

Minutes for the Regular Council Meeting held on August 12, 2021 at 7 pm

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

2.0 All rise for the Pledge of Allegiance to the Flag

4.0 Discussion and/or amendments to the July 9, 2021 Council minutes. Motion to accept/amend the Minutes as presented,

RC: S. Stevenson Y, G. Ritchie Y, P. Seeholzer 1, J. Wolfe 2, G.Finger Y, E.Longbrake Y

5.0 Discussion of Pay Ordinance No. 1210: Motion to accept the Pay Ordinance as written,

RC: S. Stevenson Y, G. Ritchie 1, P. Seeholzer 2, J. Wolfe Y, G.Finger Y, E.Longbrake Y

7.0 Committee Reports

7.A. Police - Chief Craig reports: July 8th, 2021 – August 12th, 2021

Report(s) = 26

Department Phone Call(s) = 471

Arrest(s) or Charge(s) = 05

Traffic or M/M Ticket(s) = 17

Reason(s): Criminal Trespassing (X2), Menacing, & Obstruction (X2)

Reason(s): Possession of Marijuana, DUS (X2), Failure to Control (X3) DCI (X3), Open Container, OVI (X3), Speed, Parking Ticket (X3) Underage Driver (X2), & Disorderly Conduct

Warning(s) = 31

Allowing Underage Driver, Riding outside of M/V, Trespassing & Child Restraint.

Accident(s) = 07

(X2), Failure to Control X2

House/Business Check(s) = 00

Boat Patrol (Activity) = 02

On Patrol

Vehicle Lock-out(s) = 12

Assist w/other agencies = 19

Reason(s): OVI (X4), Reckless Operation

Reason(s): Out of Season

Reason(s): Out of control wave runner &

Reason(s): Locked keys in vehicle.

Reason(s): KIEMS & KIFD.

7.B. Safety Committee – P. Seeholzer reports on Safety Committee meeting held on August 4, 2021 at 9:30 a.m.. Chief Craig, who requested the meeting expressed his concern about the dwindling of the police. He stated he was looking for a place to rent or buy.

His concerns follow:

1. A full-time police officer (may have someone living on island) and willing to see that he went to the Police Academy).
2. Part-time officer wages \$18.00 / hour.
3. Pay raise for dispatcher.

Chief felt by raising the wages they would be willing to stay. He said on weekends he is down from 6-8 officers to 5. During the week he has 3 officers each day.

Pat expressed the fact that the officers were employed part-time and if there was an opportunity for full-time employment with benefits you could not blame them for leaving.

It was reported that the county has increased the dispatcher fee from \$7500 to \$10,000. Chief Craig said smaller communities were meeting to see if they could lower the cost.

Chief Craig said they will be issuing tickets for underage driving on golf carts and open containers.

Fire Chief Skeans reported that all safety personnel are on 1 phone line and by not having the police on the EMS and Fire Pagers would save money.

There are 5 new firemen and Bobby would like to purchase turn out gear and will bring this to Council since it will be over \$4000.

Bobby hoped the pay raises for his officers will be passed at the next Council meeting. The firemen saw no reason why this could not have been passed last meeting.

Paramedic Russ reported that the EMS are doing a great job. He learned that blood will be drawn every week first at the library, but soon at the Pohorence House.

Greg Ritchie, chair of Finance, said that he would meet with Chief Craig and I asked to attend and the answer was no.

7.C. EMS – Russ Maust reports: EMS Runs: 16 Clinic Calls: 23

The new Zoll Monitor has been ordered and is expected to arrive mid-September. The Kelleys Island EMS Association has completely funded this project. This was made possible by the generosity of the community.

The Fire Department and the EMS Department worked together for the benefit of both departments by having a food booth at the Celebrate KI event. This was an excellent fundraiser and a great opportunity to develop a sense of camaraderie between the departments.

Kelleys Island EMS and Kelleys Island Fire have organized boat rescue classes. These have been done in very small groups and have been proceeding with excellent attendance and results. In cooperation with the LaFarge Management, all gates have had a lock added that allows entrance by Safety Services Personnel. Keys have been distributed to safety department heads.

Last months training was on the operation of our Zoll Autopulse and Cardiac Monitor Procedures. We had an excellent turnout for this training event. Next months training will be EMS Run Review and Documentation. As always, I would like to praise and thank the volunteers of Kelleys Island EMS.

7.D. Fire Dept.- Chief Skeans reports: Fire Runs – 2

Vasu has been contacted in regards to switching EMS from the Police radio frequency to Fire radio frequency. This will streamline radio communications. It will also reduce the number of radios, pagers and associated equipment needed to equip both departments.

