

Minutes for the Regular Council Meeting held on July 14, 2022 at 7 pm

1.0 Mayor Ehrbar calls council to order –
RC: M. Gaither_Y_, J.Wolfe_Y_, G.Finger_Y_, A.M. Eaton_Y_, S. Stevenson_Y_, S. Smith_Y_

2.0 All rise for the Pledge of Allegiance to the Flag

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

RC: M. Gaither_Y_, J.Wolfe_Y_, G.Finger_1_, A.M. Eaton_Y_, S. Stevenson_2_, S. Smith_Y_

5.0 Discussion of Pay Ordinance No. 1219: Motion to accept the Pay Ordinance as written,

RC: M. Gaither_Y_, J.Wolfe_1_, G.Finger_Y_, A.M. Eaton_2_, S. Stevenson_Y_, S. Smith_Y_

6.0 Guest Speaker: Peter Huston – GLIA (Great Lakes Islands Alliance) CANCELLED

7.0 Committee Reports

7.A. Police – James E. Bartus II reports: Monthly Activity June 2022

- Report(s) = 14 Reason(s): Theft, Property Damage, Counterfeit
- Department Phone Call(s) = 320
- Arrest(s) or Charge(s) = 6 Reason(s): Assault, D.O.C., D.O.I.
- Traffic or M/M Ticket(s) = 3 Reason(s):
- Warning(s) = 04 Reason(s): Traffic Violations
- Accident(s) = 0 Reason(s)
- House/Business Check(s) = 00 Reason(s): Out of Season
- Vehicle Lock-out(s) = 05 Reason(s): Locked keys in vehicle.
- Assist w/other agencies = 26 Reason(s): KIEMS & KIFD.

J. Bartus II reports:

Department is still facing staffing shortages.
KIPD is in process of getting rid of Charger. It is beyond repair. All usable equipment will be removed from vehicle.
KIPD wishes to purchase a 2017 Ford Taurus Interceptor, 80,000 miles, \$6000 from Newburgh Hts. PD
Mayor requests a motion be made to approve purchase.
A.M. Eaton motions to approve purchase; second by S. Stevenson. All in Favor. Motion Passed.

7.B. Safety Committee – S. Smith reports that a meeting to discuss department budgets will be scheduled next week.

7.C. EMS – Russ Maust reports: EMS runs 23
Clinic calls 29

Last month’s training was Combative Patients and Altered Mental Status. This month’s training will be EMS run reviews with our Medical Director Dr. Escajeda. I am continuing to work on quotes for a generator to be installed at the EMS station. As with everything else, the cost of the generator and installation has gone up considerably. I am looking at options to keep the cost as low as possible. As always, I would like to express my gratitude to the volunteers of Kelleys Island EMS for their dedication to the community of Kelleys Island.

7.D. Fire Dept.- Russ Mausts reports for Chief Skeans: Fire Runs – 3

The Burn program is still shut down. No permits are being issued. No progress has been made in settling this matter with the EPA
This month’s training will be on Ladder operations. We will also be doing hose line exercises.
The Brush Truck is now back in service. The brakes are now in perfect operating condition.

7.E. Water Department – T. Lange: no report

7.F. Finance – A.M. Eaton reports that there was a meeting earlier this month to discuss SafeBuilt in Sandusky. Also discussed reviewing revenue sources primarily the cost of Business License. Last month it was discussed to move meeting days; we will not be doing that at this time.
A.M. Eaton requests a motion to waive rental fee for the Community Park Pavilion for his wife’s pet clinic, Value Vet Wellness; J. Wolfe makes a motion to waive fee; second by S. Stevenson. All in Favor. Motion Passed.
General Fund balance as of June 1, 2022: \$551,063.09

7.G. **Lands & Buildings** – G. Finger reports no meeting. No major issues, working on a few small repairs. All is in good shape.

7.H. **Airport** – J. Wolfe reports: Good news from FAA. Approved funding for the lighting project on grounds at airport. May have to do temporary parking and apron.
Awarded approximately \$760,000. Our local share will be approximately \$38,000 which will come out of Boker Fund.

7.I. **Planning Commission** – J. Wolfe reports: no meeting

7.J. **Design Review Board** – R. Maust reports: there were 2 meetings this month. First meeting had 2 items, both approved. Second meeting was for parking lot, approved.

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

7.L. **Transfer Station** – M. Gaither reports: no report; no meeting

7.M. **Village Administrator** – S. Wermuth reports:

Amplex – I have made contact with John from Amplex and we are meeting to assess moving the Village Offices over to Amplex for internet and VOIP phones.

