

Minutes for the Regular Council Meeting held on December 10 at 10 am

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___

2.0 All rise for the Pledge of Allegiance to the Flag

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

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

5.0 Discussion of Pay Ordinance No. 1224: Motion to accept the Pay Ordinance as written,

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

Guest Speaker: Nathaniel Jonhenry

7.0 Committee Reports

7.A. **Police** – James E. Bartus II Reports: End of Year Activity Report December 10, 2022

Report(s) = 108	Menacing - 2
Department Phone Call(s) = 2637	Open Container - 4
Agency Assists – EMS 113 Fire 7	Warrants – 4 (2 Felony)
Disorderly Intox. – 8	Property Damage - 17
Underage Driver – 4	Hit & Run - 4
Felony Gun Possession - 1	Unauth. Use - 4
Underage Consumption – 4	Assault – 1 (Felonious)
Thefts – 5	

I would also like to thank you again for giving me the opportunity to lead the Kelleys Island Police Department and placing your trust in me. Please feel free to reach out to me with any comments, questions or concerns that you feel that will assist me in leading the department and making this up and coming year a successful and safe year. I wish you all a Merry Christmas and a Healthy and Happy New Year.

Motion to grant permission for Kelleys Island Police Department to apply for a HWE Grant:’

S. Smith makes a motion to give permission for HWE grant application; Second by A.M. Eaton.

All in Favor; Motion Passed

7.B. **Safety Committee** – S. Smith reports that the budget was submitted to the Finance Committee at last Friday. Safety Committee meeting was held on Monday. Going to a structure where, Safety meetings will be now be held every month, following the Department Head meeting.

7.C. **EMS** – Russ Maust reports: November 2022 Activity Report

EMS runs - 6 Year to date EMS runs - 113
Clinic Calls - 5
Year to date Clinic calls - 133

Last month’s training was Advanced Cardiac Life Support with Cleveland Metro Life Flight. This month we will be taking a month off from training to enjoy the holidays.

After reviewing the yearly budget, the EMS department is currently at 81% of appropriations as of 12/05/2022.

In order to facilitate the Safety Services communication agenda, I have requested a quote from Bender Communications for four portable radios and vehicle mounted chargers for the EMS department. The quote came in at five thousand dollars. I would like to request councils approval for this purchase. With this purchase and other forecast expenses, The EMS Budget should still end the fiscal year around 88% of the 2022 appropriations.

The generator for the EMS station and Townhall has been installed and is fully operational. I would like to thank Hancock-Wood Electric for the grant that made this 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.

J. Wolfe asks if these radios are in addition to the radios previously approved. R. Maust, Yes.

J. Wolfe makes motion to approve purchase of four portable radios and vehicle mounted chargers. Second by A.M. Eaton. All in Favor. Motion Passed.

7.D. Fire Dept.- Chief Skeans reports: November 2022 Activity Report

Fire Runs – 1 Year to Date runs - 7

This month we will be taking a month off from training.

As of December 7th, the Fire Department budget is at 86%

I have no plans on any expenditures for the rest of this month and plan on ending the year under budget.

The Fire Department Association has taken on the Christmas Potluck Dinner. The years Potluck will be held on December 16th at 6 PM. All of the community is invited to this long running tradition.

R. Skeans requests a motion to accept a donation of a 2 year old trailer that would be of much use at the Maintenance Dept.

A.M. Eaton motions to accept the donation of the trailer for the Maintenance Dept.; Second by S. Stevenson.

All in Favor; Motion Passed.

7.E. Water Department – T. Lange reports: All leaks on the island have been fixed. Thank you to Maintenance Dept. The Huntington lane project is moving along well. Thank you to Steve and Lisa for everything you both do. Thank you to everyone for all working together. Note: Fairview project has been fixed and all parts came from Water Dept. inventory.

7.F. Finance – A.M. Eaton reports: held a Finance meeting last week and discussed budgets and Temporary Appropriations. Marty reviewed the Medical Mutual, renewal of health policy, with us.

I would like to make a motion to increase the deductables on the plan from \$5000 to \$10,000.

A.M. Eaton has made motion; Second by J. Wolfe. All in Favor. Motion Passed.

7.G. Lands & Buildings – G. Finger reports: Happy to report Golias House is looking really good. No money has been spent by the Village on improvements. Erie County has paid all expense.

