

Minutes for the Regular Council Meeting held on June 9, 2022 at 7 pm

1.0 Mayor Ehrbar calls council to order –

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

2.0 All rise for the Pledge of Allegiance to the Flag

4.0 Discussion and/or amendments to the May 12, 2022 Council minutes. Motion to accept/amend the Minutes as presented,

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

5.0 Discussion of Pay Ordinance No. 1218; Motion to accept the Pay Ordinance as written,

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

6.0

Ted Klonaris: Address Council – Parking Lot Discussion: A.M. Eaton asks if there will be seasonal parking for islanders. T. Klonaris: need a retaining wall put up. We have set back gate so that cars will not be backed up into street. Cars get a card at gate when entering, pay when they leave. Trying to get open as soon as possible. Overnight parking? Yes. Employee parking? Spot left open in back near sewer plant for use by employees. M. Gaither: When full will it shut down? Yes. M. Gaither: Do we know the cost? No.

Mielke Family: Road Closure for Wedding: R. Ehrbar states that the Mielke family is requesting the closure of W. Lakeshore Dr. on June 18, for 20-30 minutes, during wedding ceremony.

A.M. Eaton asks who will be controlling traffic during closure. This is a busy time on Saturday. M. Gaither adds that it is not necessarily a problem for 20-30 minutes but, we can't afford to give up police officers. J. Wolfe questions the closing of sidewalk. Not planning to close or block sidewalk. A.M. Eaton: I'm good if sidewalk is staying open. S. Smith motions to allow permission for, 20 – 30 minute, road closure on W. Lakeshore Dr.; Second by M. Gaither. All in Favor. Motion Passed.

7.0 Committee Reports

7.A. **Police** – James E. Bartus II reports : June 9, 2022

Report(s) = 9 Reason(s): Menacing / False ID / Vandalism Property / Damage x3 / Animal Cruelty / Theft

Department Phone Call(s) = 202

Arrest(s) or Charge(s) = 0 Reason(s):

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

Warning(s) = 04 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) = 04 Reason(s): Locked keys in vehicle.

Assist w/other agencies = 17 Reason(s): KIEMS & KIFD.

Bartus reports that Rodriguez has been sworn in today and will work weekends. Another officer will be back next weekend as well as McFaul. Regarding trash placed in public containers, will be citing. J. Wolfe asks how many officers will be present on the weekends? Should now have a total of 4 officers plus the Chief.

7.B. **Safety Committee** – S. Smith reports: We had a Safety Meeting this week. Pete Schade, Erie County Health Commissioner, was present to discuss. Very good meeting. Very good presentation. Had some discussion on the concerns with the police budget. Talked to J. Wolfe of the Finance Committee and trying to schedule a Finance Meeting for next week. With the Mayor's approval
Would like to look into forecasting out each department for the next 2-3 years.

7.C. **EMS** – Russ Maust reports: EMS runs 15 Clinic Calls 19

Last months training was recertifying EMS staff CPR cards. This months training will be EMS run reviews with our Medical Director. Chief Skeans and myself along with four other crew members are now certified to teach CPR classes. If anyone is interested in getting CPR certified please get ahold of myself or Chief Skeans. These trainings are available to anyone in the community. Sadly, the Safety Forces day events on May 21st had to be cancelled due to an outbreak of Covid. All who had it recovered well. The annual EMS Spaghetti dinner has been rescheduled for Saturday June 11th at Peepers. As always, I would like to express my gratitude to the volunteers of Kelleys Island EMS.

Kelleys Island EMS with the help of Janet Wermuth, applied for a grant from Hancock-Wood Grant for the installation of a generator that will power EMS Station, Town Hall and the Police Station.

7.D. Fire Dept.- Chief Skeans reports: Fire Runs – 1

The Burn program is still shut down. No permits are being issued. Research into the Island's burn program is still ongoing.

This months training will be on Hydrant operations. We will also be doing hose line exercises

The Ice rescue equipment that was ordered in December of last year has arrived. We ordered and received equipment to outfit four fire personnel to safely perform an ice rescue.

