

Minutes for the Regular Council Meeting held on June 10, 2021 at 7 pm

1.0 Mayor Ehrbar calls council to order – RC: G.Finger __Y__, E.Longbrake __Y__ S. Stevenson __Y__
G. Ritchie __Y__, P.Seeholzer __Y__, J.Wolfe __Y__

2.0 All rise for the Pledge of Allegiance to the Flag

4.0 Discussion and/or amendments to the May 13, 2021 Council minutes. Motion to accept/amend the Minutes as presented,
RC: G.Finger __Y__, E.Longbrake __Y__ S. Stevenson __Y__, G. Ritchie __Y__, P.Seeholzer __Y__, J.Wolfe __Y__

5.0 Discussion of Pay Ordinance No. 1208: Motion to accept the Pay Ordinance as written,
RC: G.Finger __Y__, E.Longbrake __Y__ S. Stevenson __Y__, G. Ritchie __Y__, P.Seeholzer __Y__, J.Wolfe __Y__

7.0 Committee Reports

7.A. Police - Chief Craig reports: May 13, 2021 – June 10, 2021

Report(s) = 21
Department Phone Call(s) = 201
Arrest(s) = 03

Reason(s): Disorderly Conduct Intoxication & Obstruction

Reason(s): Parking Ticket(s), Camping Permit Violation(s), Possession of Marijuana

Traffic or M/M Ticket(s) = 12

Warning(s) = 13 Reason(s): Speed, Stop Sign, Riding on the Outside of M/V, Allowing Minor to Drive

Accident(s)= 02 Reason(s)

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

Boat Patrol (Activity) = 00 Reason(s)

er House Checks

Vehicle Lock-out(s) = 10 Reason(s) Locked keys in vehicle

Assist w/other agencies = 06 Reason(s): KIEMS & KIVFD

Alarm Drop(s) House or Business = 00 Reason(s):

K-9 Unit Activity = 00 Reason(s)

7.B. Safety Committee – P. Seeholzer reports: Meeting held on June 3, 2021. Russ reported that he is trying to set up an alternate method of transporting patients when the helicopter can't fly, bad weather. Often times the amount to go through the US Coast Guard is too time consuming. He contacted Joel Byers as an alternative. The price would be \$350 / trip. Russ will be contacting our solicitor, as well as Joel, to find out what the liability will be for both parties.

Russ would like the EMS and Fire Department members to take boating classes and become certified to help with boating accidents. He would also like to order t-shirts -- blue for EMS members and gray for supporters to purchase. EMS will be having a gun raffle to raise \$10,000 to help offset the price of the Cardiac Monitor they are planning on purchasing.

Fire Department report by Russ: Fire Department would like to purchase helmets, masks and SCBA to work on dead spots on the island.

Mayor Ehrbar asked Chief Craig if all is set for the 10K race and he said all is set. Russ said he would like to have the EMT buggy follow the last runner, all agreed. Bobby came after meeting and said the non-emergency Fire Department number is now 419-503-2568

7.C. EMS – Russ Maust reports: April Activity Report

EMS runs 7

Clinic Calls 7

I am pleased to announce the Kelleys Island EMS association is currently selling tickets for a gun raffle that will be drawn the entire month of August. Proceeds from this Raffle will be donated to the Village to offset the purchase price of the new Zoll Monitor.

The backup ambulance has been completely buffed, waxed, and sealed. After many years of being stored outside, this was a badly needed service.

The EMS presence at the 5K/10K run went very well. Eight volunteers staffed multiple vehicles for coverage of the entire race and coverage of the rest of the Island. This event was an excellent opportunity to train in radio communications and inter-department cooperation with the Kelleys Island Police Department. I would like to thank KIPD for their assistance with this event.

Last months training was on the topic of Trauma assessment. We had an excellent turnout for this training event. Next months training will be in Cardiac Monitor Operations. I would like to thank the existing personnel and the new personnel in their eager and willing to participation in all of these events.

