

Minutes for the Regular Council Meeting held on March 11 at 10 am

1.0 Mayor Ehrbar calls council to order –

RC: M. Gaither\_\_N/A\_\_, J.Wolfe\_\_Y\_\_, G.Finger\_\_Y\_\_, A.M. Eaton\_\_Y\_\_, S. Stevenson\_\_Y\_\_, S. Smith\_\_N/A\_\_

A.M. Eaton makes motion to excuse M. Gaither from meeting; second by G. Finger.

All in Favor. Motion Passed.

G. Finger makes motion to excuse S. Smith from meeting; second by J. Wolfe.

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 December, 10 2022 Council minutes. Motion to accept/amend the Minutes as presented,

RC: M. Gaither\_\_N/A\_\_, J.Wolfe\_\_2\_\_, G.Finger\_\_1\_\_, A.M. Eaton\_\_Y\_\_, S. Stevenson\_\_Y\_\_, S. Smith\_\_N/A\_\_

4.5 Discussion and/or amendments to the December, 19, 2022 Special Council minutes. Motion to accept/amend the Minutes as presented,

RC: M. Gaither\_\_N/A\_\_, J.Wolfe\_\_Y\_\_, G.Finger\_\_1\_\_, A.M. Eaton\_\_Y\_\_, S. Stevenson\_\_2\_\_, S. Smith\_\_N/A\_\_

5.0 Discussion of Pay Ordinance No. 1225: Motion to accept the Pay Ordinance as written,

RC: M. Gaither\_\_N/A\_\_, J.Wolfe\_\_Y\_\_, G.Finger\_\_Y\_\_, A.M. Eaton\_\_2\_\_, S. Stevenson\_\_1\_\_, S. Smith\_\_N/A\_\_

7.0 Committee Reports

7.A. Police – James E. Bartus II: Monthly Activity January / February 2023

Report(s) = 2 Reason(s): Prop. Damage / Missing Person

Department Phone Call(s) =

Arrests = 1 Reason(s): OV! Suspension/O.C./Paraphenalia

Traffic or M/M Tickets=1 Reason(s):

Warning(s) = 4 Reason(s): Expired Tags

Accident(s) = 1 Reason(s):

House / Business Check(s) = Continuous Reason(s): Winter Checks

Vehicle Lock-Out(s) = 0

Assist w/ Other Agencies =

Overall winter was quiet. There were a couple weather related incidents. I would like to recognize EMS, Fire and HWE for their assistance during power outages. Everyone came together to check on residents and keep them safe and to restore power.

A few weeks ago there was an incident; many residents reached out to provide assistance. Although they were not needed, I would like to thank you. I would like to recognize both Fire Chief Skeans and EMS for showing up in a moment's notice to assist. I would also like to thank Erie County Sheriff's Department and Sandusky Fire.

Last year KIPD began the process of obtaining new radios. Due to restrictions, KIPD could not apply to HWE for the \$10,000 grant until January 2023. Thanks to the help of Janet Wermuth, Sheriff Sigsworth, Chris Ashley and Todd Hanes. We were awarded the grant a few days ago. We are able to purchase 12 new Motorola radios and shoulder The total for the equipment comes to \$11,460.00. Grant awarded to us for \$10,000.

I would like to request a motion for permission to apply for the HWE grant and also to accept the \$10,000 awarded.

Motion to apply and accept grant money, \$10,000 made by A.M. Eaton; second by S. Stevenson.

All in Favor. Motion Passed.

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

7.C. **EMS** – Russ Maust reports:  
Winter activity report - 03/11/2023  
EMS runs 8  
Clinic Calls 9

Last month's training was Opioid Addiction with Cleveland Metro Life Flight. This month's training will be on IV/IO Access.

The portable radios that were approved by Council last December have been received and have been placed in service.

The EMS Department is currently well within this years temporary budget.

The Kelleys Island EMS Association is currently sponsoring an EMR class that has 7 students enrolled.

With the assistance of Steve Wermuth, We applied for a Grant from the Bureau of Workmans Compensation to purchase a Powerload Cot for the secondary ambulance. We were awarded a \$40,000 dollar grant from the BWC for the Purchase of this system. I would like to ask the Council to accept this grant. The total purchase price for this system is \$55,124.31. The Kelleys Island EMS association has been working to raise money for this system and would like to donate the remaining \$15,124.31 to complete this purchase. This system will significantly improve the safety of the crew and patient while utilizing the secondary ambulance.

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.

