

Minutes for the Regular Council Meeting held on November 12 at 10 am

1.0 Mayor Ehrbar calls council to order –

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

Motion to excuse S. Stevenson from November 12, 2022 Council meeting made by J. Wolfe; second by A.M. Eaton. All in Favor. Motion Passed.

2.0 All rise for the Pledge of Allegiance to the Flag

4.0 Discussion and/or amendments to the October 8, 2022 Council minutes. Motion to accept/amend the Minutes as presented,

RC: S. Stevenson N/A , S. Smith 1 , M. Gaither Y , J.Wolfe Y , G.Finger 2 , A.M. Eaton Y

Judy Kaneen questions availability of August 2022 Council Minutes and October 2022 Council Minutes. Advised by Mayor to stop in office on Tuesday. Hard copies always available. Will check to see why they are not on website. J. Wolfe explains that October 2022 Council Minutes have just been approved and could not be posted prior.

5.0 Discussion of Pay Ordinance No. 1223: Motion to accept the Pay Ordinance as written,

RC: S. Stevenson N/A , S. Smith 1 , M. Gaither 2 , J.Wolfe Y , G.Finger Y , A.M. Eaton Y

7.0 Committee Reports

7.A. Police – James E. Bartus II Reports: Monthly Activity October 2022

Report(s) = 12 Reason(s): Property Damage / Theft / Fireworks / Misc.

Department Phone Call(s) = 229

Arrest(s) or Charge(s) = 3 Reason(s): Crim. Damage / F-3 Firearm Poss. / Menacing / Unauth. Use

Traffic or M/M Ticket(s) = 3 Reason(s):

Warning(s) = 0 Reason(s):

Accident(s) = 3 Reason(s):

House/Business Check(s) = 2 Reason(s): for contact = Open Door

Vehicle Lock-out(s) = 2 Reason(s):

Assist w/other agencies = 10 Reason(s): KIEMS & KIFD.

To date KIPD is at 81% of the 2022 Budget. Attended a week of training in Columbus, was very informational, with 60 Chief of Police from the State of Ohio. Michael Rodriguez will be leaving to pursue a full-time position. However, he worked a lot of hours and helped out all season. After talking with many residents and other KIPD employees, Michael Rodriguez has been named Officer of the Year 2022.

7.B. Safety Committee – S. Smith: Reports that departments have been finishing up work on budgets. Bodes well for 2023. Investing & Training Plan: if Village is willing to invest money into training for Fire & EMS we are going to ask for an obligation from those taking training. I have asked Dave to prepare legislation and it will appear on December Council Agenda. Hopefully passed as an emergency so that will be in place and help out Russ & Bobby. Chief Bartus has a proposal to reroute large campers and keep out of Downtown. I circled back with Chris Ashley and he is aboard and in favor of. Side comment: we need to repave Division St..Starting in December, a monthly Safety Meeting paired up with the Dept. Head Meeting on First Monday of the month.

7.C. EMS – Russ Maust Reports: October 2022

EMS runs 10 Clinic Calls 8

Last month's training was OBGYN Emergencies with Cleveland Metro Life Flight. This month's training is going to be ACLS.

After reviewing the yearly budget, the EMS department is currently at 74% of appropriations at the end of October. The generator for the EMS station and Townhall has been ordered and will hopefully be completed by the end of the year.

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.- Chief Skeans Reports: October 2022

Fire Runs – 0

This month's training will be interior operations.

The Fire Department will be decorating the park for Christmas on Saturday the 19th at noon. All are welcome to come and participate.

7.E. Water Department – T. Lange; S. Wermuth Reports:

Flushing and testing of hydrants is being completed. Replacement of 2 Low-Service pumps is done. 3rd pump will be completed in 2023. Excavation of low service pump area is being filled. Working on a new leak on Huntington.

7.F. Finance – A.M. Eaton Reports: No meeting. We will be holding a meeting prior to next Council meeting. J. Wolfe adds that he has reviewed the renewal of Health insurance. Don't have solid numbers yet but, will report.

7.G. Lands & Buildings – G. Finger Reports: No meeting. Everything going good. Bobby is on schedule getting things winterized. Goliath House and Municipal Building look beautiful. Thank you to everyone that has helped.

7.H. Airport – J. Wolfe Reports: No meeting. There has been discussion in reference to a potential land swap to accommodate a potential cell tower.

7.I. Planning Commission – J. Wolfe Reports: 1 project applications reviewed and approved; 2 applications discussed but, not enough information to move forward.

7.J. Design Review Board – R. Maust Reports: No meeting; No applications.

7.K. Board of Zoning Appeals – Gary Finger Reports: No meeting; No applications.

7.L. Transfer Station – M. Gaither Reports: No meeting. Will schedule prior to end of year.

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

Amplex – All internet has been installed except for the Transfer Station which will be done soon. I am working with Amplex on the installation of the VOIP phones. I have been having problems with Frontier giving me the information I need to port the Village phone numbers over to Amplex. Hope to have this wrapped up this week.