7.D. Fire Dept.- Chief Skeans reports: April 2021 Activity Report Fire Runs -3

KJVFDD has had three fire runs in the month of May. One structure fire, one electrical pole fire and one false alarm. EMS and Police also responded to all events. Inter-department communications and operations were very effective. Currently the State of Ohio has lifted the open burning ban. Limited burn permits are being issued at this time.

On May 25th Nick Zamiska and Bad Day Training was held with excellent attendance. Next months training will be on basic fire operations.

On Friday May 28th, Due to massive flooding on the east side of the Island, a voluntary evacuation was conducted of residents in the flood zone. The safety forces of the Island worked together with the new quarry rescue boat to execute this evacuation. Many of the east side residents were successfully evacuated with no incident.

Six new members have been successfully added to the roster.

7.E. Finance – G. Ritchie, E. Longbrake: No Report. Finance Meeting scheduled for June 21 at 9:30 Town Hall

7.F. Lands & Buildings – G. Finger reports: Following up on ongoing projects. Should be receiving bids on the painting needed at Town Hall. Dwelle House has been completed by Ray Schafer. Can now place more attention on the Golias House. Backflow prevention device checks have been completed by Jack Terry.

7.G. Airport – J. Wolfe: No Meeting. No Report.

7.H. Planning Commission – J. Wolfe: No Meeting. No applications received.

7.I. Design Review Board – R. Maust reports meeting held on June 9, 2021. 3 applications; all approved. - pending issue with the placement of fencing and loss of required parking spaces at the Sand Trap, CaddyShack Square. In process of finding best solution to provide parking. Original certificate was granted based on the plans submitted originally. Have committed a violation of certificate and need to work with Village to provide a solution a/o make changes to original certificate. Needs to be compliant and not pose any safety issues.

7.J. Board of Zoning Appeals – Gary Finger: No meeting. No report.

7.K. Transfer Station – E. Longbrake: no meeting. Meeting will be scheduled soon to complete Transfer Station billing.

7.L Village Administrator – S. Wermuth reports:

1. **Weather Event** - I want to acknowledge the work of our Fire, EMS, and Polices Departments in their collaborative efforts in response to the weather event during Memorial Day weekend. Bobby, Russ, and Shawn worked together as roads were closed and evacuations took place. A takeaway from the event is a review of our Emergency Response Polices which are currently dated 1992. I will work with the Department heads and the Safety Committee to update these policies.
2. **Personnel Policies** – These will be on the agenda for a final reading.
3. **Water Dept.** – The Ohio EPA did their inspection and a couple minor violations were cited. I have been working with Brandon to get these addressed which will require review by an engineering firm. Our response to the violations has been submitted to the EPA and we are waiting for their response.
4. **Computers** – The computers in the Village Office have been updated and are operating on Office 365 with One Drive. I need to get two the two new computers set up in the Police Dept. Once that is completed, we will develop the various One Drive folders and which Dept. heads have access to each folder. This will create better efficiencies and ensure all computers are backed up.
5. **Golias House** – The Kelleys Island Chamber has moved into the Golias House. We met with our liability insurance agent and did a walk through, so they are up to speed on who and how much space is being used. After review, there will be no changes needed to our current policy. We continue to work toward developing this site into a clinic and EMS station for the Village.
6. **Streets and Sidewalks** – Scott Stevenson and I had a conversation about the various roads that need dusts control over the summer months. The application used for these roads can cost up to \$8,000-\$9,000 per road per application. We are exploring developing a plan to chip and seal these roads over the course of a few years which may be more cost efficient.
7. **Transfer Station scale** has been ordered from A.E.S.
8. **Contacted and need to submit an agreement with Dixon Engineering for inspection on Clear Well, Water Department.** Cost of approximately \$11,000. This inspection is required by EPA. Met with Brandon and are ready to move forward to avoid any violation, learn of corrections a/o upgrades to be made.