Motion to apply and accept the BWC grant for the Powerload Cot made by S. Stevenson; second by A.M. Eaton.

All in Favor. Motion Passed.

7.D. **Fire Dept.**- Chief Skeans reports:  
December, January, February activity report

Fire Runs – DEC. 0, JAN. 0, FEB. 1 call to service

Year to Date runs - 1

In January the Fire Dept sent 4 members to a 3-day ice rescue class hosted at Coast Guard Station Marblehead.

February training was on grass Fires and a refresher on the brush truck.

March Training will be on water management and movement/resources

As of March 6, 2023, the fire department is on track with the 2023 temporary budget.

The new portable radios are in and in service

The Fire dept received a donation of 1200 feet of 1 ¼ inch hose from Groton Township. This hose is in good shape and will be put in service as soon as it comes to the island.

Motion made by S.Stevenson to accept donation of hose from Groton Township; second by A.M. Eaton.

All in Favor. Motion Passed.

The Fire Dept. has applied for the AFG grant. The purpose of this grant is to replace aging and expired hose nozzles and couplings. This grant will also allow us to put adapters on all the Fire hydrants to speed up connection times.

7.E. **Water Department** – T. Lange reports: KI Water has completed the majority of winter tasks at this time with filter sludge systems and air compressor maintenance performed. New back-up chemical pumps have been procured and installed in the Water Plant.

Bid quotes are out for replacing the Water Plant tow motor and we are in process with securing bids for roof repairs at the low service station and the lab building. We are also working on securing bids for pinning the intake crib.

There is a grant out to purchase distribution equipment to include a new valve exercising tool and audio amplification leak detection equipment.

The Water Department intends to reduce costs by distributing our CCR electronically for the first time. This will eliminate postage and printing costs. This form and others are to be available on the Village website.

With a great deal of assistance from Steve Wermuth, the department is in the process of updating our contingency and asset management plans. Thanks to Steve and the Village Office for making this a team effort.

I would like to congratulate both Jason Pavlovic and Nataliya Skeans for becoming Lab Certified as of yesterday.

7.F. **Finance** – A.M. Eaton, J. Wolfe: A.M. Eaton reports no meeting; no report.

7.G. **Lands & Buildings** – G. Finger, M. Gaither: G. Finger reports no meeting; starting to identify needs for this season.

7.H. **Airport** – J. Wolfe, S. Stevenson: J. Wolfe reports no meeting; no report.

7.I. **Planning Commission** – J. Wolfe reports no meeting; there are 5 applications for April meeting; as soon as members are available.

7.J. **Design Review Board** – R. Maust reports meeting on Saturday; 1 application and 1 approval.

7.K. **Board of Zoning Appeals** – Gary Finger no meeting; no report.

7.L. **Transfer Station** – M. Gaither, S. Smith: N/A

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

**Park Board** – We continue to work on getting the playground replaced at Community Park. I am working with Bobby to get the area where equipment will be installed as shovel ready so install can begin once Council approves the vendor.

**Erie County Foundations** – To date we have received the following grants:

Erie County Community Foundation - \$15,000

Sidney Frohman Foundation - \$15,000

Mylander Foundation - \$35,000 (with provision we raise the rest of the funds for the playground which we have)

Local fundraising - \$35,000

Anonymous contribution - \$20,000

We also received a grant from the Dorn Family Foundation for \$15,000

Tom has submitted a grant to the Wightman Foundation for \$15,000

To date we have raised \$135,000. With the Wightman grant that would go up to \$150,000 which is enough for phase 1 & 2 of the playground.

I am working with Tom and the Park Board to get the Master Plan draft to Council this spring so we can move forward.

**Huntington Road Waterline** – The low interest rate loan application has been submitted to the EPA and is going through review. Working with the EPA they are expecting loan approval by late April early May. Final plans were review and Ron and I signed off on them and submitted to the EPA. Bidder Notice was place in the Sandusky Register on March 2<sup>nd</sup> and 9<sup>th</sup>. We hope to begin construction by late-May and complete by early August.

**Water Department** – Tom and I have been working on updating the Water Department Contingency Plan as required by the EPA.

**BWC Grant** – We submitted a grant to the Bureau of Workers Comp for a power cot for the EMS Dept. We have received notice that it has been reviewed and is moving on to the next step. We should hear something within four weeks.

**Police Dept.** – Th e Police Dept was awarded a \$10,000 Hancock Wood grant to replace radios. The new radios will give the Police Dept. better range around the island. Thanks to Janet Wermuth for assisting with this grant.