Erie County Foundations – On November 4th, I presented before the Erie County Foundations Board. This is five foundations serving Erie County. I did a major overview of Kelleys Island and our major priorities. Then focused on the Community Park playground. The Board was very impressed that the Park Board has been able to raise \$35,000 of the \$50,000 needed for phase one. By the time I got back to the Island, Beth Maiden, Ex. Dir. emailed me and shared that the Erie County Community Foundation is granting us \$15,000 to meet the \$50,000 goal for phase one. The Dorn and Frohman Foundations will be consider supporting our project at their upcoming meetings. No action is needed there as they will use the presentation as our request. The Wightman Wieber Foundation has invited us to apply. I will be working with Tom Pieratt on these requests.

Street Signs – I am working with Bobby on ordering street signs in response the concerns raised at the last meeting.

Shoreline Protection and Huntington Road Waterline – I met with Chris Howard from Bramhall Engineering, and he shared with the blueprints for replacing the waterline on Huntington Lane. We also walked along E. Lakeshore drive and identified the key areas that need attention for shoreline protection. He is working on the engineering specs and the bid specs for this projection.

2023 Budget – I have been working with Lisa and the Dept. Heads on budgets for 2023. We are finalizing budgets and will have everything finalized so we will be ready for the final reading of the 2023 budget at the December Council meeting.

Working with Water Dept. on their 2023 Budget. We have 6 non-functioning hydrants that need replaced. Budget has been increased to allow for replacement of hydrants. Working on EPA funding for waterline on Huntington. Asset Management Assessment on Dec, 1, 2022.

Transfer Station has been painted and new flooring.

7.N. Streets & Sidewalks- S. Stevenson; A.M. Eaton Reports: S. Stevenson has met with Mac on assessing the sidewalks and other projects. Mac will be forwarding pricing so that we can make a short term and long term plan.

7.O. Park Board – T. Pieratt is on Go To Meeting but reception and audio is not working properly. Call ended.

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

Mayor's Court report submitted by Rosalyn Ahner

October 31, 2022: For the month of October 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: \$175.68 (Credit Card & US Bank service fee). Court has paid a total of \$6855.00 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 0 cases pending for 2022

2022 – 33 tickets issued

2021 – 98 tickets issued

2020 – 37 tickets issued

2019 – 120 tickets issued

2018 – 157 tickets issued

S. Wermuth asks for permission to go back to Park Board Report: S. Wermuth requests a motion to accept the \$15,000.00 awarded to the Village of Kelleys Island by the Erie County Community Foundation. Motion made to accept \$15,000.00 made by J. Wolfe; second by A.M. Eaton. All in Favor. Motion Passed.

7.Q. **Legal-** D. Lambros Reports: In reference to 10.2, EPA water testing at Camp Patmos, Spoke to K. Bacni and we both agreed about having liability insurance to be in place, about \$500. States that Patmos arrangement should not be a problem. S. Wermuth Will talk to Patmos and confirm . S. Wermuth states that he has spoken with Patmos and they are in ok with. Explains assessment equalization board and legislation to Council and asks that it be passed today. S. Smith states that he does not understand 9.4 and the assessment equalization board. D. Lambros explains that it is for LCF Road Assessment and to review objections, 2 received. D. Lambros explains how board is formed and process.

7.R. **Treasurer -** L. Klonaris Reports: Financials included in Council packets. Preparation for Temporary Appropriations has begun. Legislation on second reading. Village Office is finished. Just a little more organizing to do. Please stop in to see.

7.S. **Telecommunications Oversight and Development Committee-** J.Wolfe Report: No meeting; No report.

has

(next legislation numbers O – 26 and R - 10)

9.0 First Readings:

9.1 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: 2022-0- 07 ____

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

RC: S. Stevenson ___N/A___, S. Smith ___Y___, M. Gaither ___Y___, J.Wolfe ___1___, G.Finger ___Y___, A.M. Eaton ___2___

Motion to pass,

RC: S. Stevenson ___N/A___, S. Smith ___Y___, M. Gaither ___Y___, J.Wolfe ___Y___, G.Finger ___2___, A.M. Eaton ___1___

9.2 ORDINANCE NO. 2022 – O - _____ : AN ORDINANCE AUTHORIZING THE CLERK-TREASUER TO INCREASE APPROPRIATIONS FOR THE ROAD LEVY FUND #2905 IN THE AMOUNT OF \$26,700.00 AND DECLARING AN EMERGENCY

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

S. Smith asks if this is a clean-up legislation or a road emergency. Response is to pay for crack sealing.

Motion to suspend the three reading rule,

RC: S. Stevenson ___N/A___, S. Smith ___2___, M. Gaither ___Y___, J.Wolfe ___Y___, G.Finger ___1___, A.M. Eaton ___Y___

Motion to pass,

RC: S. Stevenson ___N/A___, S. Smith ___2___, M. Gaither ___Y___, J.Wolfe ___Y___, G.Finger ___1___, A.M. Eaton ___Y___

9.3 ORDINANCE NO. 2022 – O - _____ : AN ORDINANCE AUTHORIZING THE CLERK/TREASURER TO PAY INVOICES IN THE AMOUNT OF \$25,596.73 TO RS&H FROM THE FAA-AIRPORT IMPROVEMENT FUND # 4201 AND DECLARING AN EMERGENCY