7.E. Water Department – Brandon Evans reports:

1. In May 2022 the water department produced 3,081,690 gallons of water compared to 2,730,000 gallons in 2021.
2. The water department received 1 water tap applications with road boring.
3. Total revenue for May was \$18,124.343. We will be starting reading meters for the second quarter water bills in the coming weeks.
4. Low service pump 2 was rehabbed and reinstalled. Low service pump 1 was taken out of service to be rehabbed after 2 was installed.
5. We will begin replacing the clearwell hatches this week, the work should last about a week.
6. I have sent council my recommendations on the need for a water rate increase.

7.F. Finance – A.M. Eaton reports:

A.M. Eaton speaks on Water Dept. issue and proposes a water rate increase of 3.5% based on B. Evans report forwarded to Finance Committee. Last rate raise was in 2018, 1.5%.

A.M. Eaton motions to increase water rates by 3.5% to commence at 2nd quarter of 2022 billing. Second by S. Stevenson. All in Favor. Motion Passes.

There will be a Finance Meeting scheduled next week to review KIPD Budget and work on revenue.

Beginning balance of the General Fund \$608,998.29 as of Mai 1, 2022.

7.G. Lands & Buildings – G. Finger, M. Gaither: G. Finger reports that Lake Breeze is schedule to check out all the air and furnaces.

7.H. Airport – J. Wolfe, S. Stevenson: R. Ehrbar reports meeting out at airport with RS&H to get project started. Only problem is going to be getting the materials, project is here, grant money will be coming in. We should have sometime this fall.

7.I. Planning Commission – J. Wolfe: No Meeting / No Report

7.J. Design Review Board – R. Maust reports had meeting, 3 applications. 2 applications were approved and the 3rd application, advice was given.

7.K. Board of Zoning Appeals – Gary Finger one meeting and one application approved.

7.L. Transfer Station – M. Gaither, S. Smith: M. Gaither reports as of last meeting we still had 16 fees not paid and were turned over to the Mayor's Court. Looking into a better data collection system to include phone numbers and emails. Still in process of resolving no phone issue at Transfer Station.

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

State Capital Budget – We have been notified by Nathanael Jonhenry that the Village will receive \$400,000 from the State Capital Budget for shoreline protection along E. Lakeshore Dr. Sen. Gavarone and Rep. Swearingen both sponsored our request in the Senate and House respectfully. We will need to bid this work our since it is State funded.

Building Codes – We received a proposal from the City of Sandusky to staff our building department. They included their fee schedule with the Memorandum of Understanding (MOU). The Village would retain 4% of fees collected under this agreement. I would recommend the Finance Committee meet to compare and discuss the proposals from SAFEbuilt and Sandusky City.

T-Mobile Grant – We haven't received any information from T-Mobile regarding our grant application for the new playground equipment for Community Park. I will be reaching out to them for any information.

VOIP Phones – I have been working with Frontier to move to Voice Over Internet Provider (VOIP). The phones were supposed to be installed early in May. The Frontier installation team told us the phones were not provisioned (set up) before being shipped and they suggested waiting until the Amplex installation was completed. I am going to research to see if Amplex offers VOIP and if this might be a better option.

GIS Training – Lisa, Sue and myself went to the Erie County Auditor's Office for training on how to use the AccuGlobe GIS for addressing of new properties.

7.N. **Streets & Sidewalks-** S. Stevenson, A.M. Eaton: S. Stevenson reports that pot hole work planned has been completed. Crack seal will begin soon. R. Ehbar asks if anything has been discussed with sidewalks? No, will work on.

7.O. **Park Board** – T. Pieratt reports Thank You to Lisa and Marvin for planting flowers in the Memorial Park. We have received a \$1000 PEP Grant that Lisa applied for. Lisa has also submitted a \$5000 Erie MetroParks Grant. Still waiting to hear on the T-Mobile \$50,000 Grant. The Community Park sign has been received and put up. Thank you to Bobby and the Water Dept. for helping out.

