

Public Hearing on the 2024 Tax Budget
August 12, 2023 at 9:15 am
Town Hall on Division

1. Mayor Ehrbar calls Council to Order.

2. Council Members Present:

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

All rise and recite the Pledge of Allegiance to the Flag.

3. Clerk Treasurer Klonaris: Notes that the 2023 Tax Budget has been posted and available for public viewing during the last 10 days, in the office. Notice of such was placed at the designated Village posting places. The Tax Budget needs to be officially approved at this Public Hearing. Legislation was passed on July 8, 2023 and submitted to Erie County Auditor's office prior to July 15, 2023. This is an important document as it is a signal to the Erie County Auditor to collect property taxes and for the Village to participate in local government funds.

Motion to Pass:

S. Smith__Y__, M. Gaither__Y__, J.Wolfe_1_, G.Finger_Y__, A.M. Eaton__Y__, S. Stevenson__2__

Motion to Adjourn:

S. Smith__Y__, M. Gaither__Y__, J.Wolfe_1_, G.Finger_Y__, A.M. Eaton__2__, S. Stevenson__Y__

Public Hearing Adjourned at: 9:20

Lisa M Klonaris
Clerk-Treasurer

Paul E. Ehrbar
MAYOR

Minutes for the Regular Council Meeting held on August 12, 2023 at 9:30 am

1.0 Mayor Ehrbar calls council to order –

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

Mayor Ehrbar asks Council to make a motion to excuse M.Gaither for personal reasons.

A.M.Eaton makes a motion to excuse M.Gaither; second by S.Stevenson.

2.0 All rise for the Pledge of Allegiance to the Flag

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

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

5.0 Discussion of Pay Ordinance No. 1230: Motion to accept the Pay Ordinance as written,

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

7.0 Committee Reports

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

Report(s) = 4

Reason (s): Informational x 3 / Fraud/

Department Phone Call(s) = 350

Arrest(s) = 1

Reason (s):

Traffic =4

Reason: OVI/ Underage Driver x 3

M/M Ticket(s) = 4

Reason (s): Disorderly Conduct x 3 /Unauth. Use x 1

Warning(s) = 3

Reason(s): Parking/ O.C / Overloaded Cart

Accident(s) =2

House/Business Check(s) = 0

Reason(s) for contact:

Vehicle Lock-out(s) = 0

Assist w/other agencies = 23

Budget YTD Expenditure = 53.00%

7.B. **Safety Committee** – G. Finger, S. Stevenson: No Report

7.C. **EMS** – Russ Maust reports: EMS runs 23 Clinic Calls 27

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 63% of the yearly budget as of July 31th.

I am happy to say that there has been forward progress on creating a WAAS approach for the Kelleys Island Airport. This is basically the creation of three-dimensional GPS map of the landing field that will allow a helicopter to land in lower visibility conditions. Metrohealth has decided to take on this project and at this time there will be no cost to the Village of Kelleys Island. I would like to thank Metrohealth for their continued commitment to the safety and wellbeing of our village.

7.D. **Fire Dept.**- Chief Skeans reports: Runs for Month of July – 1

August training will be on alternate water sources and shuttle / relay operations.

Harvest Fest is on October 7th and we would like to ask the Council to waive the fees for the downtown Memorial Park for this event. The Annual Steak Fry was a success again this year and I would like to thank all the businesses that pitched in to make this a great event. I would also like to thank Brian Terry and the rest of the Fire Department members for their hard work.

At this time the Fire Department is on track with the 2023 budget.

7.E. **Water Department** – T. Lange: N/A A. Federle reports:

1. **Huntington Road Waterline- Work** should be completed by 8/23. Paving to commence weather dependent the week of 8/14.
2. **Water Department-**

-Received 2 additional quotes for the North Lagoon cleanout, will evaluate and choose contractor to complete work in September.

-Supply chain issues for parts needed to complete meter taps

-Locating and exercising hydrant and isolation valves and logging into GIS

-Working with Tom on additional field labor help as well as succession planning

-Formulating a plan for residential valve replacements across the island

7.F. **Finance** – A.M. Eaton, J. Wolfe: A.M. Eaton reports that there was a meeting held a few weeks ago to discuss a short-term rental agency. Legislation is on today's agenda. We will continue to move forward.