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

RC: S. Stevenson ___N/A___, S. Smith ___Y___, M. Gaither ___Y___, J.Wolfe ___1___, G.Finger ___2___, A.M.
Eaton ___Y___

Motion to pass,

RC: S. Stevenson ___N/A___, S. Smith ___Y___, M. Gaither ___Y___, J.Wolfe ___Y___, G.Finger ___1___, A.M.
Eaton ___2___

**9.4 RESOLUTION NO. 2022 – R - _____ : A RESOLUTION APPOINTING AN ASSESSMENT
EQUALIZATION BOARD PURSUANT TO &727.16 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 ___N/A___, S. Smith ___1___, M. Gaither ___Y___, J.Wolfe ___Y___, G.Finger ___Y___, A.M.
Eaton ___2___

Motion to pass,

RC: S. Stevenson ___N/A___, S. Smith ___2___, M. Gaither ___1___, J.Wolfe ___Y___, G.Finger ___Y___, A.M.
Eaton ___Y___

**9.5 RESOLUTION NO. 2022 – O - _____ : A RESOLUTION DECLARING IT NECESSARY TO
IMPROVE IN THE VILLAGE OF KELLEYS ISLAND OHIO A CERTAIN ROAD KNOWN AS LAKE
COURT, AND PROVIDING OTHER IMPROVEMENTS INCIDENTAL THERETO AND
DECLARING AN EMERGENCY.**

(INTRODUCED BY: COUNCILMAN SCOTT STEVENSON)

Motion to suspend the three reading rule,

RC: S. Stevenson ___N/A___, S. Smith ___2___, M. Gaither ___Y___, J.Wolfe ___Y___, G.Finger ___1___, A.M.
Eaton ___Y___

Motion to pass,

RC: S. Stevenson ___N/A___, S. Smith ___2___, M. Gaither ___Y___, J.Wolfe ___Y___, G.Finger ___1___, A.M.
Eaton ___Y___

10.0 Second Readings:

**10.1 RESOLUTION NO. 2022 – R - _____ : A RESOLUTION DECLARING THAT CERTAIN LANDS
KNOWN AS KAEMPFE LANE, 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 ___N/A___, S. Smith ___Y___, M. Gaither ___Y___, J.Wolfe ___1___, G.Finger ___Y___, A.M.
Eaton ___2___

Motion to pass,

RC: S. Stevenson ___N/A___, S. Smith ___Y___, M. Gaither ___Y___, J.Wolfe ___1___, G.Finger ___Y___, A.M.
Eaton ___2___

10.2 ORDINANCE NO. 2022 – O - _____ : AN ORDINANCE AUTHORIZING THE MAYOR OR HIS DESIGNEE TO ENTER INTO AN AGREEMENT TO PROVIDE EPA REQUIRED WATER TESTING TO CAMP PATMOS 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 _____

-GO TO 3RD READING

10.3 ORDINANCE NO. 2022 – O - _____ : AN ORDINANCE AMENDING & 96.20 ENTITLED “FACILITIES WHICH MAY BE RESERVED “AND & 96.21 ENTITLED RENTAL FEES OF THE KELLEYS ISLAND CODIFIED ORDINANCES

(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 _____

-GO TO 3RD READING

A.M Eaton requests discussion on Legislation 10.3. Mayor Ehrbar states not to be done at Council; Set meeting.

10.4 ORDINANCE 2022 - O - _____ : AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE MONTHS OF JANUARY, FEBRUARY, MARCH, 2023 AND DECLARING AN EMERGENCY.

(Introduced by Mayor Ronald 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 _____

-GO TO 3RD READING

11.0 Third Readings & Emergencies:

12. Items from the Mayor: N/A

13. Items from Council: N/A

14. Old Business: N/A

15. Public Comment:

Leslie Korenko questions advertisement/comments on proposed antenna placement. Area is about 200 ft. SE of Brian lane. Village owns about 202 ft. and rest is for sale. I have sent to Council requesting Overlay Map. I am suggesting that if Council hasn't, they should notify company and let them know there are only 2 areas on island where this would be compliant. This will put off any problems in future.

Mayor Ehrbar states that he will follow up.

Judy Kaneen voices concern of the sidewalk situation is being addressed. A.M. Eaton responds that D. Lambros can answer. D. Lambros states that letters for sidewalks have gone out.

Judy Kaneen questions why we do not have meetings 12 months of year? Mayor Ehrbar states that it was voted on by Council 3-4 years ago. D. Lambros states that many localities take breaks. Previously criticized for having holding behind the scenes meetings in Jan. and Feb. Judy Kaneen states that since we now have online access, why not try? S. Smith agrees that everyone has access to on-line. Something to consider in future.

16. New Business: N/A

17. Correspondence: N/A

18. Motion to adjourn,

RC: S. Stevenson_N/A_, S. Smith__Y_, M. Gaither__Y_, J.Wolfe__Y_, G. Finger__1_, A.M. Eaton__2_

Meeting Adjourned At:10:28 AM



Lisa M Klonaris, Clerk-Treasurer



Mayor Ronald E. Ehrbar