Minutes for the Regular Council Meeting held on November 14, 2020 at 10 am

1. Mayor Ehrbar calls council to order- RC: R.Maust\_\_Y\_\_, G. Ritchie\_Y\_\_\_, P.Seeholzer\_\_Y\_, J.Wolfe\_\_Y\_\_, G. Finger\_Y\_\_, E.Longbrake\_Y\_\_

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

4.0 Discussion and/or amendments to the October 10, 2020 Council minutes. Motion to accept/amend the Minutes as presented by P. Seeholzer, second by E. Longbrake

RC: R.Maust\_\_Y\_\_, G.Ritchie\_\_Y\_\_, P.Seeholzer\_Y\_\_, J.Wolfe\_\_Y\_, G. Finger\_Y\_\_, E.Longbrake\_Y\_\_

4.1 Discussion and/or amendments to the October 21, 2020 Special Council (The MetroHealth Systems) Minutes.

Motion to accept/amend minutes as presented by J. Wolfe, second by P. Seeholzer.

RC: R.Maust\_\_Y\_\_, G.Ritchie\_\_Y\_\_, P.Seeholzer\_Y\_\_, J.Wolfe\_\_Y\_, G. Finger\_Y\_\_, E.Longbrake\_Y\_\_

5. Discussion of Pay Ordinance No. 1203: Motion to accept the Pay Ordinance as written presented by P. Seeholzer, second by E. Longbrake

RC: R. Maust\_Y\_\_, G. Ritchie\_\_Y\_\_, P.Seeholzer\_Y\_\_, J.Wolfe\_Y\_\_, G. Finger\_\_Y\_\_, E. Longbrake\_\_Y\_

7. Committee Reports

7.A. Police - Chief Craig reports:

October 10th 2020 – November 14th

 **Report(s) = 02**

 **Department Phone Call(s) = 253**

 **Arrest(s) = 00 Reason(s):**

 **Traffic or M/M Ticket(s) =02 Reason(s): Failure to Control & Expired License Plates**

**Warning(s) = 05 Reason(s): Speed, Allowing Underage Driver**

 **Accident(s) = 01 Reason(s) Failure to control**

 **House/Business Check(s) = 00 Reason(s)**

 **Boat Patrol (Activity) = 00 Reason(s) Stored for Winter**

 **Vehicle Lock-out(s) = 02 Reason(s) Keys Locked in Vehicles**

 **Assist w/other agencies = 08 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):

Swearing in of Officer James E Bartus II (today)

Will be starting Winter House Checks and Elderly House Checks

7.B. Safety Committee – R. Maust: No Meeting, No Report

7.C. EMS – S. Devine reports on 8 runs for the month of October.

7.D. Fire Dept.- Chief Skeans reports: There were no runs for the month of October.

While conducting a training in early October, the hydraulic spreaders we carry on our truck failed. While this failure is repairable this piece of equipment is 40 plus years old. The Fire Department has decided to replace this piece of equipment. After viewing many products, we have decided to go with Genesis cordless tools. I believe these cordless tools will be the best for us. The cost of these tools is just over $36,000.00.

We will be decorating the Downtown Memorial Park next Saturday, November 21. Tree lighting will take place on Friday November 27 at 6 pm. If all goes well, Santa will make a showing but, will not be having children on his lap.

All participants are asked to wear a mask and self-distance.

7.E. Finance - P.Seeholzer: No Meeting. Beginning balance: $347,062.35 and Ending balance: $357,972.82.

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

7.G. Airport – J. Wolfe reports no meeting. Had a year-end meeting with FAA. Discussed 2021 plan, Monagan Road and possible availability for money for shoreline protection. Discussed available money for armor stone to prevent runway from falling away. Discussed Helipad and re-lighting. Asked them to send us something to verify moving runway. FAA to follow up on discussions in two weeks.

7.H. Planning Commission – J. Wolfe: No Report.

7.I. Design Review Board – R. Maust reports no meeting, no report.

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:

The paint splatter issue at Twila Joyce’s house has a plan for correction. BAM, the company that painted the AT&T antennas which resulted in paint being splattered on Ms. Joyce’s house has agreed to pay for replacement of shingles and power washing the siding to remove the paint.

The Erie County General Health District contacted me to alert us that since the transfer station gate was taken down for the repaving individuals have been putting trash in and around the compactor without paying. This has cause some blowing trash which will need to be addressed. I will be working with Bobby to develop a temporary gate until we can permanently replace the gate. We are planning on a survey to place the gate along property lines.

The three town halls to educate residents about the MetroHealth Life Flight and telehealth services resulted in approximately 80 individuals attending. An article will be in the next Kelleys Life as well. Weekly meetings have been held with MetroHealth and the EMS Task Force to ensure a smooth transition. The EMS Coordinator Job Description will be on the Council Agenda.