**2023 Priorities** – I have drafted priorities for the Streets and Sidewalks, Transfer Station and Lands and Building Committees. I am work with the committees to get their input and approval.

7.N. **Streets & Sidewalks**- S. Stevenson, A.M. Eaton: S. Stevenson reports that a meeting was held 2 weeks ago. Worked on and discussed new spring projects. Will be working on pricing and quotes.

7.O. **Park Board** – T. Pieratt report included in packet.

T. Pieratt gives a brief history of project funding beginning last year. Explained in detail in packet handout.

Requests a motion to apply and accept Erie Metroparks Grant for Community Park, \$5000.

T. Pieratt mentions that there have 3 quotes comparable to Game Time (included in packets). Game Time is company of choice.

States that right now looking at \$150,000 in grants received toward playground project. If we receive Wightman Grant, \$17,000, we will be at \$158,000. I need board to approve spending of this amount.

L. Klonaris states that we have not yet been awarded the Wightman \$17,000. We have not yet received all other money yet. Cannot approve spending of money not yet collected.

D. Lambros states yes, but we need a motion to accept and apply for Wightman and Erie Metroparks.

A.M. Eaton makes a motion to apply and accept the Wightman Grant money; second by S. Stevenson.

All in Favor. Motion passed.

A.M. Eaton makes a motion to apply and accept the Erie Metroparks Grant, \$5000; second by S. Stevenson.

All in Favor. Motion Passed.

J. Wolfe states that money needs to be appropriated. L. Klonaris responds that money has been included in appropriations.

S. Stevenson asks about swings and what is area measurements. Can we provide?

S. Wermuth responds that the area has been cleared and staked out. Will need a buffer between pavilion and playground. Probably fill with gravel. Playground has been extended back to accommodate for swings. Bushes up front will be moved to other side of pavilion to accommodate a fence, safety of children at play, and picnic tables for parents, etc..

S. Stevenson asks if all equipment is ADA. T. Pieratt responds that all equipment is ADA compliant. A ramp has been added to access area. Mulch will be flooring. So, you can get in with a walker, cane, etc...but probably not push a wheelchair. If you want a true wheelchair access rubber floor is needed and you can add another \$100,000 to project. There is one special swing that allows parents to swing on one side and a child on the other.

S. Stevenson asks about insurance and if all is up to PEP guidelines. S. Wermuth states that he has contacted insurance twice by email with no reply.

J. Wolfe asks if there has been a Master Plan to be submitted. He also wants to know why in letter to Council it states that Master Plan cannot be submitted.

T. Pieratt responds that since there is limited space in park and no money at the time to start any projects, the Park Board can't create a Master Plan. The plan is not moving Ball Diamond. Not moving Courts. And the playground is in the best place it can be. J. Wolfe responds that a Master Plan can be created whether or not there is money. What

is the Park Boards Vision? What will it look like going forward? Give us a good idea on intentions and plans for going forward. We understand there is talk of a Dog Park. Some concerns have been raised.

T. Pieratt responds that yes, there is talk of Dog Park but, concerns have been raised. So, can we get this done. There are timelines on grant money. S. Stevenson asks about property between Municipal Building and Golias house. T. Pieratt answers, playground will stay where it is. It was looked at but you guys said it would need to be discussed because of the septic systems.

S. Wermuth says that it is not an option due to septic systems and space. Also, we want to be mindful of the Erie County Health Clinic and what we may need to provide for them moving forward.

J. Wolfe suggests surveying the area between Municipal building and Golias house.

S. Stevenson asks can we have an individual approval on all grants?

D. Lambros states that only 2 need Resolutions. Others need only a motion.

S. Wermuth states that Erie Foundation and Mylander do not require either and others have been done.

D. Lambros states that we need motions no matter what for the Clerk-Treasurer at audit.

J. Wolfe asks where ramp is located. T. Pieratt explains on diagram and continues to explain that materials will take about 3 months to be delivered.

S. Wermuth, thank you Tom for your help.

T. Pieratt states that the money will provide equipment, fencing, all of it.

S. Wermuth states that our responsibility is to have area shovel ready.

J. Wolfe states that at the December meeting M. Gaither made a motion to approve and accept but, hold on purchases until a Master Plan is presented.

J. Wolfe makes a motion to apply and accept Erie Foundation grant money; second by G. Finger  
All in Favor. Motion Passed.

J. Wolfe makes a motion to apply and accept Sidney-Frohman grant money; second by G. Finger.  
All in Favor. Motion Passed.