7.H. Airport – J. Wolfe reports: Ron just informed him that \$113,000 plus \$150,000 earlier this year, has been approved by FAA for airport improvement. Airport Lighting has been approved and project will start in spring.

7.I. Planning Commission – J. Wolfe reports: No Applications. No Report.

7.J. Design Review Board – R. Maust reports: 4 applications submitted. 4 approved.

7.K. Board of Zoning Appeals – Gary Finger reports: No Report

7.L. Transfer Station – M. Gaither reports: Wasn't able to coordinate a meeting. Hopefully before end of year or during the break.

7.M. Village Administrator – S. Wermuth: Absent, report in packets.

1. **Amplex** – VOIP phones were installed on November 30th. The team from Amplex did some training on how to use the system and our ability to make changes as needed. The account with Frontier has been terminated.
2. **Erie County Foundations** –The Dorn and Frohman Foundations send us a \$15,000 award to support our project at Community Park. With the \$15,000 the Village received from the Erie County Community Foundation that totals \$30,000 of total grant awards to date. The Wightman Wieber Foundation has invited us to apply. I will be working with Tom Pieratt on this request.
3. **CJ Law and Policy** – Nathanael and I have a call every other Monday to keep up to date on projects we are working on that he can help. Nathanael will be at the Dec 10th Council meeting to present a report of the various projects he has been working for the Village.
4. **Huntington Road Waterline** – The Village has submitted its Asset Management Assessment to the Ohio EPA. We had a call with them on Dec 1st to go over the Assessment. We got very good feedback from the EPA. They will be sending a letter with final suggestions to make the Assessment better so we will be able to get the low interest rate loan to replace the waterline on Huntington Lane S. If everything goes well, we should be able to start this project next spring.
5. **2023 Budget** – The Finance Committee met with the Department Heads, Mayor, Lisa, and me to go over the 2023 budget projects for the departments. We had a good discussion and I feel these budgets are ready for consideration by the Council.
6. **Water Department** – The Water Department has experienced three waterline breaks since the November Council meeting. One was a water main on Fairview Lane, the other two were service lines. I am sharing this as some additional funds will be needed to secure gravel and other materials due to these breaks.

I will not be at the December Council meeting as Janet, and I have been invited to an event in DC on that day. If you any questions or concerns, please do not hesitate to contact me.

Mayor R. Ehrbar reports Steve's absence. Reports in Council Packets.

7.N. **Streets & Sidewalks**- S. Stevenson reports: No meeting. I have submitted a five year project plan. Will be meeting with Steve.

7.O. **Park Board** – T. Pieratt: Absent

L. Klonaris gives a brief on the Park Board projects in Memorial; Park and Community Park.

J. Wolfe adds that Steve acquired a total of \$30,000 from 2 separate grants. \$15,000 Erie County Community Foundation. \$15,000 The Sidney Frohman Foundation.

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

Mayor's Court report submitted by Rosalyn Ahner

November 30, 2022: For the month of November 2022 the court collected a total of \$0.00: 40.00 Computer Fund, \$40.00 Court Improvement Fund, \$12.00 Library Fund, \$142.00 Other Costs. \$796.00 General Fund. All funds collected were from payment plans and fines. State was paid \$ 181.50: \$36.00 Victims of Crime, \$135.00 HB1 (state indigent support fund), \$0.00 State Bond Surcharge, \$10.50 Drug Law Enforcement/Justice Program Services. Erie County Municipal was paid \$4.50

Indigent Drivers Alcohol Treatment Fund \$0.00. Bank / Online payment expenses totaled: \$0.00 (Credit Card & US Bank service fee). Court has paid a total of \$7805.00 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 – 49 tickets issued

2021 – 98 tickets issued

2020 – 37 tickets issued

2019 – 120 tickets issued

2018 – 157 tickets issued

7.Q. **Legal**- D. Lambros: Absent

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

Temporary Appropriations are on agenda and need approved. Deadline to Erie County Auditor: December 31, 2022.

Request Motion: to seek financing with Civista Bank for up to \$130,000.00 for the Lakeview, Crestview, Fairview Road Assessment and approve Lisa M Klonaris and Ronald E. Ehrbar to sign loan agreement.