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

Mayor's Court report submitted by Rosalyn Ahner

June 3, 2022: For the month of May 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 02 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: No Report

7.R. **Treasurer** - L. Klonaris reports: Financials are included in Council Packets

Tax Budget is required to be passed by July 15, 2022 and due to Erie County Auditor no later than July 20, 2022.

7.S. **Telecommunications Oversight and Development Committee** - J. Wolfe reports that there have been no formal meetings only phone calls with Amplex. 60-65% of wire has been strung for customers who are signed up. There are 2 guys working and have been doing about 6 installs a day.

(next legislation numbers O – 14 and R - 04)

9.0 First Readings:

9.1 RESOLUTION NO. 2022 – R - _____ : A RESOLUTION AUTHORIZING THE VILLAGE OF KELLEYS ISLAND, OHIO (VILLAGE) TO ACCEPT A GRANT FROM THE HANCOCK-WOOD ELECTRIC COMMUNITY TRUST FUNDS OPERATION ROUND UP PROGRAM IN THE AMOUNT OF \$10,000.00 FOR THE VILLAGE EMS.

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

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

Motion to pass,

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

9.2 RESOLUTION NO. 2022 – R - _____ : A RESOLUTION AUTHORIZING THE VILLAGE OF KELLEYS ISLAND, OHIO (VILLAGE) TO ACCEPT A DONATION FROM THE KELLEYS ISLAND

COMMUNITY ASSOCIATION IN THE AMOUNT OF \$20,000.00 EARMARKED SPECIFICALLY FOR THE PLAYGROUND.

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

RC: S. Smith__2__, M. Gaither__Y__, J.Wolfe_Y__, G.Finger_1__, A.M. Eaton__Y__, S. Stevenson__Y__

Motion to pass,

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

9.3 RESOLUTION NO. 2022 – R - _____: A RESOLUTION DECLARING IT NECESSARY TO IMPROVE IN THE VILLAGE OF KELLEYS ISLAND OHIO CERTAIN ROADS KNOWN AS LAKEVIEW LANE, CRESTVIEW LANE, AND FAIRVIEW LANE AND PROVIDING OTHER IMPROVEMENTS INCIDENTAL THERETO AND

DECLARING AN EMERGENCY.

(INTRODUCED BY: COUNCILMAN SCOTT STEVENSON)

Motion to suspend the three reading rule,

RC: S. Smith__2__, M. Gaither__Y__, J.Wolfe_Y__, G.Finger_1__, A.M. Eaton__Y__, S. Stevenson__YY__
Y

Motion to pass,

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

10.0 Second Readings:

10.1 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. Smith__Y__, M. Gaither__Y__, J.Wolfe__1__, G.Finger__2__, A.M. Eaton__Y__, S. Stevenson__Y__

Motion to pass,

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

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

Motion to pass,

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

11.0 Third Readings & Emergencies:

12. Items from the Mayor:

Large flag in Memorial park donated by Al Nickles.
Received \$400,000 Grant.

13. Items from Council:

A.M. Eaton makes a motion to change Council meetings from Thursday at 7pm to Mondays at 10 am, year-round.
Second by J. Wolfe. All in Favor. Motion passed.

14. Old Business: N/A

15. Public Comment:

Bobby Joe Kennedy states a complaint in not keeping the current Council meeting time. Not fair to the public.
Will the Village be considering turning the Water Tower area into parking? R. Ehrbar, Yes. Kennedy states that this is a very busy intersection and even the parking at the church lot creates a terrible blind spot. Has witnessed accidents as well as many near accidents. Also, people who park up Division to go downtown, all walk in street and don't use sidewalk. This presents another public safety issue. Suggests that we need public outreach to encourage visitors not to bring cars to island.

16. New Business:

17. Correspondence:

18. Motion to adjourn,

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

Meeting Adjourned At: __7:40__



Lisa M Klonaris, Clerk-Treasurer



Mayor Ronald E. Ehrbar