

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

1.0 Mayor Ehrbar calls council to order –

J. Wolfe makes motion to excuse S. Stevenson; second by A.M. Eaton. All In favor. Motion Passed

RC: S. Stevenson ___N/A___, S. Smith ___Y___, M. Gaither ___Y___, J.Wolfe ___Y___, G.Finger ___Y___, A.M. Eaton ___Y___

2.0 All rise for the Pledge of Allegiance to the Flag

4.0 Discussion and/or amendments to the June 10, 2023 Regular Council minutes. Motion to accept/amend the Minutes as presented,

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

5.0 Discussion of Pay Ordinance No. 1229: Motion to accept the Pay Ordinance as written,

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

7.0 Committee Reports

7.A. **Police** – James E. Bartus II reports: June 2023 report in Council packet. Introduces guest speaker David Arbogast, retired Chief, Ohio Collaborative. David Arbogast gives brief background of Ohio Collaborative. When and why started. Brief explanation of the 6 groups of certifications Chief Bartus has received. David Arbogast and Mayor Ehrbar present Jamie with each certification.

Month(s) of: June 2023

Report(s) = 3

Reason (s): Informational

Department Phone Call(s) = 230

Arrest(s) = 1

Reason (s): F2 Felony Warrant

Traffic or M/M Ticket(s) = 8

Reason (s): Obstruction/3 O.C/Open Burn/ Accident

Warning(s) = 5

Reason(s): Speed/Trespass/O.C x 2/U/A Driver

Accident(s) =3

House/Business Check(s) = 0

Reason(s) for contact:

Vehicle Lock-out(s) =3

Assist w/other agencies= 21

Budget YTD Expenditure = 41.0%

lives. Both attend the training activities and to also drop whatever is going on in their lives to respond to emergencies. I am very proud to serve with these individuals.

7.D. Fire Dept.- Chief Skeans reports: **Fire Runs** – we have had 7 fire runs in the month of June with one citation issued.

This month we will be training on hose line evolution.

As of July 1st, the Fire Department budget is on track with the 2023 budget.

All radio equipment is in, there are a few details to iron out. I am hoping to have everything installed up and running this fall.

7.E. Water Department – T. Lange not present. A. Federle reports that Huntington Road Waterline will commence on Monday of this week. Should be digging on Tuesday. North Lagoon needs cleaned out. Requested quotes. 1 has been received, waiting on 3 more.

7.F. Finance – A.M. Eaton, J. Wolfe: A.M. Eaton reports no meeting. He and J. Wolfe have been working on plans for short-term rental issues on island. Have a meeting set up with another company. Once we have meeting, and are able to review and compare, another Finance Meeting will be scheduled.

7.G. Lands & Buildings – M. Gaither, G. Finger: M. Gaither reports had a meeting to discuss work being done on Golias House. We were waiting on a proposal which is now in.

7.H. Airport – J. Wolfe, A.M. Eaton: J. Wolfe reports that there have been no formal meetings, numerous phone calls and a pre-construction meeting for lighting system on July 21.

7.I. Planning Commission – J. Wolfe reports that there was 1 application at meeting on June 26. More information was needed. Once that information is gathered, another meeting will be scheduled.

7.J. Design Review Board – R. Maust reports that 2 applications were received. 1 was approved as presented. 1 was tabled until next meeting.

7.K. Board of Zoning Appeals – Gary Finger Reports: No Meetings as far as I know. R. Mausts states that a meeting has been scheduled for the 17th.

7.L. Transfer Station – S. Smith, M. Gaither: S. Smith reports that Erie County Health helped us to understand that our bins are past their useful life. Today there is legislation for appropriations to purchase bins. Credit Andy for working on and getting purchase orders for bins. He has also contacted Erie County on the progress. D. Divoll is currently the Water and Transfer Station billing clerk. She has been working on a more efficient and smooth billing process. D. Divoll will be speaking with Andy about setting up office hours so that she can be available to meet with people about their concerns or questions.

