

Minutes for the Regular Council Meeting held on April 8, 2023 at 10 am

1.0 Mayor Ehrbar calls council to order –

RC: J.Wolfe__Y__, G.Finger__Y__, A.M. Eaton__Y__, S. Stevenson__Y__, S. Smith__Y__, M. Gaither__Y__

2.0 All rise for the Pledge of Allegiance to the Flag

Motion by Council for: Council President Pro Temp

J. Wolfe makes a motion to vote G. Finger as Council President Pro Temp; Second by A.M. Eaton.
All in Favor. Motion Passed.

4.0 Discussion and/or amendments to the March 11, 2023 Regular Council minutes. Motion to accept/amend the Minutes as presented,

RC: J.Wolfe__2__, G.Finger__Y__, A.M. Eaton__Y__, S. Stevenson__1__, S. Smith__Y__, M. Gaither__Y__

4.1 Discussion and/or amendments to the March 16, 2023 Special Council minutes. Motion to accept/amend the Minutes as presented,

RC: J.Wolfe__2__, G.Finger__Y__, A.M. Eaton__1__, S. Stevenson__Y__, S. Smith__Y__, M. Gaither__Y__

4.2 Discussion and/or amendments to the March 18, 2023 Special Council minutes. Motion to accept/amend the Minutes as presented,

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

5.0 Discussion of Pay Ordinance No. 1226: Motion to accept the Pay Ordinance as written,

RC: J.Wolfe__1__, G.Finger__Y__, A.M. Eaton__Y__, S. Stevenson__2__, S. Smith__Y__, M. Gaither__Y__

Guest Speaker: Pete Schade, Erie County Health Commissioner: Cancelled will reschedule for May meeting.

7.0 Committee Reports

7.A. **Police** – James E. Bartus II: Monthly Activity March 2023

Report(s) = 0

Reason(s):

Department Phone Call(s) = 141

Arrests = 0

Reason(s):

Traffic or M/M Tickets=0

Reason(s):

Warning(s) = 2

Reason(s): Speed / Expired Tags

Accident(s) = 0

Reason(s):

House / Business Check(s) = 0

Reason(s):

Vehicle Lock-Out(s) = 0

Assist w/ Other Agencies = 0

7.B. **Safety Committee** – G. Finger, S. Stevenson: G. Finger report no meeting. No report. All seems to be going well.

7.C. **EMS** – Russ Maust reports: EMS runs – 0 Clinic Calls - 0

Last month's training was IV/IO Access with Cleveland Metro Life Flight. This month's training will be a hands on skills lab.

The EMS Department is currently well within this years budget.

The Current EMR Class is doing very well.

The new PowerLoad Cot system that is being funded through grants has been ordered and will be arriving at the end of May or beginning of June. Just in time for the 2023 Season.

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: Runs for March 2023 – 0

Batteries in Engine 1 have been replaced as well as in Engine 2.

April's training will be water movement and pumping operations.

As of April 3, 2023, the Fire Department is on track with the budget set up for this year.

The Fire Department has not heard anything about the AFG Grant that we have applied for.

7.E. **Water Department** – T. Lange N/A: S. Wermuth gives reports that

- 1) Huntington Lane Waterline Replacement Project is on agenda today.
- 2) Tom Lange and I have been working on a long-term Capital Improvement project mainly for the Water Tower which needs replaced in 18 years.
- 3) EPA will be visiting Water Department for the annual inspection on April 26.

7.F. **Finance** – A.M. Eaton, J. Wolfe: A.M. Eaton reports that there is no report and a meeting will be planned for next week.

7.G. **Lands & Buildings** – M. Gaither, G. Finger: M. Gaither reports that there was a lengthy discussion yesterday with all Park Board members that were able to attend. We are working on moving forward with a solid plan. Park Board plans to meet again, with all of the Park Board members before the May Council meeting to work on purchase and installation of playground. Also, will be trying to schedule a couple Public Forums to discuss playground.

Discussed needed repairs to Village properties.

7.H. **Airport** – J. Wolfe, A.M. Eaton: J. Wolfe reports no report.

7.I. **Planning Commission** – J. Wolfe reports that there are 4 applications and meeting will be set for end of April.

7.J. **Design Review Board** – R. Maust reports no meeting / no report.

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

7.L. **Transfer Station** – M. Gaither, S. Smith reports no report.

