

Minutes for the Regular Council Meeting held on May 13, 2023 at 10 am

1.0 Mayor Ehrbar calls council to order –

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

2.0 All rise for the Pledge of Allegiance to the Flag

4.0 Discussion and/or amendments to the April 8, 2023 Regular Council minutes. Motion to accept/amend the Minutes as presented,

RC: G.Finger__Y__, A.M. Eaton__Y__, S. Stevenson__1__, S. Smith__Y__, M. Gaither__2__, J.Wolfe__Y__

5.0 Discussion of Pay Ordinance No. 1227: Motion to accept the Pay Ordinance as written,

RC: G.Finger__Y__, A.M. Eaton__2__, S. Stevenson__Y__, S. Smith__Y__, M. Gaither__Y__, J.Wolfe__1__

7.0 Committee Reports

7.A. **Police** – James E. Bartus II reports for the month of April 2023

Report(s) = 3

Reason (s): B&E/Fraud/Informational

Department Phone Call(s) = 197

Arrest(s) = 0

Reason (s): 2- Fel. Grand Jury Indictments

Traffic or M/M Ticket(s) = 0

Reason (s):

Warning(s) = 3

Reason(s): Speed/ Overloaded Cart/ U -Turn E.Lake. & Division intersection

Accident(s) = 0

House/Business Check(s) = 1

Reason(s) for contact: Crim Trespass

Vehicle Lock-out(s) = 2

Assist w/other agencies = 7

Budget YTD Expenditure = 28%

Chief J. Bartus attended Police Chief Association Meeting. Sergeant A. Krall attended trainings. Working on hiring officers for season. Thank you to Council for approving HWE Grant which awarded \$10,000 toward the purchase of radios. (total purchase \$11,460).

Thank you to Chief Skeans for his assistance in getting everything together with radios, repeaters and lights.

7.B. **Safety Committee** – S. Smith, G. Finger: G. Finger reports that he has been checking with all departments and everything is good order.

7.C. **EMS** – Russ Maust reports: April 2023 **EMS runs 7 Clinic Calls 4**

Last month's training was a hands on skills lab with Cleveland Metro Life Flight. This month's training will be on patient care reporting and also a Firefighter Rehab training with the Kelleys Island Fire Department.

This month we will be celebrating Safety Services Day on May 20th. We will be celebrating the event at the Casino Dock from 10 AM to Noon. All are welcome to come down and attend.

The new PowerLoad Cot system has arrived early and has been installed in the secondary squad. We will soon start rotating which of our two squads will be the primary.

At the time of this report, with the purchase of the PowerLoad system, which was funded by a grant from the BWC and a donation from the EMS Association, the EMS budget is currently at 45% expenditures.

Our radios have been reprogrammed to include Danbury EMS radio frequencies. This will greatly improve our ability to communicate with them when transporting a PT by boat.

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 the month of April – 0

The tanker batteries have been replaced.

May's Training will be Rehab training on May 16.

Also, on May 23rd we will be having training on Electric vehicle fires and compressed natural gas fires. Bad Day Training will be conducting this training free of charge to the Department.

As of May 8th, 2023, the fire department is on track with the budget set up for this year.

On June 4th the fire department is going to assist with the 5/10 k traffic control.

On June 6th the Ohio State Highway Patrol will be coming to the Island to do Safety inspects the Firefighters responding vehicles.

The Fire Dept. has not heard anything about the AFG grant that we applied for.

7.E. **Water Department** – T. Lange: S. Wermuth reports: April 26 Ohio EPA was here for the Annual Survey. No violations. 4-5 Recommendations that we have already began to work on. Back-Up Flash- Mixer is one of the recommendations. Purchased and ordered. Tom and Steve have been working with ARCAP (Brandon) to develop a 20-25 year Capital Improvement Plan. Plan will be ready to submit to Council soon.

7.F. **Finance** – A.M. Eaton, J. Wolfe: A.M. Eaton reports: held a meeting a couple of weeks ago. It was very productive. Discussed potential revenue ideas: commercial golf cart fees, water tap fee increase...

7.G. **Lands & Buildings** – G. Finger, M. Gaither reports that there has been no meeting. Work on Dwelle House is completed. Golias House still in process. M. Gaither reports that she has been working with Park Board to help with Playground Project. Through the help of local involvement and pursuing several new avenues, hopeful that we can get the playground purchased and installed.

Mayor Ehrbar asks M. Gaither to serve as a Council liaison to the Park Board and take over the Playground Project. M. Gaither accepts. Mayor Ehrbar explains to T. Pieratt that this is being done to speed up the process that has been falling behind since last year.

7.H. **Airport** – J. Wolfe, S. Stevenson: J. Wolfe reports that several calls have been received related to the Environmental Assessment. Should be meeting June 1, cancelled, possibly a week later, with ODNR to draft Environmental Assessment, summary of field surveys, and conducted to date share and propose Section 6F which relates to replacement and land swap.