J. Wolfe makes a motion to apply and accept Dorn Foundation grant money; second by G. Finger  
All in Favor. Motion Passed.

T. Pieratt expresses interest in expanding resources by approving the piece of property, 13 acres, between Quinn Preserve and airport, to be purchased by the Wildlife Land Conservancy. If Council will approve and accept responsibility for property, I will give them the go-ahead. Would be purchased as a Preserve.

D. Lambros suggests to Council holding off on a decision. Property is close to airport and info is coming from FAA regarding that property.

#### **7.P. Mayor's Financial Report- Mayor Ehrbar**

Mayor's Court report submitted by Rosalyn Ahner

February 28, 2023: For the month of February 2023 the court collected a total of \$1240.00: 20.00 Computer Fund, \$20.00 Court Improvement Fund, \$6.00 Library Fund, \$0.00 Other Costs. \$0.00 General Fund. All funds collected were from payment plans and fines. State was paid \$ 0.00: \$18.00 Victims of Crime, \$40.00 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: \$61.78 (Credit Card & US Bank service fee). Court has paid a total of \$1182.00 to the Village General Fund in 2023. 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 2023

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 reports: No report. Asks B. Skeans if grant mentioned in Fire report is the same one that has legislation tonight. B. Skeans, yes.

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

Financials included in Council packets.

The CPI increase was reported at 6.5% and has been applied to all hourly and salaried employees who are required to receive it.

The Annual Report and Hinkle Notes were completed and submitted to the State Auditor on March 1, 2023. It has been posted that these documents are on file at Village Office and available for public viewing.

Permanent Appropriations are on agenda and need approved and submitted by March 31, 2023. Deadline to Erie County Auditor: March 31, 2023.

Financing with Civista Bank for up to \$130,000.00 for the Lakeview, Crestview, Fairview Road Assessment and financing with Civista Bank for up to \$30,000.00 for the Lake Court Road Assessment have been started and are awaiting the assessment and bidding process to be completed.

Civista is going to adjust the MFM loan payment to match the assessment receipts bi-annually from Erie County.

I have also spoken with Mark Rowland at Civista Bank about moving our accounts over to them.

I will be attending the 2023 Local Government Officials Conference, in Columbus, on March 28 – 29, 2023.

I will be preparing for audit this spring (2021 – 2022). I have been contacted by BhmCPA about this year’s audit and they will be scheduling soon.

**7.S. Telecommunications Oversight and Development Committee- J.Wolfe**

(next legislation numbers O – 01 and R - 01)

**9.0 First Readings:**

**9.1 ORDINANCE NO. 2023 - O- \_\_\_\_\_ : ANNUAL APPROPRIATION ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF KELLEYS ISLAND, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY.**

(INTRODUCED BY COUNCIL MEMBER A. MAX EATON)

Motion to suspend the three reading rule,

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

Motion to pass,

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

**9.2 RESOLUTION NO. 2023 – R - \_\_\_\_\_ : A RESOLUTION AUTHORIZING THE FIRE CHIEF TO APPLY FOR AND ACCEPT A GRANT FROM THE ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM AND DECLARING AN EMERGENCY.**

(INTRODUCED BY: MAYOR RONALD E. EHRBAR)

Motion to suspend the three reading rule,

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

Motion to pass,

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

**9.3 ORDINANCE NO. 2023 – O - \_\_\_\_\_ : AN ORDINANCE AUTHORIZING THE CLERK-TREASUER TO TRANSFER \$ 88.17 FROM THE GENERAL FUND TO #2910 AND DECLARING AN EMERGENCY**

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

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

Motion to pass,

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

**10.0 Second Readings:**

**10.1 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: M. Gaither\_\_\_\_\_, J.Wolfe\_\_\_\_\_, G.Finger\_\_\_\_\_, A.M. Eaton\_\_\_\_\_, S. Stevenson\_\_\_\_\_, S. Smith\_\_\_\_\_

Motion to pass,

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

**10.2 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: M. Gaither\_\_\_\_\_, J.Wolfe\_\_\_\_\_, G.Finger\_\_\_\_\_, A.M. Eaton\_\_\_\_\_, S. Stevenson\_\_\_\_\_, S. Smith\_\_\_\_\_

Motion to pass,

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

**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: M. Gaither\_\_\_\_\_, J.Wolfe\_\_\_\_\_, G.Finger\_\_\_\_\_, A.M. Eaton\_\_\_\_\_, S. Stevenson\_\_\_\_\_, S. Smith\_\_\_\_\_

Motion to pass,

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

**11.0 Third Readings & Emergencies:**

**12. Items from the Mayor:**

State of Village Address:

I am please to tell you that our Village finances continue to be in good shape. The Police Department now has a full-time Police Chief, Chief Bartus, and a full-time officer, Sergeant Krall. The budget this year is comparable to the 2022 budget.