7.G. **Lands & Buildings** – M. Gaither, G. Finger reports that contractors will begin the roof tear off on the Goliath House soon. Playground project seems to be in order.

7.H. **Airport** – J. Wolfe, A.M. Eaton: J. Wolfe reports that work has begun on the airport lighting system. Lights are on back order and should be available late September.

7.I. **Planning Commission** – J. Wolfe reports that there is one follow up application waiting to be heard. One application to be heard on Monday.

7.J. **Design Review Board** – R. Maust reports one meeting for a resubmission. Resubmission was approved.

7.K. **Board of Zoning Appeals** – Gary Finger reports that meeting was held a couple of weeks ago and both appeals were denied.

7.L. **Transfer Station** – S. Smith, M. Gaither: S. Smith reports Donna's project to combine data bases is complete. She has 2 open issues which are addressed in legislation today. We should now be seeing some improvements. Andy has done a great job getting the Erie County Health issue closed. Bins should be here next week. Andy has worked with Craig Ward throughout the process.

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

1. **Huntington Road Waterline- Work** should be completed by 8/23. Paving to commence weather dependent the week of 8/14.

2. **Water Department-**

-Received 2 additional quotes for the North Lagoon cleanout, will evaluate and choose contractor to complete work in September.

-Supply chain issues for parts needed to complete meter taps

-Locating and exercising hydrant and isolation valves and logging into GIS

-Working with Tom on additional field labor help as well as succession planning

-Formulating a plan for residential valve replacements across the island

3. **Transfer Station-** Erie Co. Board of Health conducted a routine inspection and found the compactor receiver boxes needed to be replaced. Boxes have been manufactured and will be delivered in the next week.

4. **Maintenance Department-** Mr. Skeans graded Thrush and Lincoln due to the deterioration of the road and the risks posed to Safety Services. Also completed this month was the roadway maintenance in the Melody area.

5. **Goliath House-** Kitchenette, plumbing and electric completed for upstairs area. Roof to be replaced next month.

7.N. **Streets & Sidewalks-** S. Stevenson, S. Smith reports that there have been complaints and concerns about cars and golf carts parking at end of Woodford. Residents can't get in or out. We have put up No Parking signs and the Police Department is aware. Residents should be calling. We are also going to add signs a little further up on Woodford that say either No Turnaround or Dead End.

7.O. **Park Board** – Lisa M Klonaris; Council Rep. M. Gaither: L. Klonaris reports that a meeting was held last Monday. Put together materials that will be on display at this afternoon's Homecoming celebration. We will also be doing some fundraising at the table. Playground Project is moving forward with expected installation date of both equipment and flooring in Spring 2024.

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

Mayor's Court report submitted by Rosalyn Ahner

For the month of July 2023 the court collected a total of \$1510.00 Computer Fund, \$50.00 Court Improvement Fund, \$50.00 Library Fund, \$15.00 Other Costs. \$206.00 General Fund \$1541.00. All funds collected were from payment plans and fines. State was paid \$ 162.00: \$45.00 Victims of Crime, \$110.00 HB1 (state indigent support fund), \$0.00 State Bond Surcharge, \$7.00 Drug Law Enforcement/Justice Program Services.

Erie County Municipal was paid \$3.00

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 \$4103.00 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 – 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 reports that the Village had an interest in purchasing 15.5 acres of property next to Quinn Preserve. The Sellers decided to sell to the Western Reserve Land Conservancy. Western Reserve Land Conservancy is willing to sell .5 acre back to the Village for \$15,000, right next to the road, for the tower.

7.R. **Treasurer -** L. Klonaris reports: Financials included in Council packets.
The 2021 – 2022 Audit is complete and acceptable with no modifications. BHM CPA has been paid.
We will begin working with the Departments on Temporary Appropriations.

7.S. **Telecommunications Oversight and Development Committee-** J.Wolfe reports that he has been working with the Land Conservancy about the .5 acre for the tower.

(next legislation numbers O – 17 and R - 11)

9.0 First Readings:

9.1 RESOLUTION NO. 2023 – O - _____ : A RESOLUTION AUTHORIZING THE KELLEYS ISLAND PARK DISTRICT RECREATION BOARD TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION FOR THE CLEAN OHIO CONSERVATION PUBLIC FUNDS FOR THE QUINN PRESERVE EXTENSION IN KELLEYS ISLAND, OHIO AND DECLARING AN EMERGENCY.