 I had a call with representatives from AT&T regarding their emergency alert system, RAVE. This is a computer-based system that has unlimited usage. We develop our registry by residents signing up and letting the system know how they want to be notified (cell, text, phone, etc.) The annual fee is $5,500 with a one time $1,800 set up fee. I will be researching other options as well, but this seems like a good option.

The CARES Act funding plan continues to be implemented. By the time of the Council meeting all items on the list approved by Council will be encumbered. We will have until Dec, 31st to pay for all items. We have received notice that additional funds may be available from communities that did not use all their funds. Purposefully, we went over budget by about $3,000 to build a case for additional funds.

I am working with Brandon on a water tap issue on McGettigan. I hope to have this issue resolved over the next couple weeks.

The road resurfacing projects are completed. We are scheduling a final walk through with CT and Precision Paving.

7.M. Streets & Sidewalks - G. Ritchie: No Report

7.N. Park Board – T. Pieratt: No Report

7.O. Mayor’s Financial Report- Mayor Ehrbar : Mayor’s Court Report submitted by Rosalyn Ahner: October 2020 the court collected a total of $1395.95: $30 Computer Fund, $30 Court Improvement Fund, $9.00 Library Fund, $109.00 Other Costs. $1068.00 General Fund. All funds collected were from payment plans and fines. State was paid $104.00: $27.00 Victims of Crime, $70.00 HB1 (state indigent support fund), $0.00 State Bond Surcharge, $7.00 Drug Law Enforcement/Justice Program Services. Erie County Municipal was paid $0. Indigent Drivers Alcohol Treatment Fund $3.00. Bank / Online payment expenses totaled $161.93. Two Bonds are being held at this time.

Court has paid a total of $13455.46 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 2 cases pending for 2020**

There are currently 4 cases / tickets pending for 2019.

There are currently 25 cases / tickets pending going back to 2002.

7.P Legal - D. Lambros: No Report

7.Q Treasurer- L. Klonaris reports: All financials are included in Council packet. To date Village of Kelleys Island has received $60,013.43 in up-front assessment payments for the MFM Road Project. Waiting on a response from Heather Walters, Erie County, as to when the assessment payments will be placed on tax bills. New UAN Payroll Software is in place and being used. Invoices for Seven Brothers Painting ( Elevated Tank painting ) and Precision Paving (Transfer Station Road) have been received.

7.R. Telecommunications Oversight and Development Committee- J.Wolfe reports: Has conducted a meeting with Frontier engineers on October 28 to change out data equipment used at 6 test sites across the island. Frontier WiFi has been approved and certified with stable service. Frontier WiFi will be released for sales on or around November 20. All island homes can receive fast stable internet no matter where you live. A WiFi speed of 25 mega will be available for approximately $39.99 / month. Other speeds and options available, no pricing at this time. If DSL users choose to keep their existing service, they may do so and the service will not be affected.

7.T. Shoreline Protection Committee- E. Longbrake: reports on-going negotiations. Still working on completing and filing applications. On-going negotiations and transmittal of information. Dave adds that he has contacted an engineer that is willing to help with the application procedure.

(next legislation numbers O – 34 and R - 08 )

9.0 First Readings:

9.1 **ORDINANCE NO. 2020 – O - \_\_\_\_\_\_\_\_\_\_: AN ORDINANCE FIXING WATER RATES**

(INTRODUCED BY: COUNCILMAN GREG RITCHIE)

10.0 Second Readings - None

11.0 Third Readings & Emergencies:

11.1 **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.**

Motion to pass made by G.Ritchie, second by P. Seeholzer

RC: R. Maust\_\_Y\_\_, G. Ritchie\_\_Y\_\_, P.Seeholzer\_\_Y\_, J.Wolfe\_Y\_\_, G. Finger\_Y\_\_ E. Longbrake\_Y\_\_

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

11.2 **ORDINANCE NO. 2020 – O - \_\_\_\_\_\_\_\_\_\_: AN ORDINANCE ESTABLISHING THE FULL-TIME POSITION OF EMS COORDINATOR IN THE VILLAGE OF KELLEYS ISLAND, OHIO.**

(INTRODUCED BY: MAYOR RONALD E EHRBAR, C/W)

Motion to suspend the three reading rule made by G. Ritchie, second by P. Seeholzer

RC: R. Maust\_\_Y\_\_, G. Ritchie\_Y\_\_\_, P.Seeholzer\_Y\_\_, J.Wolfe\_\_Y\_, G. Finger\_Y\_\_, E. Longbrake\_\_Y\_\_

Motion to pass made by P. Seeholzer, second by G. Ritchie

RC: R. Maust\_\_Y\_\_, G. Ritchie\_Y\_\_\_, P.Seeholzer\_Y\_\_, J.Wolfe\_Y\_\_, G. Finger\_\_Y\_, E. Longbrake\_Y\_\_