I received quotes on gear necessary to equip our new members. These items include helmets, gloves, face masks, and boots. These items are critically important to the health and safety of our volunteers. A copy of quote has been submitted.

Rudy has completed inspecting the Village fire extinguishers. There were a few extinguishers that needed replaced. There is also some work that needs to be done on Village smoke detectors.

The Steak Fry was a great success. All available tickets were sold and the turn out was fantastic. We would like to thank the community for their support.

Open burning permits are still discontinued and will resume in fall.

7.E. Finance – G. Ritchie reports: presents letter that is proposing to mail to all Kelleys Island voters **Kelleys Island Tax Levies on November Ballot**

Hello Kelleys Island Voters,

On November 2, there will be 3 tax levies on the ballot. All Council members and the Mayor ask for your support in passing these needed levies.

- 1) The first is a **renewal levy for the General Fund** that does not increase your real estate taxes. The village, however, is required by law to obtain your approval every five years.
- 2) The second tax levy is for general **EMS operating expenses**. There are two portions to this Levy.
 - a) the first part is a **0.87 mil renewal** that does not increase your real estate taxes.
 - b) the second part is a **0.70 mil increase** that will provide an additional \$60,000 of annual income for EMS. The table below shows the tax increase for different property values.

Appraised Value	Assessed Value (Appraised x 35%)	Annual Tax Increase
\$ 200,000	\$ 70,000	\$ 49.00
250,000	87,500	61.25
300,000	105,000	73.50
350,000	122,500	85.75
400,000	140,000	98.00
450,000	157,500	110.25

Please keep in mind that our new EMS relationship with MetroHealth will provide services to island residents that were not previously available (e.g. telehealth Doc2Go) and there is no annual fee for emergency helicopter services. This provides a savings of up to \$100 per year, which is more than the tax increase for most residents.

- 3) The third tax levy is **0.36 mils for Police Vehicles and Equipment** that will provide \$30,000 of annual income for the purchase and maintenance of new police cruisers, and other safety equipment. The table below shows the tax increase for different property values.

Appraised Value	Assessed Value (Appraised x 35%)	Annual Tax Increase
\$ 200,000	\$ 70,000	\$ 25.20
250,000	87,500	31.50
300,000	105,000	37.80

350,000	122,500	44.10
400,000	140,000	50.40
450,000	157,500	56.70

No one, including us, likes to pay higher taxes. But even with these increases, Kelleys Island will remain the lowest taxed lakeside community in the area.

For example, with the passage of the EMS and Police levies, a Kelleys Island resident with a home appraised at \$250,000 will pay \$2,320 annual real estate tax, which is \$700 less than a similar property on Put In Bay, and \$800 less than a similar property in Marblehead.

Please vote **YES** for these tax levies so that we may continue to improve the safety of our community. Thank You.

<u>Ron Ehrbar</u>	<u>Pat Seeholzer</u>
<u>Gary Finger</u>	<u>Scott Stevenson</u>
<u>Eric Longbrake</u>	<u>Joe Wolf</u>
<u>Greg Ritchie</u>	

Greg requests the signatures of each Council member for the letters. Also, request for each Council member to contribute \$20 for postage cost.

Greg also presents a Proposal for Modifying the Ordinance Amending Sec 35.15 Entitled "Compensation" The proposed legislation mentions that the Fire Dept. compensation has remained the same since 2007. Over the 14 year period since then, the total cost of living has increased by 32%. Exhibit attached.

J. Loveless interrupts with question pertaining to St. V's LifeFlight insurance. Greg answers and moves on.

7.F. **Lands & Buildings** – G. Finger reports: received quote for the painting of the Town Hall windows and doors. Quote from Cornelius Daniels, \$4500.00 Requests a motion to approve.

G. Finger makes motion to accept the bid, second by J.Wolfe. All in Favor. Motion Passed.

7.G. Airport – J. Wolfe reports: received appropriate papers from the FAA regarding the design of the new light system. Also, State has done an Environmental Impact Study which may provide funding for Monagan Road project. We would be entitled to 5% from State, 90% FAA, 5% local share.

7.H. Planning Commission – J. Wolfe reports 1 application submitted. Approved.

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

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

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

7.L. **Village Administrator** – S. Wernuth reports:

1. There are two ordinances on the Council agenda. One is clarifying that ditches outside of the Village Right of Way are the responsibility of the homeowner and if the ditch connects to a catch basin the Village is responsible for the first twenty feet from the catch basin. The other is regarding the transport of modular homes on the island. The language requires the Zoning Inspector to notify the Village Administrator when a zoning permit is issued for a modular home. The Village Administrator will need to be notified by the permit holder when the modular home will be delivered to the island and what route will be used to place the home. This will help know if any roads may be blocked or closed which is important to our safety departments.

