

Minutes for the Regular Council Meeting held on May 12, 2022 at 7 pm

1.0 Mayor Ehrbar calls council to order –

RC: S. Stevenson__Y__, S. Smith__Y__, M. Gaither__Y__, J.Wolfe__Y__, G.Finger__Y__, A.M. Eaton__Y__

2.0 All rise for the Pledge of Allegiance to the Flag

4.0 Discussion and/or amendments to the April 9, 2022 Council minutes. Motion to accept/amend the Minutes as presented,

RC: S. Stevenson__Y__, S. Smith__Y__, M. Gaither__Y__, J.Wolfe__Y__, G.Finger__Y__, A.M. Eaton__Y__

5.0 Discussion of Pay Ordinance No. 1217: Motion to accept the Pay Ordinance as written,

RC: S. Stevenson__Y__, S. Smith__Y__, M. Gaither__Y__, J.Wolfe__Y__, G.Finger__Y__, A.M. Eaton__Y__

7.0 Committee Reports

7.A. **Police** – James E. Bartus II reports :

April 10 – May 12, 2022

Report(s) = 4

Department Phone Call(s) = 127

Arrest(s) or Charge(s) = 01 Reason(s): Warrant transported to OCSO

Traffic or M/M Ticket(s) = 0 Reason(s):

Warning(s) = 03 Reason(s): Traffic Violations

Accident(s) = 0 Reason(s)

House/Business Check(s) = 00 Reason(s): Out of Season

Boat Patrol (Activity) = 0 Reason(s):

Vehicle Lock-out(s) = 01 Reason(s): Locked keys in vehicle.

Assist w/other agencies = 02 Reason(s): KIEMS & KIFD.

7.B. **Safety Committee** – S. Smith, G. Finger: S. Smith reports; no meeting; no report

7.C. **EMS** – Russ Maust reports:

April activity report 05/14/2022

EMS runs 2 Clinic Calls 3

Last months training was on airways and skill competencies. Attendance was excellent. This months training will be recertifying the EMS Crew's CPR cards. Chief Skeans and myself along with a few other EMS crew members are working on becoming certified CPR instructors. We have one final training to do. Once this final training happens, we plan on offering CPR classes for the Island community and seasonal employees. May 21st is the Safety Forces day. Chief Skeans and myself will work on coordinating this event. As always, I would like to express my gratitude to the volunteers of Kelleys Island EMS.

7.D. **Fire Dept.**- Chief Skeans reports:

April activity report 05/14/2022

Fire Runs – 0

The Burn program is still shut down. No permits are being issued. Research into the Island's burn program is still This months training will be on general operations. We will be training on all of the Fire Trucks and doing hose line exercises

Due to the age of the Brush Fire Truck, the brake system parts are difficult to find. We are currently have the parts rebuild but the Brush Fire Truck is still down to allow for repairs to the brake system.

Thank You to Scott Stevenson for helping out the Fire Dept.

7.E. Water Department – Brandon Evans reports:

In April 2022 the water department produced 1,738,200 gallons of water, compared to 1,408,900 gallons in April of 2021.

In April the water department received 6 water tap in applications.

The water department total revenue for April is \$105,211.78

We are in need of a new forklift and are currently getting quotes to replace ours.

7.F. Finance – A.M. Eaton, J. Wolfe: A.M. Eaton reports that a finance Meeting was held a couple of weeks ago. Discussed several issues including CPI and possible Building Dept. issues. About a 2 hour long meeting and a lot was accomplished. Everyone seems to be working well together. Brought up a few other issues that were discussed regarding the best interests of the island. Thank you to everyone for taking the time to attend. As of 5/9, there is a balance of \$597,574.82 in the General Fund.

R. Ehrbar states: it was a very productive meeting.

7.G. Lands & Buildings – G. Finger, M. Gaither: G. Finger reports that everything is getting in order. Working with Park Board regarding playground equipment. Buildings, all the water is on. Bathrooms are open. No other issues.

7.H. Airport – J. Wolfe, S. Stevenson: J. Wolfe reports no meeting. Received Environmental Impact Study from ODNR. We will be putting together alternatives and studying alternatives for the Monaghan Road Project. We have been assigned a legal group to cover Indian Tribes and a number of other things that we're gonna have to pass if we want this Monaghan Road thing to work. We are going to have a meeting to discuss all that is needed.

7.I. Planning Commission – J. Wolfe reports that a meeting is scheduled for May 21st.

7.J. Design Review Board – R. Maust reports that a meeting took place on May 7 and all 3 applications were approved.

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

7.L. Transfer Station – M. Gaither, S. Smith: M. Gaither reports that committee had a meeting, late notices have been sent out and another meeting is scheduled for May 24.