Huntington Lane – I had a call with the OEPA and will be applying for a low interest rate loan (30 year loan at 1.37%) to repair the waterline on Huntington Lane. I will also be applying for funding to do the design and planning of a public sewer system for the Village. Mayor requests motion to approve applying for loan.

S. Smith makes motion to approve loan application; second by J. Wolfe. All in Favor. Motion Passed.

Park Board – The Park Board has been developing a master plan to update and expand Community Park. I have encouraged the Park Board to submit their plans with estimated costs to the Council for future planning of approval and funding.

Water Department – Many of you may know that Brandon Evans has resigned from his position as Water Superintendent. Ron and I will appoint Tom Lange as interim Superintendent as we post and interview for the position.

Building Codes – The Finance Committee met and I believe a recommendation will be made at the Council meeting as to which company we will work with to develop our Building Department.

7.N. **Streets & Sidewalks**- S. Stevenson reports: no meeting

7.O. **Park Board** – T. Pieratt: not present; no report

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

Mayor's Court report submitted by Rosalyn Ahner

July 2, 2022: For the month of June 2022 the court collected a total of \$0.00: \$10.00 Computer Fund, \$10.00 Court Improvement Fund, \$3.00 Library Fund, \$72.00 Other Costs. \$295.00 General Fund. All funds collected were from payment plans and fines. State was paid \$ 0.00: \$9.00 Victims of Crime, \$25.00 HB1 (state indigent support fund), \$0.00 State Bond Surcharge, \$3.50 Drug Law Enforcement/Justice Program Services.

Erie County Municipal was paid \$1.50

Indigent Drivers Alcohol Treatment Fund \$1.50. Bank / Online payment expenses totaled: \$58.70 (Credit Card & US Bank service fee). Court has paid a total of \$1207.00 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 02 cases pending for 2021

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

2022 – 04 tickets issued

2021 – 98 tickets issued

2020 – 37 tickets issued

2019 – 120 tickets issued

2018 – 157 tickets issued

7.Q. **Legal**- D. Lambros reports: Explanation of 9.2 regarding the Sweetbriar Assessment. Explains that funds need to be transferred from Road Levy to cover Village 2% share of cost of project. S. Smith asks for a more detailed explanation of the money transfer. Dave explains that Village funds are needed to pay our part of assessment and those funds are taken from Road Levy. Legislation is always needed to transfer funds.

In regards to 9.4, new legislation is needed to comply with OP&F, now using a stock form that is required to be submitted. Percentage has also changed since last offered, so legislation needed to be updated.

7.R. **Treasurer** - L. Klonaris reports:

Financials are include in Council Packets.

Legislation for 2023 Tax Budget is on the agenda this evening.

Sue Taylor's last day of work is scheduled for July 27. Marlene has been training and the transition should be smooth.

7.S. **Telecommunications Oversight and Development Committee**- J.Wolfe reports: no meeting

(next legislation numbers O – 15 and R - 07)

9.0 First Readings:

9.1 RESOLUTION NO. 2022 – R - _____ : A RESOLUTION AUTHORIZING THE VILLAGE OF KELLEYS ISLAND, OHIO (VILLAGE) TO ACCEPT AN APPROPRIATION GRANT FROM THE STATE OF OHIO (STATE) IN THE AMOUNT OF \$400,000.00 FOR THE KELLEYS ISLAND EAST LAKESHORE SHORELINE PROJECT.

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

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

Motion to pass,

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

9.2 ORDINANCE NO. 2022 – O - _____ : AN ORDINANCE AUTHORIZING THE CLERK-TREASUER TO TRANSFER \$ 9179.03 FROM THE ROAD CONSTRUCTION LEVY FUND 2905 TO THE SWEETBRIAR ASSESSMENT FUND 3301 AND AUTHORIZING ANY FUTURE PAYMENTS TO THE SWEETBRIAR ASSESSMENT FUND TO BE TRANSFERED FROM THE ROAD CONSTRUCTION LEVY FUND AND DECLARING AN EMERGENCY

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

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

Motion to pass,

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

9.3 ORDINANCE NO. 2022 – O - _____ : AN ORDINANCE HIRING SEASONAL POLICE OFFICERS FOR 2022 AND DECLARING AN EMERGENCY

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

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

Motion to pass,

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

9.4 RESOLUTION NO. 2022 – R - _____ : AN RESOLUTION AMENDING THE PICK-UP OF CONTRIBUTIONS BY THE EMPLOYEES OF THE KELLEYS ISLAND POLICE DEPARTMENT WHO ARE MEMBERS OF THE OHIO POLICE AND FIRE PENSION FUND, THROUGH PAYROLL REDUCTION, AND DECLARING AN EMERGENCY.