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

1. **Park Board** – I have reached out to the folks at GameTime and they are more than willing to do a site visit to ensure the equipment will fit in the area we have designated. We have received all the grant funds. KILA has indicated they will pay GameTime directly.
2. **Huntington Road Waterline** – We received three bids for the project. Ron and I went to Bramhall Engineering for the bid opening. Chris Howard did the review of the bids and has made a recommendation. An emergency ordinance will be on the Council agenda. We are in line for a May loan approval with the project being completed by early August. One of the residents on Huntington Lane submitted a public records request for all documents associated with the project. I hand delivered the records to the attorney in Painesville.
3. **Water Department** – The OEPA will be here on April 26th for their annual review of the Water Dept. Tom and I are preparing for this review. We are also working on a long-range capital plan to include the water tower and other capital needs.
4. **BWC Grant** – We received notice that we have been awarded \$40,000 from the BWC grant for the power cot. The EMS Association is donating the additional funds for the cot.
5. **ODNR Funding** – With the Huntington Lane loan near completion. Chris Howard and I are working on the ODNR application for the \$400,000 awarded to the Village in the State Capital Budget. This will require a bid process as well.

7.N. **Streets & Sidewalks**- S. Stevenson, S. Smith: S. Stevenson reports no meeting. Waiting on quotes for Spring projects.

7.O. **Park Board** – T. Pieratt reports: Council has asked for a Master Plan which Park Board has been working on. We are working on prioritizing projects. There are about 20 items on list and we would like to know the top 3 that Council would like to see worked on once the playground is completed.

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

Mayor's Court report submitted by Rosalyn Ahner

March 28, 2023: For the month of March 2023 the court collected a total of \$345.00: 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: \$143.69 (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

2023 – 0 tickets issued

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

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

Financials included in Council packets.

Permanent Appropriations have been approved and submitted to the Erie County Auditor's office on March 19, 2023.

First Half Real Estate Tax Year 2022 has been received.

Sweetbriar Assessment loan will be paid off in November 2023.

Civista has adjusted the MFM loan payment to match the assessment receipts bi-annually from Erie County.

I attended 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.

The Kelleys Island Chamber of Commerce has signed a one-year lease agreement for 2023.

Transfer bills have been sent out late. Bills will now be due on May 15, 2023.

Requesting a motion to dispose of obsolete items list on paper in Council packet.

S. Smith motions to allow disposal of obsolete items; second by A.M. Eaton.

All in Favor. Motion Passed.

Erie Metroparks Resolution on agenda. Needs to be passed in order to submit to their office by April 21, 2023.
Memorial Park drinking fountain and accessories.

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

(next legislation numbers O – 07 and R - 04)

9.0 First Readings:

9.1 ORDINANCE NO. 2023 – O - _____ : AN ORDINANCE ACCEPTING A BID FOR THE HUNTINGTON STREET WATERLINE REPLACEMENT PROJECT AND DECLARING AN EMERGENCY .

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

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

Motion to pass:

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

9.2 RESOLUTION NO. 2023 – R - _____ : A RESOLUTION AGREEING TO COOPERATE FOR THE PURPOSE OF PROVIDING OUTDOOR RECREATION IMPROVEMENTS.

(INTRODUCED BY: MAYOR RONALD EHRBAR)

Motion to suspend the three reading rule,

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

Motion to pass:

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

10.0 Second Readings:

11.0 Third Readings & Emergencies:

11.1 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 __1__, G. Finger __Y__, A.M. Eaton __Y__, S. Stevenson __2__, S. Smith __Y__, M. Gaither __Y__

11.2 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 pass,

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

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

(INTRODUCED BY: COUNCILMAN EATON)

Motion to pass,

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

11.4 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 pass,

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

12. Items from the Mayor: Mayor Ehrbar announces the resignation of Village Administrator Steve Wermuth. We will be posting a help wanted ad.

13. Items from Council: G. Finger mentions that he saw the doctor at the Erie County Health Clinic on Friday. Would like to mention that dental system will begin in May so, call to make an appointment. Pete Schade apologizes for not being able to attend today’s meeting. A.M. Eaton thanks S. Wermuth for everything he has done. Appreciated by everyone here. Thank You

14. Old Business

15. Public Comment: Leslie Korenko states that she is following up on filing of Dec. 8 BZA application and the interpretation of code. Mayor Ehrbar states that he has followed up with the Solicitor and will be turning over decision to the BZA. L. Korenko states that she would like to know if anything has been decided regarding conflict of interest. D. Lambros states that he does not believe that there is a conflict of interest but, we can put that out to BZA too.

16. New Business:

17. Correspondence:

18. Motion to adjourn,

RC: J.Wolfe Y, G. Finger 1, A.M. Eaton 2, S. Stevenson Y, S. Smith Y, M. Gaither Y All in Favor. Motion Passed.

Meeting Adjourned At: 10:18 AM



Lisa M Klonaris, Clerk-Treasurer



Mayor Ronald E. Ehrbar