

**Minutes for the Regular Council Meeting held on June 10, 2023 at 10 am**

1.0 Mayor Ehrbar calls council to order –

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

2.0 All rise for the Pledge of Allegiance to the Flag

4.0 Discussion and/or amendments to the May 13, 2023 Regular Council minutes. Motion to accept/amend the Minutes as presented,

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

4.5 Discussion and/or amendments to the June 2, 2023 Special Council minutes. Motion to accept/amend the Minutes as presented,

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

5.0 Discussion of Pay Ordinance No. 1228: Motion to accept the Pay Ordinance as written,

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

**7.0 Committee Reports**

7.A. **Police** – James E. Bartus II Reports: Month(s) of: May 2023

**Report(s) = 3**

**Reason (s): Fraud/Phone Harass. / Stolen G. Cart**

**Department Phone Call(s) = 175**

**Arrest(s) = 2**

**Reason (s): F-4 OVI/ Leaving Scene/L.O.C/DUS/D.C.I**

**Traffic or M/M Ticket(s) = 1**

**Reason (s): Improper Backing**

**Warning(s) = 3**

**Reason(s): Speed x2/ Parking**

**Accident(s) =2**

**House/Business Check(s) = 0**

**Reason(s) for contact:**

**Vehicle Lock-out(s) =1**

**Assist w/other agencies= 20**

**Budget YTD Expenditure =**

Kelleys Island Police Department is at 28% 2023 Budget. New Officers have been added to department and have begun training. There will be 8 officers for the year. This gives us a total of 81 years combined service.

Thank you to Tracey Susana and Ron Susana from the Sandusky Police Department for their donation of a flagship, med bag and clip vest. Donation is about \$2000 in equipment.

U.S. Custom & Border Patrol, Chuck Poston, led training on tactical enforcement and casualty control.....

Reminder to make all calls concerning police matters to the non-emergency police number. 911 if an emergency.

7.B. **Safety Committee** – G. Finger, S. Stevenson: G. Finger reports that a meeting was held last weekend. Meeting went well. Meeting was well attended. Thank you to everybody for participating.

7.C. **EMS** – Russ Maust reports: March activity Report 06/10/2023

EMS runs                    20            Clinic Calls                    10

Last month's training was on patient care reporting and also a Firefighter Rehab training with the Kelleys Island Fire Department. This month's training will be a Run Review training with our Medical Control Doctor.

Safety Services day was a great success this year. There were many in attendance and all had a good time.

With the reprogramming of the EMS radios to include Danbury EMS, communication with Danbury during ferry transports has vastly improved.

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: May Activity Report Fire Runs – 3**

This month we will be training on hose line advancement. As of June 1<sup>st</sup>, the Fire Department budget is at 37%. The portable pond carrier on the tanker was accidentally broken. I believe it was due to poor design. All necessary parts have been ordered and received. Repairs are almost complete.

See attached Fire Department Assessment that was presented at meeting on June 10, 2023.

**7.E. Water Department – T. Lange N/A: Mayor Ehrbar reports: Update on water main break.** A fire hydrant was smashed at the base causing the break yesterday. Crew worked on until 6 pm last night. A 24 hour water boil alert was posted which will stay in effect until this evening.

**7.F. Finance – A.M. Eaton, J. Wolfe: A.M. Eaton reports a good meeting was held last week.** Discussed plans for added revenue by increasing Zoning fees, Golf Cart inspections and stickers, adjusted rates for Water Department, Business License Fees, Short-Term rentals, etc...

**7.G. Lands & Buildings – M. Gaither, G. Finger: M. Gaither reports that there was a combination Land & Building and Park Board meeting.** L & B discussed roof and gutters for Golias house which are currently out for bid. Park Board discussed playground. There have actually been 3 Park Board meetings. Will continue weekly meetings until project is complete.

J. Wolfe makes a motion to accept donation of equipment to KIPD, Jamie mentioned in report; second by A.M. Eaton. All in Favor. Motion Passed.

**7.H. Airport – J. Wolfe, A.M. Eaton: J. Wolfe reports that monthly meeting will be held on June 17.**

**7.I. Planning Commission – J. Wolfe reports: No applications.** Next meeting June 26, 2023 for 1 application.

**7.J. Design Review Board – R. Maust reports: No meeting**

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

**7.L. Transfer Station – S. Smith, M. Gaither reports: No meeting.** Working on replacing containers at Transfer Station. Mayor Ehrbar adds that containers are aging and rusted and EPA has made a recommendation that they be replaced. We are working on it.

**7.M. Village Administrator – N/A Mayor reports that there is no V. Administrator and no report.** Five interviews have been conducted and I would like Council to accept my decision to appoint Andy Federle. A.M. Eaton makes motion to accept Andy Federle for Village Administrator; second by S. Stevenson. All in Favor. Motion Passed.

**7.N. Streets & Sidewalks- S. Stevenson, S. Smith: S. Stevenson reports: No meeting.** Starting 2023 projects.

**7.O. Park Board – T. Pieratt reports last month's meeting new positions.** Lisa Klonaris, President, Julie Thomas, Vice President, Marvin Robinson, Secretary / Treasurer, Robby Zettler, Communications. Focus is on getting playground in before snow flies.

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

Mayor's Court report submitted by Rosalyn Ahner

June 8, 2023: For the month of May 2023 the court collected a total of \$50.00 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 \$1232.00 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 \$23,133to 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 – 1 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.

BhmCPA conducted the 2021 – 2022 audit in office on May 31 – June 2.