The Village is currently working on several major projects coming this spring and summer: South Huntington Road- a new water line and paving projected to be completed by August 1<sup>st</sup> of this year. Hope to have Phase 1 of the East Shoreline project completed. New Airport Lighting to be completed this summer. Fairview, Crestview and Lakeview roads along with Lake Court to be paved this summer.

We are continuing- our efforts to get funding for the Sewer Plant project.

Appointments: Council Committees:

Airport: J. Wolfe, A.M. Eaton

Land & Buildings: M. Gaither, G. Finger

Safety: G. Finger, S. Stevenson

Finance: A.M. Eaton, J. Wolfe

Streets & Sidewalks: S. Stevenson, S. Smith

Transfer Station: S. Smith, M. Gaither

Tele Communications & Oversight: J. Wolfe

Other assignments listed in packet

Appointment: Park Board, Marvin Robinson (appointed by Kelleys Island School Board)  
Assign: M. Gaither – Council Representative of Park Board Committee

Cemetery Request for Grant Application:

Motion by S. Stevenson to allow Cemetery to apply and accept grant; second by J. Wolfe.  
All in Favor. Motion Passed.

KI Chamber request for camping:

Transfer Station Hours, Spring hours begin April 1, 2023

13. Items from Council: S. Stevenson, can we discuss camping letter? Ron reads letter included in packet.

Mayor Ehrbar expresses only concern is the clean-up afterwards. G. Finger states that he would think that the KICC would take responsibility. A.M. Eaton asks if anything open at State Park. L. Klonaris responds no, were not able to secure any sites. J. Wolfe asks if we can charge.

Decided that there needs to be further discussion.

14. Old Business: N/A

15. Public Comment: Leslie Korenko states: I filed a BZA application 3 months ago and it has not yet been filed. Application has not yet been processed and filed with BZA. Zoning inspector is claiming that application does not meet requirement for completeness. Said not sent because not well meant. What is the definition of well meant? I also asked if Zoning Inspector could be removed from this application and BZA decision. No one has responded to my request. Who makes this decision?

D. Lambros states that Mayor Ehrbar would need to make that decision. Mayor Ehrbar states that he will revisit and handle the issue.

16. New Business: N/A

17. Correspondence: N/A

18. Motion to adjourn,

RC: M. Gaither \_\_N/A\_\_, J. Wolfe \_\_Y\_\_, G. Finger \_\_1\_\_, A.M. Eaton \_\_2\_\_, S. Stevenson \_\_Y\_\_, S. Smith \_\_N/A\_\_

Meeting Adjourned At: 10:52 AM

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Lisa M Klonaris, Clerk-Treasurer

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Mayor Ronald E. Ehrbar

Minutes for the Special Council Meeting held on March 16, 2023 at 3:30 PM  
Municipal Building: 121 Addison Street

Agenda:

- Annual Appropriation Ordinance – Fiscal Year ending December 31, 2023
- Resolution authorizing Fire Chief to apply for and accept a grant from the Assistance to Firefighters Grant Program
- Ordinance authorizing the Clerk Treasurer to transfer \$88.17 from the General Fund to Fund #2910
- Resolution appointing an Assessment Equalization Board pursuant to 727.16

1. Mayor Ehrbar calls council to order:

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

Mayor Ehrbar asks for a motion to excuse J. Wolfe from meeting.

Motion made by A.M. Eaton to excuse J. Wolfe from meeting; second by S. Stevenson.

All in Favor; Motion Passed.

2. All rise for the Pledge of Allegiance to the Flag:

3. Public Comment:

9.0 First Readings:

9.1 **RESOLUTION NO. 2023 – 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 pass:

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

10.0 Second Readings:

10.1 **ORDINANCE NO. 2023 – O - \_\_\_\_\_; AN ORDINANCE AUTHORIZING THE CLERK-TREASUER TO TRANSFER \$ 88.17 FROM THE GENERAL FUND TO #2910 AND DECLARING AN EMERGENCY**

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to pass:

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

10.2 **RESOLUTION NO. 2023 – R - \_\_\_\_\_; A RESOLUTION AUTHORIZING THE FIRE CHIEF TO APPLY FOR AND ACCEPT A GRANT FROM THE ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM AND DECLARING AN EMERGENCY.**