7.M. **Streets & Sidewalks**- J. Wolfe, S. Stevenson reports that he followed up on complaint letter from Park Schafer regarding dusty roads. It has been decided that they are not doing any maintenance but, are working toward an assessed project for improvement. Addison Street work is complete. Most potholes across island have been filled. Stevenson states that he made a mistake and did not tell company to double stripe on Lakeshore heading towards Seaway Marina. Will correct problem on Lakeshore and also have them complete Addison.. Stevenson notes that

several fire hydrants are out of service. Discussion among Council to work on plan to repair a/o replace a couple of hydrants each year. It is stated that the Village has been doing 2-3 per year. Stevenson also mentions repair a/o replacement of sidewalks. Finger asks if replacement will be sandstone or concrete. Stevenson replies that he believes that a decision was made at one time that they would not require sandstone and that the replacement would be the property owners responsibility.

7.N. Park Board – T. Pieratt reports: the Park Board would like to submit a recommendation for naming the park located on Addison St. Recommendation is “Kelleys Island Community Park”. Once the name is confirmed, KILA has agreed to purchase a sign. Volunteers are needed to clear trails in Quinn Preserve (weeds, cut trees). Thank You to Steve & Janet Wermuth for doing a great job spreading the wood chips in the Preserve.

7.O. Mayor’s Financial Report- Mayor Ehrbar

Mayor’s Court Report submitted by Rosalyn Ahner: June 2021 the court collected a total of \$4134: \$40 Computer Fund, \$40 Court Improvement Fund, \$12 Library Fund, \$0 Other Costs. \$1100 General Fund. All funds collected were from payment plans and fines. State was paid \$0: \$36 Victims of Crime, \$100 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 \$1.50. Bank / Online payment expenses totaled: \$156,38. Two Bonds are being held at this time. Court has paid a total of 4892.00 to the Village General Fund in 2021. Court has paid a total of \$14352.46 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 1 cases pending for 2020

There are currently 4 cases / tickets pending for 2019.

There are currently 22 cases / tickets pending going back to 2002.

7.P Legal- D. Lambros: No Report

7.Q Treasurer - L. Klonaris reports:

Financials are included in packets.

Everyone should have received a copy of the 2022 Tax Budget to review.

Cable Steineman made a visit to look over Golias House and work on Insurance Renewal.

Any obsolete equipment; please submit to Sue so that we can dispose of.

Levy Legislation is ready to be turned in to Erie County. Waiting on approval of Council to submit EMS for ballot.

Auditors have completed their work in the Village Office. They have filed for an extension, end of July. At that time we also have the option of using their reconciliation / consulting services to get everything on track.

7.R. Telecommunications Oversight and Development Committee- J. Wolfe reports: have contacted Frontier regarding the installation fees that were initially to be waived for customers. Customers can now email Frontier and receive credit or waive of fees. Sales team sent to Kelleys Island was a 3rd party and did not convey accurate information to potential customers. Spoke with PEARCE and they are happy to place repeaters on tower to increase coverage for safety services.

7.T. Shoreline Protection Committee- E. Longbrake reports that Steve & Janet Wermuth took lots of pictures during the big storm that I can now submit to appropriate agencies.

(next legislation numbers O – 09 and R - 09)

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:

11.1.1 ORDINANCE NO. 2021 – O - _____: AN ORDINANCE UPDATING THE PERSONNEL POLICY MANUAL FOR THE VILLAGE OF KELLEYS ISLAND, OHIO.
(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule made by G. Finger; second by P. Seeholzer

RC: G. Finger__y___. E. Longbrake__Y_, S. Stevenson__Y__, G. Ritchie__Y_, P. Seeholzer__Y__, J.Wolfe__Y__

Motion to pass as an emergency made by G. Finger; second by P. Seeholzer

RC: G. Finger__y___. E. Longbrake__Y_, S. Stevenson__Y__, G. Ritchie__Y_, P. Seeholzer__Y__, J.Wolfe__Y__

11.2 ORDINANCE NO. 2021 – O - _____ : AN ORDINANCE AMENDING SECTION 34.01 ENTITLED “CHIEF OF POLICE; COMPENSATION AND DUTIES” AND DECLARING AN EMERGENCY. (INTRODUCED BY: MAYOR RONALD E EHRBAR)