I still have a few items to forward to them. I will let everyone know when final report is available.

I am working on the 2024 Tax Budget. I will forward to Council prior to July meeting to review. Must be submitted to Erie County by July 15.

Working with Civista Bank to switch over bank accounts.

Would like to donate Scheele paintings from Village Office to the Kelleys Island Historical Association for display at the Historical Museum. J. Wolfe suggests putting them on loan with the museum in the event that we would like them back.

7.S. **Telecommunications Oversight and Development Committee**- J.Wolfe reports that there was a meeting last Friday to discuss a potential site for a cell tower to get improved coverage on the east side of island. There will be further discussion to decide if this will be the right location.

(next legislation numbers O – 09 and R - 07)

### 9.0 First Readings:

#### 9.1 RESOLUTION NO. 2023 – R - \_\_\_\_\_: A RESOLUTION CREATING A NEW FUND ENTITLED LAKEVIEW, CRESTVIEW, FAIRVIEW ASSESSMENT FUND (4502) IN THE VILLAGE OF KELLEYS ISLAND, OHIO, AND DECLARING AN EMERGENCY

(INTRODUCED BY: COUNCILMAN MAX EATON)

Motion to suspend the three reading rule,

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

Motion to pass:

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

#### 9.2 RESOLUTION NO. 2023 – R - \_\_\_\_\_: A RESOLUTION CREATING A NEW FUND ENTITLED LAKE COURT ASSESSMENT FUND (4503) IN THE VILLAGE OF KELLEYS ISLAND, OHIO, AND DECLARING AN EMERGENCY

(INTRODUCED BY: COUNCILMAN MAX EATON)

Motion to suspend the three reading rule,

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

Motion to pass:

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

#### 9.3 RESOLUTION NO. 2023 – R - \_\_\_\_\_: A RESOLUTION CREATING A NEW FUND ENTITLED HUNTINGTON LANE WATERLINE CAPITAL FUND CONSTRUCTION PROJECT (3903) IN THE VILLAGE OF KELLEYS ISLAND, OHIO, AND DECLARING AN EMERGENCY

(INTRODUCED BY: COUNCILMAN MAX EATON)

Motion to suspend the three reading rule,

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

Motion to pass:

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

**9.4 ORDINANCE NO. 2023 – O - \_\_\_\_\_ : AN ORDINANCE AMENDING SECTION 152.069 (A) SCHEDULE OF FEES**

(INTRODUCED BY: COUNCILPERSONS EATON, WOLFE)

Motion to suspend the three reading rule,

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

Motion to pass:

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

**9.5 ORDINANCE NO. 2023 – O - \_\_\_\_\_ : AN ORDINANCE AMENDING SECTION 152.066 (B) ENTITLED PAYMENT OF FEES**

(INTRODUCED BY: COUNCILPERSONS EATON, WOLFE)

Motion to suspend the three reading rule,

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

Motion to pass:

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

**9.6 ORDINANCE NO. 2023 – O - \_\_\_\_\_ : AN ORDINANCE AMENDING SECTION 51.02 (A) (1) , DELETING SECTION (C) ENTITLED DISPOSAL RATES**

(INTRODUCED BY: COUNCILPERSONS SMITH, GAITHER)

Motion to suspend the three reading rule,

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

Motion to pass:

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

**10.0 Second Readings:**

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

Motion to pass:

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

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

Motion to pass:

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

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

Motion to pass:

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

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

Motion to pass:

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

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

Motion to pass:

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

**11.0 Third Readings & Emergencies: N/A**

12. **Items from the Mayor:**

- request from Ed Frindt, Island Singers, to waive rental fee for Island Singers Labor Day presentation on Saturday, September 2.

Motion made by M. Gaither to waive Island Singers rental fee; second by A.M. Eaton. All In favor. Motion Passed.

- Letter from KILA requesting the waive of rental fee for the Village Pavilion for Homecoming.

Motion made by G. Finger to waive rental fee for Homecoming; second by A.M. Eaton.

All In Favor. Motion Passed.

13. Items from Council: N/A

14. Old Business: N/A

15. Public Comment: Leslie Korenko: zoning code says that zoning inspector has 10 days to review, approve and issue request for a zoning permit. It is reasonable to assume that 10 days is a good amount to use for the review of any application, including a BZA application. Unfortunately it took 6 months for my application to move forward to the BZA. The Mayor was kind enough to let me know that BZA had received it. Unfortunately another deadline . passed. The BZA has 15 days to put the hearing on the calendar and as Gary indicated, there have been no BZA scheduled. I have been patient but, it appears the system is broken. What can be done? Mayor Ehrbar responds that he believes that they were waiting for another item to be scheduled. I can check with secretary and see that we get this resolved.

Judy Kaneen: Requests an update on the sidewalk repair project. S. Stevenson responds that we need to follow up with Steve to see where we are with project. J. Kaneen asks if we can put tape or paint at the area. States that Village has been put on notice. Mayor Ehrbar states that he will check into and respond by this week.

Drew Algase: present to be available for the waiver of fees for Homecoming, KILA.

16. New Business: N/A

17. Correspondence: N/A

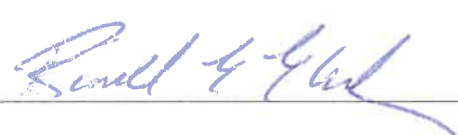
18. Motion to adjourn,

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

Meeting Adjourned At: 10:29

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Lisa M Klonaris, Clerk-Treasurer



Mayor Ronald E. Ehrbar