J. Wolfe makes a motion for Village clerk to seek financing for up to \$130,000 from Civista Bank for the LCF Road Assessment and permission for Mayor Ehrbar and clerk to sign on loan papers; Second by S. Stevenson. All in Favor. Motion Passed.

Request Motion: to seek financing with Civista Bank for up to \$30,000.00 for the Lake Court Road Assessment and approve Lisa M Klonaris and Ronald E. Ehrbar to sign loan agreement.

S. Stevenson makes a motion for Village clerk to seek financing for up to \$30,000 from Civista Bank for the Lake Court Road Assessment and permission for Mayor Ehrbar and clerk to sign on loan papers; Second by A.M. Eaton. All in Favor. Motion Passed.

I attended an "End of Year Update" class in Columbus this week.

I will be preparing for audit this spring (2021 – 2022). Checking into who will be performing audit.

7.S. **Telecommunications Oversight and Development Committee**- J.Wolfe reports: No meetings. Received request from Steve Wermuth regarding an inquiry for a proposal for a potential tower. Location is not zoned. We will need to review the intentions. Not gone through FAA. Zoning, BZA, has not even looked at it yet. But, I thought since it was sent to us I should review it and make some recommendations.

(next legislation numbers O – 29 and R - 13)

9.0 First Readings:

9.1 **ORDINANCE NO. 2022 – O - _____ ; AN ORDINANCE REQUIRING REIMBURSEMENT OF CERTAIN COSTS TO THE VILLAGE OF KELLEYS ISLAND, OHIO AND DECLARING AN EMERGENCY.**

(INTRODUCED BY: COUNCILMAN SCOT SMITH)

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____

- Go To 2ND Reading

9.2 ORDINANCE NO. 2022 – O - _____ : AN ORDINANCE AMENDING & 32.09 (E) ENTITLED “MEETINGS” OF THE KELLEYS ISLAND CODIFIED ORDINANCES.

(INTRODUCED BY: COUNCILMAN EATON)

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 2nd Reading

9.3 ORDINANCE NO. 2022 – O - _____ : AN ORDINANCE HIRING SEASONAL POLICE OFFICERS FOR 2023 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__Y__, J.Wolfe__2__, G.Finger__1__, A.M. Eaton__Y__

9.4 RESOLUTION NO. 2022 – R - _____ : A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR, ACCEPT, AND ENTER INTO A WATER SUPPLY REVOLVING LOAN ACCOUNT (WSRLA) ON BEHALF OF THE VILLAGE OF KELLEYS ISLAND FOR PLANNING, DESIGN AND/OR CONSTRUCTION OF ITS WATER FACILITIES.

(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__Y__, G.Finger__2__, 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__

10.0 Second Readings:

11.0 Third Readings & Emergencies:

11.1 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 pass,

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

A.M. Eaton requests a motion to amend legislation 11.2 and is recommending a switch in verbage.

11.2 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)

A.M. Eaton states that the amendment being that any waive of fees will be at Council discretion. No longer Clerk discretion.

Motion to amend,

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

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

-no motion made to suspend three reading rule; returns to 2nd Reading

11.3 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)

J. Wolfe states that at the Finance meeting we approved an amendment for and additional \$30,000 in funds to be appropriated for the payment of RS&H reimbursements from FAA.

Motion to amend,

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

Motion to suspend the three reading rule,

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

Motion to pass,

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

12. **Items from the Mayor:** I would like to thank the Police Dept. and the Water Dept. for all their work and efforts this season. J. Bartus and T. Lange have been a great help in working through the struggles Couldn't be happier with both of them.

Golias House will be open for Clinic in January. Erie County will move from school to Golias House in January.

J. Wolfe asks how appointments will be made.

Appointments will still be made through Erie County (same as before).

G. Finger mentions that dental may not be available immediately due to the dental chair being broken.

13. Items from Council: N/A

14. Old Business N/A

15. Public Comment: N/A

16. New Business: N/A

17. Correspondence: N/A

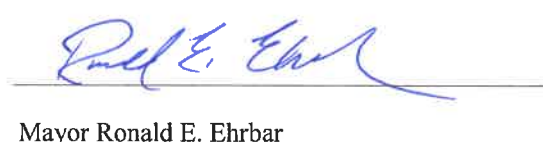
18. Motion to adjourn,

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

Meeting Adjourned At: 10:39



Lisa M Klonaris, Clerk-Treasurer



Mayor Ronald E. Ehrbar