~~Motion to suspend the three-reading rule;~~

RC: G. Finger ___ E. Longbrake ___ S. Stevenson ___ G. Ritchie ___ P. Seeholzer ___ J. Wolfe ___

Motion to pass as an emergency made by P. Seeholzer; second by G. Finger

RC: G. Finger ___ E. Longbrake ___ N. S. Stevenson ___ Y. G. Ritchie ___ N. P. Seeholzer ___ Y. J. Wolfe ___

11.3 RESOLUTION NO. 2021 – R - _____ : A RESOLUTION TO PROCEED WITH SUBMISSION TO THE ELECTORS OF THE VILLAGE OF KELLEYS ISLAND, OHIO OF THE QUESTION OF LEVYING A RENEWAL TAX LEVY AT THE RATE OF ZERO AND 87/100 (.87) MILLS WITH AN INCREASE OF ZERO AND 70/100 (.70) MILLS IN EXCESS OF THE TEN-MILL LIMITATION FOR THE PURPOSE OF PROVIDING EMERGENCY MEDICAL SERVICES, AS AUTHORIZED BY SECTION 5705.19(U) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY. (INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule made by P. Seeholzer; second by J. Wolfe

RC: G. Finger ___ Y. E. Longbrake ___ Y. S. Stevenson ___ Y. G. Ritchie ___ Y. P. Seeholzer ___ Y. J. Wolfe ___

Motion to pass as an emergency made by G. Finger; second by P. Seeholzer

RC: G. Finger ___ Y. E. Longbrake ___ Y. S. Stevenson ___ Y. G. Ritchie ___ Y. P. Seeholzer ___ Y. J. Wolfe ___

11.4 ORDINANCE NO. 2021 – O - _____ : AN ORDINANCE HIRING SEASONAL POLICE OFFICERS FOR 2021 AND DECLARING AN EMERGENCY (INTRODUCED BY: MAYOR RONALD E EHRBAR)

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

RC: G. Finger ___ Y. E. Longbrake ___ Y. S. Stevenson ___ Y. G. Ritchie ___ Y. P. Seeholzer ___ Y. J. Wolfe ___

Motion to pass as an emergency made by G. Ritchie; second by S. Stevenson

RC: G. Finger ___ Y. E. Longbrake ___ Y. S. Stevenson ___ Y. G. Ritchie ___ Y. P. Seeholzer ___ Y. J. Wolfe ___

11.5 ORDINANCE NO. 2021 – O - _____ : AN ORDINANCE HIRING SEASONAL POLICE OFFICERS FOR 2021 AND DECLARING AN EMERGENCY. (INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule made by G. Ritchie; second by S. Stevenson

RC: G. Finger ___ Y. E. Longbrake ___ Y. S. Stevenson ___ Y. G. Ritchie ___ Y. P. Seeholzer ___ Y. J. Wolfe ___

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

RC: G. Finger ___ Y. E. Longbrake ___ Y. S. Stevenson ___ Y. G. Ritchie ___ Y. P. Seeholzer ___ Y. J. Wolfe ___

12. Items from the Mayor: requests submitted for Homecoming and Celebrate KI to hold events with beer sales. Motion made by J. Wolfe to grant permission to both KILA and Celebrate KI; second by G. Finger.

All in Favor

Motion Passed

KILA: Homecoming August 13-14, 2021 (Beer Sales)

Celebrate KI: permission to allow beer sales (July 16 – 17)

13. Items from Council: J. Wolfe credits Russ Maust for improvements to the EMS station. Mayor agrees.
14. Old Business
15. **Public Comment: Rick Holmes mentions : Thank You to KILA for 13 new garbage cans**
16. New Business
17. Correspondence

18. Motion to adjourn made by G. Finger; second by P. Seeholzer
RC: G. Finger_Y___, E.Longbrake_Y___, S. Stevenson___Y___, G. Ritchie_Y___, P. Seeholzer_Y___
J.Wolfe_Y___.

Meeting Adjourned At: 7:37

Lisa M Klonaris, Clerk-Treasurer

Mayor Ronald E. Ehrbar