7.I. **Planning Commission** – J. Wolfe reports that there was a meeting on April 29. 4 applications were submitted; 4 applications were approved.

7.J. **Design Review Board** – R. Maust reports: there were 5 applications, all 5 approved. Requests to add to EMS Report: Safety Service Day, May 20th 10 am – 12 noon in Casino parking lot. Will be a fly over by Life Flight and other guest safety services.

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

7.L. **Transfer Station** – M. Gaither, S. Smith reports that he met with Mary and Donna last week and came up with some very good ideas. 1) more efficient billing 2) address concerns with current software; am working with Tom and Steve to make a plan.

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

1. **Huntington Road Waterline** – We received loan approval from the OEPA for the waterline replacement. I will be working with Ron to get the final documents signed and submitted. We are in line for a June start date with expected completion by early August.
2. **Water Department** – Justin Bowerman from the Ohio EPA conducted the annual survey of the Water Department. We had no violations and very few recommendations. The most important recommendation is to have a back up flash mixer in the event the one in service goes out. Tom has received and quote for a back-up flash mixer and we are reviewing the budget before purchasing.
3. **Golias House** – Painting of the second floor of the Golias House has been completed. A kitchenette will be installed as well. This will provide housing for the Police Department.
4. **State Budget** – Nathanael Jonhenry worked with Rep, DJ Swearingen and \$1 million for design and planning of a public sewer system has been put int the State Operating Budget. The Budget is out of the House and in the Senate. Senator Gavarone has spoken with the Mayor and she is committed to making sure the funds make it through the Senate budget process. Once the budget comes out the Senate it will go to Conference Committee and finally to the Governor's desk. Still have some work to do.
5. **Lands and Buildings** – The Lands and Buildings Committee met, and some work needs to be done on the Golias House roof and gutters and the Dwelle House needs some work on siding and gutters. I will work on getting bids for this work.

This will be my last Council meeting as Village Administrator. I want to thank Ron for the opportunity to serve in this position for the past three years. I hope I made a difference for the residents of Kelleys Island; a place Janet and I call home. I will always be a phone call away.

7.N. **Streets & Sidewalks**- S. Stevenson, A.M. Eaton: S. Stevenson reports that there has been one meeting. Meeting discusses spring time projects, decided on 3: Wedge Coat on Ward, Striping of Downtown area, various Crack Seal areas.

7.O. **Park Board** – T. Pieratt reports: the Park Board to date has received \$122,000 in grants. Will be doing local fund raising to try to get to \$150,000.00. Last board meeting had very interesting discussion of what everyone would like to see for equipment. Next meeting we will begin to start looking at equipment. We can then stat going out to bid.

Also, received \$5000 from the Wrightman Foundation. Request Motion.

A.M. Eaton makes a motion to accept Wrightman funds; second by S. Stevenson. All in Favor. Motion Passed.

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

Mayor's Court report submitted by Rosalyn Ahner

April 23, 2023: For the month of April 2023 the court collected a total of \$661.30. 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: \$0.00 (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: There are a lot of First readings. Several are a work in progress. There are a few I would like to see, actually need to be passed at this meeting: 9.1, 9.3, 9.4, 9.95.

9.2 is a Solid Waste Resolution from Erie County. Occasionally we are asked to pass these types of things. I will get more information to make available.

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

I am preparing for audit. I have been contacted by BhmCPA about this year's audit and they will be in office May 29 – June 2. The office will remain open and staffed by Marlene and myself. I am requesting that all other employees and committees refrain from working at the office during that time and that no meetings be scheduled at the Municipal building during this time. The Town Hall will be available for any meetings or work.

I would like to request a motion to approve rental applications and road closures for scheduled 2023 events: 5K & 10 K, KI's Got Talent, Island Fest, Film Fest, Homecoming. All applications and road close permits have been submitted and paid.

Motion made by M. Gaither to approve property rentals; second by S. Stevenson.

All in Favor. Motion Passed.

I would like to request permission to enter a contract with Blue Technologies to replace copier in back office.

Motion made by A.M. Eaton to enter a lease agreement with Blue Technologies; second by S. Stevenson.

All in Favor. Motion Passed.

7.S. Telecommunications Oversight and Development Committee- J. Wolfe reports a meeting next Friday, with a number of people to determine if a new location for a tower is doable / usable. This would provide coverage to the East and Southeast areas of island. This is a public safety matter in that people can not use their phones.

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

9.0 First Readings:

9.1 RESOLUTION NO. 2023 – R - _____ : AN ORDINANCE AUTHORIZING THE VILLAGE OF KELLEYS ISLAND TO PARTICIPATE IN THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM AND DECLARING AN EMERGENCY.

(INTRODUCED BY: MAYOR RONALD E. EHRBAR)

Motion to suspend the three reading rule,

RC: G.Finger__Y__, A.M. Eaton__Y__, S. Stevenson__Y__, S. Smith__1__, M. Gaither__2__, J.Wolfe__Y__

Motion to pass:

RC: G. Finger__Y__, A.M. Eaton__1__, S. Stevenson__2__, S. Smith__Y__, M. Gaither__Y__,
J.Wolfe__Y__

9.2 RESOLUTION NO: 2023 - R - _____: A RESOLUTION APPROVING THE ERIE COUNTY SOLID WASTE MANAGEMENT DISTRICT DRAFT SOLID WASTE MANAGEMENT PLAN.