2. I am working on two funding applications. One is part of the Investing in Ohio's FUTURE – Water and Wastewater Infrastructure Grant. The other is the OPWC grant and loan program. The Investing in Ohio's FUTURE will be used to apply for a \$250,000 design grant for a public sewer system for the Village. The OPWC will be applied for replacing the waterline on East Lakeshore around Seaway Marina. We will need enabling legislation for the OPWC program.

3. The Mayor and I met with our representative from the Public Entities Pool of Ohio to go over our liability insurance. As part of the meeting the representative alerted us of a library of draft policies and procedures that we can access as we update ours. This will be very helpful. Other than replacing some smoke alarms in the Dwelle House, we are in compliance with PEP.

4. The Erie County Auditor came out to inspect the new scale at the Transfer Station. An issue was identified, and I worked with the staff at AES Scales to get it corrected. The Erie County Auditor will come out again to inspect the scale and seal it if it passes inspection.

5. The Safety Committee met, and a couple options will be explored to address staffing issues with the Police Dept. We, like many other communities are having issues with recruiting and maintain part time staff. As Chief Craig has previously reported the training academies across the state have seen a serious decline in applicants. We must be prepared to address this now and in the future.

7.M. Streets & Sidewalks- S. Stevenson reports East Lakeshore needs repair on several areas of the road, getting quotes. Working on quotes for either spot repair a/o tar & chip on Ward & Harbor. Also, getting pricing on roadside trimming. May need to purchase equipment.

7.N. Park Board – T. Pieratt reports thanks to Leslie Korenko for her past involvement of securing grants for the park equipment. Park Board is now looking at new equipment, multi-generational. D. Lambros adds that the council will be passing legislation for park naming for signage.

7.O. Mayor's Financial Report- Mayor Ehrbar reports:

Mayor's Court Report submitted by Rosalyn Ahner: August 2021: For the month of July the court collected a total of \$7450: \$140 Computer Fund, \$42 Court Improvement Fund, \$140 Library Fund, \$314 Other Costs. \$6814 General Fund. All funds collected were from payment plans and fines. State was paid \$0: \$126 Victims of Crime, \$458 HB1 (state indigent support fund), \$0.00 State Bond Surcharge, \$10.50 Drug Law Enforcement/Justice Program Services.

Erie County Municipal was paid \$0.

Indigent Drivers Alcohol Treatment Fund \$4.50. Bank / Online payment expenses totaled: \$149.40 (Credit Card & US Bank service fee). Two Bonds are being held at this time. Court has paid a total of \$12142.00 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 3 cases / tickets pending for 2019.

There are currently 20 cases / tickets pending going back to 2002.

7.P Legal- D. Lambros reports: on tonights agenda there is legislation for National Opioid Settlement needs to pass this evening. The State has requested that municipalities pass Resolutions. May enable the Village to receive \$5000 - \$7000. Please pass this under suspension.

7.Q Treasurer - L. Klonaris reports:

Cash Summary by Fund reports include in packs.

Request submitted to Auditor, State of Ohio to create Water Dept. Capital Improvement Fund.

PEP (Public Entities Pool) Insurance quote, effective 08/12/2021 – 08/12/2022

- premium increases explained in letter included in packs

Kathie McGraw has been hired to serve as Clerk for both Planning Commission and BZA.

Request motion be made to dispose of obsolete Village Property items: Motion made by G. Finger to allow disposal of items; second by J. Wolfe. All in Favor. Motion Passed.

Fund # 2152 has been added to accommodate the ARP Grant. This fund is a part of the CARES Act.- Needs no special legislation.

7.R. Telecommunications Oversight and Development Committee- J.Wolfe reports that he has been working with Amplex to provide internet service to the island. Amplex is surveying HWE poles and lines that they will need to work with. Compiling a list of addresses for potential users. Amplex has expressed an interest in hiring someone to live on island in order to install, service and maintain. Amplex will have representatives present at the HWE Open House on Saturday, August 14, 2021.

7.T. Shoreline Protection Committee- E. Longbrake reports: there are ideas for smaller local projects while waiting for assistance. Have been sending invites to seminars, meetings, but no response to our requests...no results. Have been working with D. Lambos with grant applications, still no progress. R. Ehrbar adds that he has received complaints about the loss of shoreline. Has contacted Governor and Congressmen offices office and is waiting on a call back in reference to emergency funding. E. Longbrake questions D. Lambros on establishing a Port Authority. A Port Authority does receive funding distributed to municipalities by State & Federal.