7.M. Village Administrator – A. Federle Reports:

1. **Huntington Road Waterline-** Work will commence starting week of July 10th, with a completion date of Mid-August.
2. **Water Department-** Site Visits for the North Lagoon Cleanout conducted week of June 26th, will be receiving 3 quotes for the project. Precision Paving to fix trenches on Melody, Orchard and Cedar from waterline projects.
3. **Transfer Station-** Erie Co. Board of Health conducted a routine inspection and found the compactor receiver boxes needed to be replaced. 3 manufacturers provided quotations, submitted to Transfer committee for review.
4. **Maintenance Department-** Mr. Skeans graded the North Side of McGettigan due to the deterioration of the road and the risks posed to Safety Services

7.N. Streets & Sidewalks- S. Stevenson, S. Smith: S. Stevenson absent.

7.O. Park Board – Lisa M Klonaris; Council Rep. M. Gaither reports that Park Board has been working diligently to get this project moving forward. Council has in front of them drawings and final plans. Would like to request a motion to begin promoting on Social Media and to the general public. My hope that in the next 30 – 60 days we can

\$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 – 13 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: No Report

7.R. **Treasurer** - L. Klonaris Reports: Financials included in Council packets.
2024 Tax Budget is on Agenda. Must be submitted to Erie County by July 15.
Photos have been taken to the Historical Museum on loan.

7.S. **Telecommunications Oversight and Development Committee-** J.Wolfe: No Report

(next legislation numbers O – 11 and R - 11)

9.0 First Readings:

9.1 **ORDINANCE NO. 2023 – O - _____: 2024 TAX BUDGET**

(INTRODUCED BY: Mayor Ronald E. Ehrbar)

Motion to suspend the three reading rule,

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

Motion to pass:

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

9.2 **ORDINANCE NO. 2023 – O - _____: AN ORDINANCE APPOINTING ANDY FEDERLE AS VILLAGE ADMINISTRATOR OF THE VILLAGE OF KELLEYS ISLAND AND DECLARING AN EMERGENCY**

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

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

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

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

Motion to pass:

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

10.0 Second Readings:

10.1 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: 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 _____

10.2 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: 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 _____

10.3 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: S. Stevenson _____ S. Smith _____ M. Gaither _____ J. Wolfe _____ G. Finger _____

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

(INTRODUCED BY: COUNCILMAN EATON, WOLFE)

Motion to pass:

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

11.2 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 pass:

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

12. Items from the Mayor:

- Appoint Tim Coleman, replacing Bob Maier as Alternate

Many great improvements at the Goliath House: shrubbery, power wash, painting, new decking. Thanks to the help of Erie County Commissioner.

Last week State Budget was passed and in it Kelleys Island was awarded 2 million dollars for the planning and research of a public sanitary sewage system. Thank You to Rep. D.J. Swearingen, Senator Theresa Gavarone. Lobbyist Nathaniel Jon Henry and Lee Alexacos.

S. Smith agrees that the sanitary sewage system needs to be. He brings up the need to get the word out so that residents can prepare for the expense that it may be to them, initially, and continuously. A.M. Eaton explains that Simonson Construction will be working on a letter and planning a preliminary meeting to discuss. This will give the Finance Committee a better idea of how to budget. S. Smith agrees but major concern is cost to residents in tap fees. J. Wolfe states that it has been a long process to get this money and it will be a long process going forward.

D. Lambros adds that this is a process and we need to realize that there are certain procedures and protocol that need to be followed as far as spending. Mayor Ehrbar adds that Chris Bramhall is very involved in process.

13. Items from Council:

14. Old Business

15. Public Comment: Leslie Korenko states that this is month 8 of her BZA application issue. December 8 filed an application requesting an interpretation of a single word in code. "person" Is the Zoning Inspector considered a "person"? Zoning Inspector held application hostage for 5 months. I want to know why it has been so long. Why has the application been sitting on the Zoning Inspector's desk for 5 months? Mayor Ehrbar states that this is Public comment. L. Korenko states this is Public. It is my understanding that it is to finally move forward because D. Lambros advised that it move forward. As of May 7th a meeting, per code, was to be scheduled within 15 days. No meeting now for 2 months. Mayor responds that meeting has been scheduled and letters have gone out. L. Korenko states that she did not receive a letter. Why? L. Klonaris states that she will check into the issue.

16. New Business:

17. Correspondence: