

Minutes for the Regular Council Meeting held on September 9, 2023 at 10:00 am

4.0

1.0 Mayor Ehrbar calls council to order –

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

2.0 All rise for the Pledge of Allegiance to the Flag

S. Stevenson makes motion to excuse J. Wolfe from meeting; second by M. Gaither
All In Favor; Motion Passed

4.0 Discussion and/or amendments to the August 12, 2023 Public Hearing / 2024 Tax Budget minutes. Motion to accept/amend the Minutes as presented,

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

4.5 Discussion and/or amendments to the August 12, 2023 Regular Council minutes. Motion to accept/amend the Minutes as presented,

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

5.0 Discussion of Pay Ordinance No. 1231: Motion to accept the Pay Ordinance as written,

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

7.0 Committee Reports

7.A. Police – James E. Bartus II Reports: August 2023

Report(s) = 3

Reason (s): Informational

Department Phone Call(s) = 382

Arrest(s) =

Reason (s):

Traffic = 7

Reason: OVI x 2 / DUS / Accident x 2

M/M Ticket(s) = 5

Reason (s): Open Container / Disorderly Conduct

Warning(s) =

Reason(s):

Accident(s) = 3

House/Business Check(s) = 0

Reason(s) for contact:

Vehicle Lock-out(s) = 3

Assist w/other agencies = 17 (mentioned in live council (20) was incorrect)

Budget YTD Expenditure = 62.00%

Thank You to everyone for the assistance with the storms.

Oct. 7, 11-4 pm: Harvest Fest / KIPD Hog Roast

Nov. 4, 11 am: Run The Rock – 5K & Half Marathon

7.B. Safety Committee – G. Finger, S. Stevenson: G. Finger reports no report. Thank you to everyone, especially Safety Services, for assistance during last crisis.

7.C. EMS – Russ Maust reports:

EMS Runs 17 Clinic Calls 20

Last month's training was an Active Shooter Training with Metrohealth. This month's training will be on Mass Casualty Events. This is a continuation of trainings leading up to an Active Shooter Drill that we will be performing this fall.

The EMS Department is currently at 67% of the yearly budget as of August 1st.

As always, I would like to thank the volunteers of Kelleys Island EMS for their dedication to the community of Kelleys Island.

Pleasure working together with safety services during flood storms. Thank you to EMS volunteers.

7.D. Fire Dept.- Chief Skeans: Mayor Ehrbar reports:

Fire Runs for the Month of August 2023

Hose testing was completed, all hoses passed.

Harvest Fest is October 7. We have many activities planned for this event and would love to see everyone there.

September training will be on marina fires and operations.

The Fire Department is currently at 58% of the 2023 budget.

7.E. **Water Department** – T. Lange, A. Federle reports: Tom and I have been working together on the following projects:

- Continued Locating and exercising hydrant and isolation valves and logging into GIS
- Working with Tom on new field tech requirements as well as working on new contract for ND Utilities (Mr Mendoza) for expanded hours for 2024
- Formulating a plan for residential valve replacements across the island.

7.F. **Finance** – A.M. Eaton, J. Wolfe: A.M. Eaton reports No Meeting / No Report

7.G. **Lands & Buildings** – M. Gaither, G. Finger: M. Gaither reports no meeting. All work at Golias house has been completed. Working now to address flood issues.

7.H. **Airport** – J. Wolfe, A.M. Eaton: J. Wolfe absent. Mayor Ehrbar reports that Airport lighting project is moving along well. As of right now, on hold waiting for glass globes. Some delays in receiving.

7.I. **Planning Commission** – J. Wolfe absent. Mayor Ehrbar reports that a Planning Commission meeting is scheduled for Monday at 10 am in the Town Hall.

7.J. **Design Review Board** – R. Maust reports having 1 meeting. 1 application. 1 approved.

7.K. **Board of Zoning Appeals** – Gary Finger reports: Don't believe that any meetings have been scheduled.

7.L. **Transfer Station** – S. Smith, M. Gaither: S. Smith reports No Report.

7.M. **Village Administrator** – Andy Federle reports:

1. **Golias House**- New Roof completed week of 8/14.
2. **Water Department**-
 - Continued Locating and exercising hydrant and isolation valves and logging into GIS
 - Working with Tom on new field tech requirements as well as working on new contract for ND Utilities (Mr Mendoza) for expanded hours for 2024
 - Formulating a plan for residential valve replacements across the island.
3. **Lakeview/Crestview/Fairview**- Geotechnical firm to begin boring samples and evaluation late September.
4. **Maintenance**- Received all ordered signage that were either missing or damaged, Mr Skeans will start erecting in the coming weeks.

7.N. **Streets & Sidewalks**- S. Stevenson, S. Smith: S. Stevenson reports No Meetings. Pothole process has been finished. Few road crossings at the Water Dept. are done.

7.O. **Park Board** – Lisa M Klonaris; Council Rep. M. Gaither reports No Meeting / No Report. Playground is still on schedule. Still in process of raising money for flooring and site prep.

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

Mayor's Court report submitted by Rosalyn Ahner

For the month of August 2023 the court collected a total of \$2290.00 Computer Fund, \$70.00 Court Improvement Fund, \$70.00 Library Fund, \$21.00 Other Costs. \$237.00 General Fund \$2002.00. All funds collected were from payment plans and fines. State was paid \$ 237.00: \$63.00 Victims of Crime, \$160.00 HB1 (state indigent support fund), \$0.00 State Bond Surcharge, \$14.00 Drug Law Enforcement/Justice Program Services.