7.M. Village Administrator – S. Wermuth reports Building Codes: The Mayor and some of the Council members joined me on a call with Scott Thom from Sandusky to discuss the city providing building and zoning code enforcement for the Village. This is another option along with SAFEbuilt. The call went very well, and Scott will be developing a proposal for the Village to consider.

Huntington Lane: I had a call with Chris Howard from Bramhall Engineering, and they will be up on the island the week of May 16th to do the survey of Huntington Lane as we prepare to replace the waterline. I continue to have conversations with Dennis Miller from OPWC District 5 in Toledo about emergency use funds to replace the waterline. I am also in conversation with the OEPA to see if they have funds for this project.

Village Phones: Frontier will be installing their VOIP (Voice Over Internet Provider) system for the Village. As we move to Amplex fiber optic, the phone system will be connected to this internet provider as well.

GLIA: I have been participating in the Great Lakes Island Alliance (GLIA) calls and gaining good information of what the other islands in great lakes are dealing with which isn't much different from us. I find the conversations useful.

State Capital Budget: I have a standing call with Nathanael Jonhenry every other week to get updates on our Capital Budget request and other work they are doing for us. Right now, it looks like the Ohio General Assembly will be acting on the Capital Budget the last week of May or the first week of June. Our request for \$1 million for shoreline protection has gained support and looks good right now. Nathanael is working to get Sen. Gavarone and Rep. Swaringen to visit the island and view E. Lakeshore to see the damage caused by the various weather events.

WAAS Approach: I am working with senior leadership at Bon Secours Mercy to see if we and MetroHealth can use their WAAS approach at the airport to assist with flight during bad weather.

Personnel Policies: I will be working with Lisa to update some our Personnel Policies. The Council adopted new policies last year. We have experienced some issues that need to be addressed.

7.N. Streets & Sidewalks- S. Stevenson, A.M. Eaton: S. Stevenson reports a Streets and Sidewalks meeting following the Finance meeting a couple of weeks ago. Discussed wedge coating Harbor. Couple of trucks would be needed to do potholes. This will be in a few weeks. Tech Seal will be coming in a few weeks. Discussed paving the area around the Water Tower for additional parking. R. Ehrbar asks if any work has been done on improving sidewalks. Need to address. Sandstone or Concrete? Suggests scheduling another meeting to discuss sidewalks.

7.O. Park Board – T. Pieratt reports: The Kelleys Island Park Board has been awarded a \$5000 Erie MetroParks Grant. Park Board is still waiting on \$1000 PEP Grant and T-Mobile \$50,000 Grant. The old playground at Kelleys island Community Park has been removed. No pieces of the playground will be given away. The new sign for Kelleys island Community Park will be going up soon. We are working to get more grant money to continue with the Playground Project.

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

Mayor's Court report submitted by Rosalyn Ahner

May 1, 2022: For the month of April 2022 the court collected a total of \$0.00: \$0.00 Computer Fund, \$0.00 Court Improvement Fund, \$0.00 Library Fund, \$0.00 Other Costs. \$0.00 General Fund. All funds collected were from payment plans and fines. State was paid \$ 0.00: \$0.00 Victims of Crime, \$0.00 HB1 (state indigent support fund), \$0.00 State Bond Surcharge, \$0.00 Drug Law Enforcement/Justice Program Services.

Erie County Municipal was paid \$0.00

Indigent Drivers Alcohol Treatment Fund \$0.00. Bank / Online payment expenses totaled: \$66.70 (Credit Card & US Bank service fee). Court has paid a total of \$912.00 to the Village General Fund in 2022. Court has paid a total of \$23,133 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 04 cases pending for 2021

There are currently 18 cases / tickets pending going back to 2002.

2022 – 0 tickets issued

2021 – 98 tickets issued

2020 – 37 tickets issued

2019 – 120 tickets issued

2018 – 157 tickets issued

7.Q. Legal- D. Lambros reports: Would like to see Council move forward with the SafeBuilt Legislation. Still looking at Sandusky but, in the event we decide to use SafeBuilt, all in place.

Legislation regarding consultant service RS&H: asking for no vote as to keep the Legislation on first reading.

Reason being that we have not yet received contract.

There is OP&F legislation for both full-time Police Chief and full-time Police Officer. The legislation was back in 2004 and stated an employee portion pick up. For Chief of Police. Also, legislation 2004 stating employee pick up for full-time officer. The two legislations tonight change that. Village is still responsible for paying employer portion.

7.R. Treasurer - L. Klonaris reports: Financials in Council Packets. Attending Public Records Training on May 20 in Columbus. Attending a GIS training along with office staff at Erie County Office with Mark Wroblewski.

Marlene Franklin has been training with Sue Taylor

Gennifer Gamble has accepted the job as clerk for Planning Commission, BZA and DRB.

Lake Erie Shore & Islands tomorrow at the Village Pump for meet and greet at 10 am. Everyone invited.