(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____,

9.3 RESOLUTION NO. 2023 – R - _____: A RESOLUTION APPROVING A REPORT OF THE ASSESSMENT EQUALIZATION BOARD OF KELLEYS ISLAND, OHIO.

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

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

Motion to pass:

RC: G. Finger__Y__, A.M. Eaton__2__, S. Stevenson__Y__, S. Smith__Y__, M. Gaither__Y__,
J.Wolfe__1__,

9.4 RESOLUTION NO. 2023 – R - _____: A RESOLUTION APPROVING A REPORT OF THE ASSESSMENT EQUALIZATION BOARD OF KELLEYS ISLAND, OHIO.

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

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

Motion to pass:

RC: G. Finger__Y__, A.M. Eaton__1__, S. Stevenson__2__, S. Smith__Y__, M. Gaither__Y__,
J.Wolfe__Y__

9.5 ORDINANCE NO. 2023 – O - _____: AN ORDINANCE AMENDING SECTION 110.02 (C) ENTITLED APPLICATION FOR LICENSE

(INTRODUCED BY: COUNCILMAN EATON, WOLFE)

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____

9.6 ORDINANCE NO. 2023 – O - _____: AN ORDINANCE ESTABLISHING A NEW CHAPTER 120 ENTITLED RENTAL VEHICLES IN THE VILLAGE OF KELLEYS ISLAND, OHIO.

(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____

9.7 ORDINANCE NO. 2023 – O - _____: AN ORDINANCE FIXING WATER RATES AND DECLARING AN EMERGENCY

(INTRODUCED BY: COUNCILMAN EATON)

Motion to suspend the three reading rule,
RC: G.Finger__2__, A.M. Eaton__Y__, S. Stevenson__1__, S. Smith__Y__, M. Gaither__Y__, J.Wolfe__Y__

Motion to pass:
RC: G. Finger__1__, A.M. Eaton__Y__, S. Stevenson__Y__, S. Smith__Y__, M. Gaither__Y__, J.Wolfe__2__

9.8 ORDINANCE NO. 2023-0- ____: AN ORDINANCE ESTABLISHING THE COMPENSATION FOR THE VILLAGE CLERK/TREASURER.

(INTRODUCED BY: COUNCILMEN EATON, WOLFE)

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____

9.9 ORDINANCE NO. 2023 – O - _____: AN ORDINANCE ESTABLISHING COMPENSATION FOR THE POSITION OF MAYOR IN THE VILLAGE OF KELLEYS ISLAND, OHIO.

(INTRODUCED BY: COUNCILMAN EATON, WOLFE)

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____

9.95 ORDINANCE NO. 2023 – 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: G.Finger__Y__, A.M. Eaton__2__, S. Stevenson__Y__, S. Smith__Y__, M. Gaither__1__, J.Wolfe__Y__

Motion to pass:
RC: G. Finger__Y__, A.M. Eaton__2__, S. Stevenson__Y__, S. Smith__1__, M. Gaither__Y__, J.Wolfe__Y__

11.0 Third Readings & Emergencies:

12. **Items from the Mayor:** Request a Motion to accept donation from KIPD Association for Golias House improvements.

Motion made by M. Gaither to accept donation from KI Police Association to make improvements to the Golias House; second by S. Stevenson. All in Favor. Motion Passed.

Mayor R. Ehrbar appoints Ned Williams to Cemetery Board

Ohio Division of Liquor Control / Captains Corner / Notice to Legislative Authority

13. Items from Council:

14. Old Business: N/A

15. Public Comment: Jeff & Karen Allensby express many concerns in regards to the Huntington Waterline Project.

Leslie Korenko: at last Council meeting, Council was going to forward my application to the BZA. Clerk can not confirm receipt. D. Lambros requests that someone follow up. Mayor Ehrbar states that he will check on.

Drew Algase states that KILA has attached a fair amount of money to the Playground Project. Would like to receive an update. Maybe Mary could attend our meeting this Saturday at 10 am at the school. We will be discussing contributing more money. Anyone else interested is also welcome to attend.

16. New Business: N/A

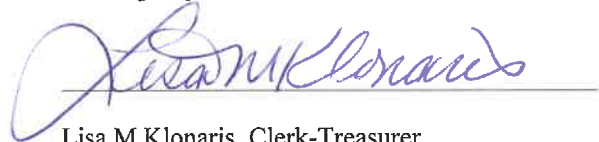
17. Correspondence: N/A

Executive Session: Purchase of Property N/A (Cancelled)

18. Motion to adjourn,

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

Meeting Adjourned At: 10:42



Lisa M Klonaris, Clerk-Treasurer



Mayor Ronald E. Ehrbar