Erie County Municipal was paid \$6.00

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 \$6105.00 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 – 44 tickets issued

2022 – 49 tickets issued

7.Q. **Legal**- D. Lambros reports: Lisa would like Tax Budget passed under suspension. There are a couple of other issues that are ready to go if Council would like to pass and clear slate.

7.R. **Treasurer** - L. Klonaris (absent) Report by: M. Franklin

Financials included in Council packets.

Public Meetings & Hearings are now being posted on the Village of Kelleys Island website.

We also have 5 posting stations: Post Office, Memorial Park, Airport lobby, Municipal Building, Public Restrooms. Kelleys Island Landowner's Association is hosting a Candidate / Village Officials Forum on Saturday, September 16 at 1:00. The forum will be held at the Kelleys Island School Gymnasium. All are invited to attend.

Erie County Alert System is available to everyone. This includes any Kelleys Island alerts which are posted by the Village Administrator. You can sign up by visiting: www.eriecounty.oh.gov or using the QR codes that are posted at

our Village posting boards. Kelleys Island will not duplicate weather conditions that are already being alerted by Erie County. Kelleys Island will post conditions or emergency events that are specific to Kelleys Island.

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

(next legislation numbers O – 20 and R - 12)

9.0 First Readings:

9.1 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE TAX BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(INTRODUCED BY: Village of Kelleys Island Council)

Motion to suspend the three reading rule,

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

Motion to pass:

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

10.0 Second Readings:

10.1 ORDINANCE NO. 2023-0-_____ : AN ORDINANCE AUTHORIZING APPROVAL AND GRANTING CONSENT TO THE DIRECTOR OF THE OHIO DEPARTMENT OF TRANSPORTATION AUTHORITY TO, APPLY, MAINTAIN AND REPAIR STANDARD LONGITUDINAL PAVEMENT MARKINGS AND ERECT REGULATORY AND WARNING SIGNS ON STATE HIGHWAYS INSIDE VILLAGE CORPORATE LIMITS, AND GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO REMOVE SNOW AND ICE AND USE SNOW AND ICE CONTROL MATERIAL ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATE LIMITS, AND GIVING CONSENT OF THE VILLAGE FOR THE OHIO DEPARTMENT OF TRANSPORTATION TO PERFORM MAINTENANCE AND/OR REPAIR ON STATE HIGHWAYS INSIDE THE VILLAGE CORPORATION.

(INTRODUCED BY: MAYOR RONALD E. EHRBAR)

Motion to suspend the three reading rule,

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

Motion to pass:

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

10.2 ORDINANCE NO. 2023 – O - _____ : AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A PROFESSIONAL SERVICE AGREEMENT BY AND BETWEEN THE VILLAGE OF KELLEYS ISLAND, OHIO (THE VILLAGE) AND DECKARD TECHNOLOGIES, INC TO PROVIDE ADVANCED DATA ANALYTICS AND TECHNOLOGY SOLUTIONS FOR REAL ESTATE RENTALS IN THE VILLAGE OF KELLEYS ISLAND

(INTRODUCED BY: COUNCIL PERSONS EATON, GAITHER, WOLFE)

Motion to suspend the three reading rule,

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

Motion to pass:

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

11.0 Third Readings & Emergencies:

12. **Items from the Mayor:** Thank you to everyone for tremendous job during and after storms.
Officials Forum on Sept. 16 at 1:00 KI School

13. **Items from Council:** S. Smith asks if concerns about Huntington Lane, by Dave Marko, have been addressed.
Mayor Ehrbar responds that here was a final walk through conducted. Yes, issues were addressed.

14. **Old Business:** N/A

15. **Public Comment:** Marcie Mielke: Are there any regulations / legislation on drones?
Mayor Ehrbar responds that he will look into the issue.
Marcie Mielke: How is Put-In-Bay dealing with sewer issues?
Mayor Ehrbar responds that he will contact the Put-In-Bay Mayor and get some information.
Kevin Pape: What is proposed sewer route?

A.M. Eaton responds that there is no plan. We are in beginning stages. This will be a long-term project, done in stages.

S. Smith states that Steve put grant together with a pretty specific plan.

D. Lambros responds: Yes, but that can be adjusted. We are in beginning stages which include securing property and engineering design.

Kevin Pape: Has the Village established a position of need that is on record?

D. Lambros: Yes.

Chris Kipfer: asks when will we have an idea of the timeframe?

D. Lambros states that the Village will keep the public informed as information becomes available.

Drew Algase reminds everyone about Public Forum, Saturday, September 16 at 1:00 at KI School.

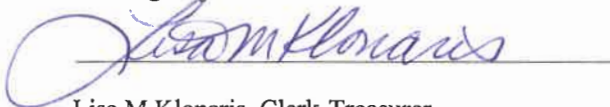
16. **New Business:** N/A

17. **Correspondence:** N/A

18. **Motion to adjourn,**

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

Meeting Adjourned At: 10:28



Lisa M Klonaris, Clerk-Treasurer



Mayor Ronald E. Ehrbar