11.3 **ORDINANCE NO. 2020 – O - \_\_\_\_\_\_\_\_\_\_\_\_\_\_: AN ORDINANCE AUTHORIZING THE CLERK-TREASURER TO MAKE CERTAIN APPROPRIATIONS INTO CERTAIN FUNDS AND DECLARING AN EMERGENCY.**

(INTRODUCED BY: COUNCILMAN GREG RITCHIE)

Motion to suspend the three reading rule made by G. Ritchie, second by E. Longbrake

RC: R. Maust\_\_\_Y\_, G. Ritchie\_\_Y\_\_ P.Seeholzer\_Y\_\_, J.Wolfe\_\_Y\_, G. Finger\_Y\_\_, E. Longbrake\_Y\_\_,

Motion to pass as an emergency made by G. Ritchie, second by R. Maust

RC: R. Maust\_\_Y\_\_, G. Ritchie\_\_Y\_\_, P.Seeholzer\_\_Y\_, J.Wolfe\_Y\_\_, G. Finger\_\_Y\_, E. Longbrake\_Y\_\_

11.4 **RESOLUTION NO. 2020 – R - \_\_\_\_\_\_\_\_\_\_: A RESOLUTION CREATING A NEW FUND ENTITLED MEMORY, FERNWOOD MCGETTIGAN ROAD ASSESSMENT FUND IN THE VILLAGE OF KELLEYS ISLAND, OHIO, AND DECLARING AN EMERGENCY**

**(**INTRODUCED BY: COUNCILMAN GREG RITCHIE)

Motion to suspend the three reading rule made by P. Seeholzer, second by G. Ritchie

RC: R. Maust\_\_\_Y\_, G. Ritchie\_\_Y\_\_, P.Seeholzer\_Y\_\_, J.Wolfe\_\_Y\_, G. Finger\_Y\_\_, E. Longbrake\_Y\_\_

Motion to pass as an emergency made by G. Ritchie, second by P. Seeholzer

RC: R. Maust\_\_Y\_\_, G. Ritchie\_\_Y\_\_, P.Seeholzer\_\_Y\_, J.Wolfe\_Y\_\_, G. Finger\_\_Y\_, E. Longbrake\_Y\_\_

11.5 **ORDINANCE NO. 2020-O- \_\_\_\_\_\_\_: AN ORDINANCE AUTHORIZING THE CLERK-TREASURER TO MAKE CERTAIN APPROPRIATIONS INTO CERTAIN FUNDS AND DECLARING AN EMERGENCY.**

(INTRODUCED BY: COUNCILMAN GREG RITCHIE)

Motion to suspend the three reading rule made by G. Ritchie, second by J. Wolfe

RC: R. Maust\_\_\_Y\_, G. Ritchie\_\_Y\_\_, P.Seeholzer\_Y\_\_, J.Wolfe\_\_Y\_, G. Finger\_Y\_\_, E. Longbrake\_Y\_\_

Motion to pass as an emergency made by J. Wolfe, second by G. Ritchie

RC: R. Maust\_\_Y\_\_, G. Ritchie\_\_Y\_\_, P.Seeholzer\_\_Y\_, J.Wolfe\_Y\_\_, G. Finger\_\_Y\_, E. Longbrake\_Y\_\_

12. Items from the Mayor: Presents the renewal of Liquor Licenses held by Kelleys Island Tavern Co. Inc. & Kelleys Island and Dock, LLC. Any objections? All in agreement to allow renewal.

13. Items from Council: Eric Longbrake requests a motion be made to return to the practice of holding Council meetings in January and February. States that everyone has telecommunication abilities and can participate.

Motion made by E. Longbrake, second by G. Ritchie.

RC: P.Seeholzer\_\_N\_, J.Wolfe\_N\_\_, G. Finger\_\_N\_, E. Longbrake\_Y\_\_ R. Maust\_\_Y\_\_, G. Ritchie\_\_Y\_\_,

Mayor \_\_N\_\_

Motion NOT Passed

Can be revisited at December meeting a/o Special Meeting, after more consideration.

Joe Wolfe would like to see more detailed discussion on Water Rate increase. Somewhat opposed due to not having enough knowledge of where money is being spent. Requesting a detailed explanation from Brandon Evans and some information on future expenses / projects in future.

14. Old Business

15**. Public Comment:** Joe Nagy voices a complaint of shooting very close to his property. Refers to Gun Club located in Quarry. Concerned about grandchildren and others that may be effected if shooting is not within guidelines.

16. New Business:

17. Correspondence:

18. Motion to adjourn made by G. Finger, second by P. Seeholzer.

RC R.Maust\_\_Y\_\_, G. Ritchie\_\_Y\_\_, P.Seeholzer\_Y\_\_, J.Wolfe\_\_Y\_, G.Finger\_\_\_Y\_

All in Favor; Motion Passed Meeting adjourned: 10:36 am

Lisa M Klonaris, Clerk Treasurer Mayor, Ron Ehrbar