7.S. Telecommunications Oversight and Development Committee - J.Wolfe reports: Amplex has been here everyday and have been completing 3 – 6 installs per day.

Another provider option is Starlink. This is a satellite option and is working very well for those who have installed it. A.M. Eaton adds that he has Starlink on the east side of island and it works fantastic. Takes about 10 minutes to install.

(next legislation numbers O – 07 and R - 02)

9.0 First Readings:

9.1 RESOLUTION NO. 2022 – 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 AT THE RATE OF 1.25 MILLS IN EXCESS OF THE TEN-MILL LIMITATION FOR THE CURRANT OPERATING EXPENSES, AS AUTHORIZED BY SECTION 5705.19(A) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

RC: S. Stevenson __2__, S. Smith __Y__, M. Gaither __Y__, J.Wolfe __Y__, G.Finger __1__, A.M. Eaton __Y__

Motion to pass,

RC: S. Stevenson __Y__, S. Smith __Y__, M. Gaither __Y__, J.Wolfe __2__, G.Finger __1__, A.M. Eaton __Y__

9.2 RESOLUTION NO. 2022 – R - _____ : A RESOLUTION DECLARING THAT CERTAIN LANDS KNOWN AS 201 LAKESHORE DRIVE WEST, KELLEYS ISLAND, OHIO, UNDERLYING LAKE ERIE AND LOCATED WITHIN THE TERRITORIAL LIMITS OF THE VILLAGE OF KELLEYS ISLAND, OHIO, ARE NOT NEEDED FOR DEVELOPMENT OR IMPROVEMENT.

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

RC: S. Stevenson __1__, S. Smith __Y__, M. Gaither __Y__, J.Wolfe __2__, G.Finger __Y__, A.M. Eaton __Y__

Motion to pass,

RC: S. Stevenson __2__, S. Smith __Y__, M. Gaither __Y__, J.Wolfe __1__, G.Finger __Y__, A.M. Eaton __Y__
Y

9.3 ORDINANCE NO. 2022 – O - _____ : AN ORDINANCE AUTHORIZING THE MAYOR TO DONATE THE KELLEYS ISLAND POLICE BOAT, MOTORS AND TRAILER TO THE SANDUSKY POLICE DEPARTMENT AND DECLARING AN EMERGENCY.

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

RC: S. Stevenson __1__, S. Smith __Y__, M. Gaither __Y__, J.Wolfe __2__, G.Finger __Y__, A.M. Eaton __Y__

Motion to pass,

RC: S. Stevenson __Y__, S. Smith __Y__, M. Gaither __Y__, J.Wolfe __2__, G.Finger __Y__, A.M. Eaton __1__

9.4 ORDINANCE NO. 2022 – O - _____ : AN ORDINANCE AMENDING CHAPTER 78 ENTITLED “PARKING SCHEDULES” AND 76.99 ENTITLED “PENALTY” OF THE KELLEYS ISLAND CODIFIED ORDINANCES.

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

RC: S. Stevenson __2__, S. Smith __N__, M. Gaither __Y__, J.Wolfe __Y__, G.Finger __Y__, A.M. Eaton __1__

Motion to pass,

RC: S. Stevenson __Y__, S. Smith __N__, M. Gaither __Y__, J.Wolfe __1__, G.Finger __Y__, A.M. Eaton __2__

9.5 ORDINANCE NO. 2022 – O - _____ : AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MASTER CONSULTING SERVICES AGREEMENT BETWEEN REYNOLDS, SMITH AND HILLS AND THE VILLAGE OF KELLEYS ISLAND AND DECLARING AN EMERGENCY.

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

RC: S. Stevenson _____, S. Smith _____, M. Gaither _____, J.Wolfe _____, G.Finger _____, A.M. Eaton _____

Motion to pass,

RC: S. Stevenson _____, S. Smith _____, M. Gaither _____, J.Wolfe _____, G.Finger _____, A.M. Eaton _____

9.6 ORDINANCE NO. 2022 – O - _____ : AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICES AGREEMENT BY AND BETWEEN THE VILLAGE OF KELLEYS ISLAND, OHIO (THE VILLAGE) AND SAFE BUILT OHIO, LLC TO MAKE APPLICATION FOR CERTIFICATION OF A RESIDENTIAL BUILDING DEPARTMENT AND FOR BUILDING INSPECTION, ZONING AND PLAN REVIEW SERVICES

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

RC: S. Stevenson____, S. Smith____, M. Gaither____, J.Wolfe____, G.Finger____, A.M. Eaton____

Motion to pass,

RC: S. Stevenson____, S. Smith____, M. Gaither____, J.Wolfe____, G.Finger____, A.M. Eaton____

9.7 ORDINANCE NO. 2022 – O - _____ : AN ORDINANCE REPEALING ORDINANCE NO. 2004-O-2 REQUIRING THE VILLAGE TO PICK-UP CERTAIN EMPLOYEE’S MANDATORY CONTRIBUTIONS TO THE POLICE AND FIRE PENSION FUND.