(next legislation numbers O – 18 and R - 10)

9.0 First Readings:

9.1 ORDINANCE NO. _____ : AN ORDINANCE AMENDING SECTION 152.063 ENTITLED “APPLICATIONS” AND DECLARING AN EMERGENCY. (INTRODUCED BY: COUNCILMAN STEVENSON)

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

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

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

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

9.2 RESOLUTION NO. _____ : A RESOLUTION ADOPTING THE ERIE COUNTY NATURAL HAZARDS MITIGATION PLAN.
(INTRODUCED BY: COUNCILMAN LONGBRAKE)

Motion to suspend the three reading rule made by E. Longbrake; second by J. Wolfe
RC: S. Stevenson ___Y___, G. Ritchie ___Y___, P. Seeholzer ___Y___, J. Wolfe ___Y___, G. Finger ___Y___, E. Longbrake ___Y___

Motion to pass made by J. Wolfe; second by S. Stevenson
RC: S. Stevenson ___Y___, G. Ritchie ___Y___, P. Seeholzer ___Y___, J. Wolfe ___Y___, G. Finger ___Y___, E. Longbrake ___Y___

9.3 ORDINANCE NO. _____ : AN ORDINANCE AMENDING SECTION 153.01 ENTITLED “PROHIBITED ACTS RELATIVE TO DRAINAGE” OF THE KELLEYS ISLAND CODIFIED ORDINANCES.

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule made by S. Stevenson; second by J. Wolfe
RC: S. Stevenson ___Y___, G. Ritchie ___Y___, P. Seeholzer ___Y___, J. Wolfe ___Y___, G. Finger ___Y___, E. Longbrake ___Y___

Motion to pass made by J. Wolfe; second by E. Longbrake
RC: S. Stevenson ___Y___, G. Ritchie ___Y___, P. Seeholzer ___Y___, J. Wolfe ___Y___, G. Finger ___Y___, E. Longbrake ___Y___

9.4 RESOLUTION NO: _____ : AN EMERGENCY RESOLUTION TO ACCEPT THE MATERIAL TERMS OF THE ONE OHIO SUBDIVISION SETTLEMENT PURSUANT TO THE ONE OHIO MEMORANDUM OF UNDERSTANDING AND CONSISTENT WITH THE TERMS OF THE JULY 21, 2021 NATIONAL OPIOID SETTLEMENT AGREEMENT
(INTRODUCED BY: ALL MEMBERS OF COUNCIL)

Motion to suspend the three reading rule made by G. Finger; second by E. Longbrake
RC: S. Stevenson ___Y___, G. Ritchie ___Y___, P. Seeholzer ___Y___, J. Wolfe ___Y___, G. Finger ___Y___, E. Longbrake ___Y___

Motion to pass made by G. Finger; second by E. Longbrake
RC: S. Stevenson ___Y___, G. Ritchie ___Y___, P. Seeholzer ___Y___, J. Wolfe ___Y___, G. Finger ___Y___, E. Longbrake ___Y___

9.5 RESOLUTION NO. _____ : A RESOLUTION AUTHORIZING THE MAYOR TO SUBMIT ALL NECESSARY GRANT/LOAN APPLICATIONS TO THE OHIO DEPARTMENT OF DEVELOPMENT FOR A OHIO PUBLIC WORKS COMMISSION (OPWC) GRANT/LOAN FOR A WATER AND WASTEWATER INFRASTRUCTURE GRANT AND AUTHORIZING THE MAYOR TO EXECUTE ALL GRANT DOCUMENTS.
(INTRODUCED BY: MAYOR EHRBAR)

Motion to suspend the three reading rule made by J. Wolfe; second by P. Seeholzer
RC: S. Stevenson ___Y___, G. Ritchie ___Y___, P. Seeholzer ___Y___, J. Wolfe ___Y___, G. Finger ___Y___, E. Longbrake ___Y___

Motion to pass made by S. Stevenson; second by P. Seeholzer
RC: S. Stevenson ___Y___, G. Ritchie ___Y___, P. Seeholzer ___Y___, J. Wolfe ___Y___, G. Finger ___Y___, E. Longbrake ___Y___