(INTRODUCED BY: MAYOR RONALD E. EHRBAR)



Motion to pass:

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

**10.3 ORDINANCE NO. 2023 - O- \_\_\_\_\_: ANNUAL APPROPRIATION ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF KELLEYS ISLAND, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY.**

(INTRODUCED BY COUNCIL MEMBER A. MAX EATON)

Motion to pass:

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

11.0 Third Readings / Emergencies:

18. Motion to adjourn:

RC: J.Wolfe\_\_N/A\_\_, G. Finger\_\_1\_\_, A.M. Eaton\_\_2\_\_, S. Stevenson\_\_Y\_\_, S. Smith\_\_N/A\_\_, M. Gaither\_\_Y\_\_

Meeting Adjourned: 3:37 PM

Lisa M Klonaris  
Clerk Treasurer

Ronald Ehrbar  
Mayor

Minutes for the Special Council Meeting held on March 18, 2023 at 3:30 PM  
Municipal Building: 121 Addison Street

Agenda:

- Annual Appropriation Ordinance – Fiscal Year ending December 31, 2023
- Resolution authorizing Fire Chief to apply for and accept a grant from the Assistance to Firefighters Grant Program
- Ordinance authorizing the Clerk Treasurer to transfer \$88.17 from the General Fund to Fund #2910
- Resolution appointing an Assessment Equalization Board pursuant to 727.16

1. Mayor Ehrbar calls council to order:

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

Mayor Ehrbar asks for a motion to excuse both J. Wolfe and S. Smith from meeting:

G. Finger makes a motion to excuse J. Wolfe and S. Smith from meeting; second by A.M. Eaton.  
All in Favor; Motion passed.

2. All rise for the Pledge of Allegiance to the Flag:

3. Public Comment:

9.0 First Readings:

10.0 Second Readings:

**10.1 RESOLUTION NO. 2023 – 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: G. Finger \_\_\_\_\_, A.M. Eaton \_\_\_\_\_, S. Stevenson \_\_\_\_\_, S. Smith \_\_\_\_\_, M. Gaither \_\_\_\_\_, J.Wolfe \_\_\_\_\_

Motion to pass:

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

11.0 Third Readings / Emergencies:

**11.1 ORDINANCE NO. 2023 – O - \_\_\_\_\_: AN ORDINANCE AUTHORIZING THE CLERK-TREASUER TO TRANSFER \$ 88.17 FROM THE GENERAL FUND TO #2910 AND DECLARING AN EMERGENCY**

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to pass:

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

**11.2 RESOLUTION NO. 2023 – R - \_\_\_\_\_: A RESOLUTION AUTHORIZING THE FIRE CHIEF TO APPLY FOR AND ACCEPT A GRANT FROM THE ASSISTANCE TO FIREFIGHTERS GRANT PROGRAM AND DECLARING AN EMERGENCY.**

(INTRODUCED BY: MAYOR RONALD E. EHRBAR)

Motion to pass:

RC: G. Finger \_\_\_Y\_\_\_, A.M. Eaton \_\_\_1\_\_\_, S. Stevenson \_\_\_Y\_\_\_, S. Smith \_\_\_N/A\_\_\_, M. Gaither \_\_\_2\_\_\_, J.Wolfe \_\_\_N/A\_\_\_

**11.3 ORDINANCE NO. 2023 - O- \_\_\_\_\_: ANNUAL APPROPRIATION ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF KELLEYS ISLAND, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2023, AND DECLARING AN EMERGENCY.**

(INTRODUCED BY COUNCIL MEMBER A. MAX EATON)

Motion to pass:

RC: G. Finger \_\_\_Y\_\_\_, A.M. Eaton \_\_\_2\_\_\_, S. Stevenson \_\_\_1\_\_\_, S. Smith \_\_\_N/A\_\_\_, M. Gaither \_\_\_Y\_\_\_, J.Wolfe \_\_\_N/A\_\_\_

18. Motion to adjourn:

RC: G. Finger \_\_\_1\_\_\_, A.M. Eaton \_\_\_2\_\_\_, S. Stevenson \_\_\_Y\_\_\_, S. Smith \_\_\_N/A\_\_\_, M. Gaither \_\_\_Y\_\_\_, J.Wolfe \_\_\_N/A\_\_\_

Meeting Adjourned: 3:34 PM

Lisa M Klonaris  
Clerk Treasurer

Ronald Ehrbar  
Mayor