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

RC: M. Gaither__Y__, J.Wolfe_Y__, G.Finger_1__, A.M. Eaton__Y__, S. Stevenson__2__, S. Smith__Y__

Motion to pass,

RC: M. Gaither__Y__, J.Wolfe_2__, G.Finger_1__, A.M. Eaton__Y__, S. Stevenson__Y__, S. Smith__Y__

9.5 ORDINANCE NO. 2022 – O - ____: AN ORDINANCE FIXING WATER RATES AND DECLARING AN EMERGENCY

(INTRODUCED BY: COUNCILMAN EATON)

Motion to suspend the three reading rule,

RC: M. Gaither__Y__, J.Wolfe_Y__, G.Finger__Y__, A.M. Eaton__2__, S. Stevenson__1__, S. Smith__Y__

Motion to pass,

RC: M. Gaither__Y__, J.Wolfe_Y__, G.Finger_1__, A.M. Eaton__2__, S. Stevenson__Y__, S. Smith__Y__

9.6 ORDINANCE NO. 2022 – O - ____: 2023 TAX BUDGET

(INTRODUCED BY : Lisa M Klonaris, Clerk Treasurer)

Motion to suspend the three reading rule,

RC: M. Gaither__Y__, J.Wolfe_Y__, G.Finger_Y__, A.M. Eaton__1__, S. Stevenson__2__, S. Smith_Y__

Motion to pass,

RC: M. Gaither__Y__, J.Wolfe_2__, G.Finger_Y__, A.M. Eaton__1__, S. Stevenson__Y__, S. Smith__Y__

9.7 ORDINANCE NO. 2022 – O - ____: AN ORDINANCE CHANGING THE NAME OF HUNTINGTON LANE TO NORTH HUNTINGTON LANE AND SOUTH HUNTINGTON LANE AND DECLARING AN EMERGENCY

(INTRODUCED BY: COUNCILMAN SCOTT STEVENSON)

Motion to suspend the three reading rule,

RC: M. Gaither__2__, J.Wolfe_Y__, G.Finger_Y__, A.M. Eaton__1__, S. Stevenson__Y__, S. Smith__Y__

Motion to pass,

RC: M. Gaither__1__, J.Wolfe__Y__, G.Finger__Y__, A.M. Eaton__2__, S. Stevenson__Y__, S. Smith__Y__

10.0 Second Readings:

11.0 Third Readings & Emergencies:

11.1 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 pass,

RC: M. Gaither___, J. Wolfe___, G. Finger___, A.M. Eaton___, S. Stevenson___, S. Smith_1__

No second for motion. Motion NOT passed'

D. Lambros states that legislation fails.

12. Items from the Mayor: Phinney Letter

Short discussion among Council as to street names and addressing on Long Point. J. Wolfe questions what action needs to be taken to resolve? A.M. Eaton states that need to find out how to get address for Phinney and is it Long Point Lane or Monagan Road. What address and street name does EMS use? Needs to be clear for safety services. A.M. Eaton asks Dave how do we go about getting correct address? S. Wermuth states that he assigned the address using the Erie County GIS System but, Monagan stops and there is no road after that. Need to get road placed on GIS System map.

13. Items from Council: J. Wolfe states that Gavarone will be making a visit to Kelleys Island on August 2, 2022. She has been looking at Capital Budget to get us funding and has already helped us to get \$400,000 for E. Lakeshore. She will be bringing her staff and touring island. They will discuss the needs that we have here on island.

14. Old Business

15. Public Comment:

Bobby Jo Kennedy thanks Council for reviewing her concerns about the water tower parking. Turns in letter from her and neighbors expressing concern about using the area for parking. Thanks Council for shutting down the idea. A.M. Eaton states that it had been no more than an idea and has been shut down by everyone.

Marcy Mielke thanks Council for approving road closure for Marlana's wedding.

States that she has a problem with getting 911 calls to go through. Asks if there is any other way or system that she can use for 911. Discussion between Council and safety services. Best option may be connecting a land line.

Marcy's third concern is the fireworks legislation for Kelleys Island. Worries that a hot ember may land on her house. Marcy questions new fireworks legislation passed by the state. D. Lambros will check on current legislation and look into.

16. New Business:

17. Correspondence:

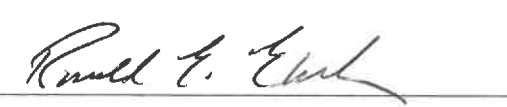
18. Motion to adjourn,

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

Meeting Adjourned At:7:33 PM



Lisa M Klonaris, Clerk-Treasurer



Mayor Ronald E. Ehrbar