9.6 RESOLUTION NO. _____ : A RESOLUTION NAMING THE PARK LOCATED AT 121 ADDISON STREET, KELLEYS ISLAND, OHIO THE KELLEYS ISLAND COMMUNITY PARK.
(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule made by P. seeholzer; second by J. Wolfe
RC: S. Stevenson ___Y___, G. Ritchie ___Y___, P. Seeholzer ___Y___, J. Wolfe ___Y___, G. Finger ___Y___, E. Longbrake ___Y___

Motion to pass made by J. Wolfe; second by S. Stevenson
RC: S. Stevenson __Y__, G. Ritchie __Y__, P. Seeholzer __Y__, J. Wolfe __Y__, G. Finger __Y__, E.
Longbrake __Y__

10.0 Second Readings:

10.1 ORDINANCE NO. 2021 – O - _____ : AN ORDINANCE AMENDING SECTION 35.15 ENTITLED “COMPENSATION” OF THE KELLEYS ISLAND CODIFIED ORDINANCES. (INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion made by G. Ritchie to pass a modified version of the “Compensation”; second by E. Longbrake
RC: S. Stevenson __N__, G. Ritchie __Y__, P. Seeholzer __N__, J. Wolfe __N__, G. Finger __N__, E.
Longbrake __Y__
Motion Not Passed

Motion to suspend the three reading rule made by J. Wolfe; second by P. Seeholzer
RC: S. Stevenson __Y__, G. Ritchie __Y__, P. Seeholzer __Y__, J. Wolfe __Y__, G. Finger __Y__, E.
Longbrake __Y__

Motion to pass made by S. Stevenson; second by P. Seeholzer
RC: S. Stevenson __Y__, G. Ritchie __Y__, P. Seeholzer __Y__, J. Wolfe __Y__, G. Finger __Y__, E.
Longbrake __Y__

10.2 ORDINANCE NO. 2021 – O - _____ : AN ORDINANCE REZONING PERMANENT PARCEL NO: 54-00909.004 FROM LOW-DENSITY SINGLE-FAMILY RESIDENCE (R-1) TO AGRICULTURAL (AG) IN VILLAGE OF KELLEYS ISLAND, OHIO (INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule, No Motion – Goes To Second Reading
RC: S. Stevenson ____, G. Ritchie ____, P. Seeholzer ____, J. Wolfe ____, G. Finger ____, E. Longbrake __

Motion to pass,
RC: S. Stevenson ____, G. Ritchie ____, P. Seeholzer ____, J. Wolfe ____, G. Finger ____, E. Longbrake __

10.2 is on Second Reading goes to Third Reading

11.0 Third Readings & Emergencies:

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

12. Items from the Mayor: R. Ehrbar reports that he has met with Pete Schade, Erie County Health Department, regarding updates on the Goliath House. Making progress with agreement for Erie County to move their services in some time in near future.
Will be on vacation during regularly scheduled October meeting. Changing meeting date to Thursday, October 7 at 7 pm.

13. Items from Council:

14. Old Business

15. **Public Comment:** Drew Algaese questions what is being done with W. Lakeshore Dr., would like to know when the decision is made as to whether the road will be preserved, rerouted, etc..E. Longbrake states that not a lot of funding is available. S. Stevenson states that the Village is getting pricing on maintaining the road temporarily. R. Ehrbar states that he has contacted Senator and Congressmen.

Reminder: KILA Candidate Forum will be held at the Kelleys Island School on Saturday, September 18 at 1:00 PM.
Mike Hammond thanks the Safety Services for their presence and contribution to “Celebrate KI” festival.

Tom Beck thanks the Kelleys Island Volunteer Fire Department for hosting the Firemen’s Steak Fry to help fund the Fire Department.

Grace Crise Complaint of a manufactured home that was placed on Fairview Ln. across the street from their personal residence. States that it is little better than a mobile home.

D. Lambros states that he has incomplete info so he will speak with Bill Minshall, Zoning Inspector.

S. Stevenson explains the difference between a manufactured home and a modular home. S. Stevenson states that he believes that all officials would agree that the home should not be there.

Justina Loveless complains that the camping guidelines are unfair. She had to move camper. States that the \$100 camping permit is not correct should be \$20 as stated on-line. D. Lambros states that American Publishing has probably not done an update.

16. New Business

17. Correspondence

18. Motion to adjourn,

RC: S. Stevenson __ 2 __, G. Ritchie __ Y __, P. Seeholzer __ Y __, J. Wolfe __ Y __, G. Finger __ 1 __, E. Longbrake __ Y __

Meeting Adjourned At: __ 7:47 PM __

Lisa M Klonaris, Clerk-Treasurer

Mayor Ronald E. Ehrbar