(INTRODUCED BY: MAYOR RONALD E. EHRBAR)

Motion to suspend the three reading rule,

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

Motion to pass:

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

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

Motion to pass:

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

9.3 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: S. Smith____, M. Gaither____, J.Wolfe____, G.Finger____, A.M. Eaton____, S. Stevenson____

Motion to pass:

RC: S. Smith____, M. Gaither____, J.Wolfe____, G. Finger____, A.M. Eaton____, S. Stevenson____

10.0 Second Readings:

10.1 ORDINANCE NO. 2023 – O - ____: AN ORDINANCE AMENDING SECTION 51.02 (A) (1), DELETING SECTION (C) ENTITLED DISPOSAL RATES

(INTRODUCED BY: COUNCIL PERSONS SMITH, GAITHER)

D. Lambros explains that this legislation should have been on 3rd reading but because it was amended, it is back on 2nd reading. Thinks Council should consider passing.

Motion to suspend the three reading rule,

RC: S. Smith__Y__, M. Gaither__N/A__, J.Wolfe__Y__, G.Finger__Y__, A.M. Eaton__2__, S. Stevenson__1__

Motion to pass:

RC: S. Smith__Y__, M. Gaither__N/A__, J.Wolfe__1__, G. Finger__Y__, A.M. Eaton__2__, S. Stevenson__Y__

11.0 Third Readings & Emergencies:

11.1 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. Smith____, M. Gaither____, J.Wolfe____, G.Finger____, A.M. Eaton____, S. Stevenson____

Motion to pass:

RC: S. Smith__Y__, M. Gaither__N/A__, J.Wolfe__Y__, G. Finger__Y__, A.M. Eaton__1__, S. Stevenson__2__

11.2 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. Smith____, M. Gaither____, J.Wolfe____, G.Finger____, A.M. Eaton____, S. Stevenson____

Motion to pass:

RC: S. Smith__Y__, M. Gaither__N/A__, J.Wolfe__2__, G. Finger__Y__, A.M. Eaton__1__, S. Stevenson__Y__

12. **Items from the Mayor:** It is Homecoming Weekend. Everyone Enjoy.

13. Items from Council:

14. Old Business

15. Public Comment: Mayor Ehrbar reminds everyone there is a one minute time limit on speaking.

Jack Wade: Thanks Mayor and Bobby for the situation where the contractors dropped the road level in front of everyone's driveway by 2 feet. Could not get in or out of driveways. 7 days, some had vehicles stuck in driveways. Yesterday was the first time in 17 days that I could get in or out of driveway. They gave zero notice that this would happen. Questions who is testing to be sure weight limits have been addressed and all is proper and correct. Mayor Ehrbar responds that Village hired an engineer. In pre-construction meeting they said they would be out there weekly to be sure that everything was being done correctly. G. Finger asks if they have been contacted recently. Mayor Ehrbar responds that he tried calling them on Friday.

Dave Marko states that the work on Huntington is the worst he has ever seen. Stone not set (base). He guarantees that stone was put in with no test. Should talk to engineer and find out what happened. Asphalt with 48 inch rollers is not correct. Need to hold people accountable for their work. When you turn in there is already a hole where the trucks have been entering. Means no good base. Ask for a 10 year guarantee. Concerned that a good job was not done. D. Lambros states that points have been well taken.

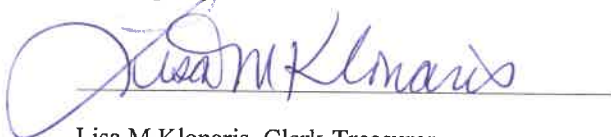
16. New Business:

17. Correspondence:

18. Motion to adjourn,

RC: S. Smith__Y__, M. Gaither__N/A__, J.Wolfe__Y__, G. Finger__1__ A.M. Eaton__2__, S. Stevenson__Y__

Meeting Adjourned At: 9:56



Lisa M Klonaris, Clerk-Treasurer



Mayor Ronald E. Ehrbar