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

RC: S. Stevenson__2__, S. Smith__Y__, M. Gaither__Y__, J.Wolfe__Y__, G.Finger__1__, A.M. Eaton__Y__

Motion to pass,

RC: S. Stevenson__Y__, S. Smith__Y__, M. Gaither__Y__, J.Wolfe__Y__, G.Finger__1__, A.M. Eaton__2__

9.8 ORDINANCE NO. 2022 – O - _____ : AN ORDINANCE REPEALING ORDINANCE NO. 2005-O-6 REQUIRING THE VILLAGE TO PICK-UP THE POLICE CHIEFS’ MANDATORY CONTRIBUTIONS TO THE OHIO POLICE AND FIRE PENSION FUND.

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

RC: S. Stevenson__2__, S. Smith__Y__, M. Gaither__Y__, J.Wolfe__Y__, G.Finger__Y__, A.M. Eaton__1__

Motion to pass,

RC: S. Stevenson__Y__, S. Smith__Y__, M. Gaither__Y__, J.Wolfe__Y__, G.Finger__1__, A.M. Eaton__2__

9.9 ORDINANCE NO. 2022 – O - _____ : AN ORDINANCE APPOINTING BRIGITTE DORR-GUISER AS POLICE CHIEF OF THE VILLAGE OF KELLEYS ISLAND AND DECLARING AN EMERGENCY

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

RC: S. Stevenson__Y__, S. Smith__Y__, M. Gaither__2__, J.Wolfe__Y__, G.Finger__Y__, A.M. Eaton__1__

Motion to pass,

RC: S. Stevenson__2__, S. Smith__Y__, M. Gaither__Y__, J.Wolfe__Y__, G.Finger__Y__, A.M. Eaton__1__

9.95 ORDINANCE NO. 2022 – O _____ : AN ORDINANCE ESTABLISHING THE DUTIES AND RATE OF COMPENSATION FOR THE CHIEF OF POLICE AND DECLARING AN EMERGENCY.

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

RC: S. Stevenson __Y__, S. Smith __Y__, M. Gaither __Y__, J.Wolfe __1__, G.Finger __Y__, A.M. Eaton __2__

Motion to pass,

RC: S. Stevenson __Y__, S. Smith __Y__, M. Gaither __2__, J.Wolfe __Y__, G.Finger __1__, A.M. Eaton __Y__

10.0 Second Readings:

11.0 Third Readings & Emergencies:

11.1 ORDINANCE NO. 2022 – O - _____ : AN ORDINANCE ESTABLISHING A BASE RATE SALARY RANGE FOR PAID FULL-TIME AND PART-TIME PERMANENT EMPLOYEES, ESTABLISHING COST OF LIVING INCREASES, REPEALING ORDINANCE NO: 2021-0-24

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to pass,

RC: S. Stevenson __2__, S. Smith __N__, M. Gaither __Y__, J.Wolfe __Y__, G.Finger __Y__, A.M. Eaton __1__

12. Items from the Mayor: 5K & 10K Road Closure: L. Klonaris explains need for road closure for race and that closure has been posted, extra volunteers for traffic in place.

G. Finger motions to approve the Road Closure for the 5K & 10K Race on June 5; second by A.M. Eaton.

All in Favor; Motion Passed.

Motion for disposal of disassembled playground equipment

S. Stevenson motions to dispose of unsafe playground equipment that has been disassembled; second by A.M. Eaton.

All in Favor; Motion Passed.

Swear in for newly hired Police Chief on Saturday, May 14 at 11:00 AM at the Town Hall. All Welcome to attend.

13. Items from Council: M. Gaither wants on the record the fact that we are on an island, all though the Police boat that the Village had might not be the boat we need....still think it's important that there is a safety services boat.

S. Stevenson, question for Dave, states that some business owners have complained about people putting garbage in their cans and dumpsters. Do we have legislation / ordinance that would allow the Village to write a citation for this?

D. Lambros states that there is old legislation and he will pull up, review and update if necessary. J. Wade mentions that in order to issue a citation, you need to catch them. D. Lambros agrees. D. Lambros will prepare something.

14. Old Business

15. **Public Comment:**

16. New Business:

17. Correspondence:

17.1 Executive Session / Council

18. Motion to adjourn,

RC: S. Stevenson __2__, S. Smith __Y__, M. Gaither __Y__, J.Wolfe __Y__, G.Finger __1__, A.M. Eaton __Y__

All in Favor; Motion Passed

Meeting Adjourned At: 7:37 pm



Lisa M Klonaris, Clerk-Treasurer



Mayor Ronald E. Ehrbar