUEST SUSPENSION OF THE THREE READING RULE TO ALLOW PASSAGE TODAY:

**11.3 RESOLUTION NO. 2020 – R - _____ : A RESOLUTION AUTHORIZING THE MAYOR AND CLERK/TREASURER TO EXECUTE ALL LOAN AGREEMENT DOCUMENTS BETWEEN THE VILLAGE KELLEYS ISLAND AND CIVISTA BANK.
(INTRODUCED BY: MAYOR RONALD E EHRBAR)**

Motion to suspend the three reading rule made by G. Ritchie, second by G. Finger
RC: P. Seeholzer_Y_, J. Wolfe_Y_, G. Finger_Y_, E. Longbrake_Y_, R. Maust_Y_, G. Ritchie_Y_

Motion to pass made by P. Seeholzer, second by G. Ritchie
RC: P. Seeholzer_Y_, J. Wolfe_Y_, G. Finger_Y_, E. Longbrake_Y_, R. Maust_Y_, G. Ritchie_Y_

11.4 ORDINANCE NO. 2020 – O - _____ : AN ORDINANCE LEVYING ASSESSMENTS FOR THE PUBLIC IMPROVEMENT OF CERTAIN ROADS KNOWN AS MCGETTIGAN, MEMORY AND FERNWOOD LANES, IN THE VILLAGE OF KELLEYS ISLAND, OHIO, AND DECLARING AN EMERGENCY.

(INTRODUCED BY: MAYOR RONALD E EHRBAR, COUNCILMAN GREG RITCHIE)

Motion to suspend the three reading rule made by G. Ritchie, second by Finger
RC: P. Seeholzer_Y_, J. Wolfe_Y_, G. Finger_Y_, E. Longbrake_Y_, R. Maust_Y_, G. Ritchie_Y_

Motion to pass as an emergency made by G. Ritchie, second by P. Seeholzer
RC: P. Seeholzer_Y_, J. Wolfe_Y_, G. Finger_Y_, E. Longbrake_Y_, R. Maust_Y_, G. Ritchie_Y_

12. Items from the Mayor:

Mayor Ehrbar presents a Proclamation to Pastor Virginia Parks of the Zion United Methodist Church, Kelleys Island.

Mayor Ehrbar presents a letter from Bret & Lynn Maiers, Island House, requesting from Council permission for a Trex Liquor License Transfer which will upgrade their current 6 month license to a 12 month D5/D6 Ohio Liquor Permit.

Dave states that if there is no opposition, Council may pass.

Motion made to allow the Trex Liquor License Transfer made by G. Ritchie, second by E. Longbrake

All in Favor

Motion Passed

Mayor Ehrbar presents a letter from Bret & Lynn Maiers, Island House, requesting from Council permission for a Trex Liquor License Transfer which will upgrade their current 6 month license to a 12 month D5/D6 Ohio Liquor Permit.

Motion made to allow the Trex liquor License Transfer made by G. Ritchie, second by E. Longbrake

All in Favor

Motion Passed

\$30,000 received from McKay Brothers toward road project at Transfer Station. Letter of thanks has been sent.

13. Items from Council: Pat offers her insight on parking situation. Church does own property on southeast side of road that is available for parking. Church goes have been using ball diamond area for at least 40 years without a problem.

14. Old Business

15. Public Comment:

16. New Business:

17. Correspondence

18. Motion to adjourn made by G. Finger, second by G. Ritchie

RC, E. Longbrake_Y_, R. Maust_Y_, G. Ritchie_Y_, P. Seeholzer_Y_, J. Wolfe_Y_, G. Finger_Y_

All in Favor; Motion Passed

Meeting adjourned at 10:46 am

Handwritten signature of Lisa M Klonaris in black ink.

Clerk Treasurer, Lisa M Klonaris

Handwritten signature of Ronald E. Ehrbar in blue ink.

Mayor, Ronald Ehrbar

Minutes for the Special Council Meeting held on October 21, 2020
Agenda: THE METROHEALTH SYSTEMS

1. Mayor Ehrbar calls council to order:
RC: P. Seeholzer_Y_, J. Wolfe_Y_, G. Finger_Y_, E. Longbrake_Y_, R. Maust_Y_, G. Ritchie_Y_
2. All rise for the Pledge of Allegiance to the Flag

Public Comment: None

9.0 First Readings:

10.0 Second Readings:

11.0 Third Readings & Emergencies:

THE FOLLOWING REQUEST SUSPENSION OF THE THREE READING RULE TO ALLOW PASSAGE TODAY:

11.1 ORDINANCE NO. 2020 – O - _____ : AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT BY AND BETWEEN THE VILLAGE OF KELLEYS ISLAND, OHIO (THE VILLAGE) AND THE METROHEALTH SYSTEM (METROHEALTH) FOR EMERGENCY MEDICAL SERVICES .
(INTRODUCED BY: MAYOR RONALD E EHRBAR, COUNCILPERSONS: G. RITCHIE, P. SEEHOLZER AND J. WOLFE)

Motion to pass made by G. Ritchie, second by P. Seeholzer
RC: P. Seeholzer_Y_, J. Wolfe_Y_, G. Finger_Y_, E. Longbrake_Y_, R. Maust_Y_, G. Ritchie_Y_
Motion Passed

18. Motion to adjourn made by G. Finger, second by P. Seeholzer
RC: P. Seeholzer_Y_, J. Wolfe_Y_, G. Finger_Y_, E. Longbrake_Y_, R. Maust_Y_, G. Ritchie_Y_
All in Favor
Motion Passed

Meeting Adjourned: 10:24 am



Lisa M Klonaris
Clerk Treasurer



Ronald Ehrbar
Mayor