

Minutes for the Regular Council Meeting held on October 14, 2023 at 10:00 am

1.0 Mayor Ehrbar calls council to order –

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

2.0 All rise for the Pledge of Allegiance to the Flag

4.0 Discussion and/or amendments to the September 9, 2023 Regular Council minutes. Motion to accept/amend the Minutes as presented,

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

5.0 Discussion of Pay Ordinance No. 1232: Motion to accept the Pay Ordinance as written,

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

7.0 Committee Reports

7.A. Police – James E. Bartus II: A. Krall reports for KIPD: Thank you to everyone that assisted with Harvest Fest and those that attended. Special thanks to Mary Gaither for all of her hard work. Last month the question of drones was brought up. Chief J. Bartus spoke with other Chiefs in the area and found that there are not any laws outside of the FAA rules that have been established. Drones must stay within pilot’s line of sight and lower than 400 feet. It is illegal to capture still photo’s or engage in neighbor’s family gatherings.

Month(s) of: September 2023

Report(s) = 5

Reason (s): Informational

Department Phone Call(s) = 222

Arrest(s) =

Reason (s):

Traffic = 0

Reason:

M/M Ticket(s) = 3

Reason (s): Obstruction/Crim. Trespass/O.C

Warning(s) = 2

Reason(s): Failure to Display/ Speed

Accident(s) = 0

House/Business Check(s) = 0

Reason(s) for contact:

Vehicle Lock-out(s) = 6

Assist w/other agencies =

Budget YTD Expenditure = 82%

7.B. Safety Committee – G. Finger, S. Stevenson: G. Finger reports that everything is in good order. No meeting.

7.C. EMS – Russ Maust: EMS Runs – 16 Clinic Calls – 21

Last month’s training was cancelled due to scheduling conflicts. 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 75% of the yearly budget as of October 3rd.

The Safety Services Appreciation Dinner is scheduled for November 17th at the Town Hall. I am asking for Council to waive the rental fee.

A.M. Eaton makes a motion to waive fee; second by S. Stevenson. All in Favor. Motion Passed.

7.D. Fire Dept.- Chief Skeans: September Runs – 3

September training will be on propane emergencies.

Harvest fest was a success. We would like to thank everyone who came out to support us.

At this time, the Fire Department- is at 68% of the 2023 budget.

7.E. Water Department – T. Lange

7.F. Finance – A.M. Eaton, J. Wolfe: A.M. Eaton reports that there was no Finance meeting. There will be a meeting coming up in the next few weeks to discuss Appropriations for next year.

We are continuing to work with Deckard Technologies who is helping us with the short-term rental issue. So far, over 100 short term rentals have been identified.

Met with Marty Millott regarding health insurance. We have a 5.8% increase this year.

A.M. Eaton motions to accept the 5.8% medical insurance increase; second by J. Wolfe. All in Favor. Motion Passed.

7.G. Lands & Buildings – M. Gaither, G. Finger: M. Gaither reports that all scheduled work at Golias House has been completed. Still working on Town Hall.

7.H. Airport – J. Wolfe, A.M. Eaton: J. Wolfe reports no meeting.

Mayor R. Ehrbar reports that the Airport Lighting Project has been completed. We will be having the Annual meeting with FAA on the 23rd of this month.

7.I. **Planning Commission** – J. Wolfe reports one application at hearing on Sept. 11. Application was denied.

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

7.K. **Board of Zoning Appeals** – Gary Finger: No meeting. Don't know of anything being scheduled.

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7.L. **Transfer Station** – S. Smith, M. Gaither: N/A S. Smith absent

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

Water Department-

1. List of shutoff valves needing replaced being compiled by Natalya
2. Fall hydrant flushing in progress by Chuck Ehrbar
3. Weekly dead end checking and flushing continues
4. Continue working on appropriation \$\$\$s for 2024
5. Organizing and scheduling winterization with plumbers

2. Maintenance-

1. Skeans/Pavlovich have started making a dent in replacing signs
2. Working on budget for 2024
3. Lakeview/Crestview- Geotechnical firm pushed back until late October
4. East Lakeshore- Waiting on Bramhall to provide necessary information for Lambros to obtain leases.

7.N. **Streets & Sidewalks-** S. Stevenson, S. Smith: S. Stevenson reports that quotes are being received for possible 2024 projects. No meeting.

7.O. **Park Board** – Lisa M Klonaris; Council Rep. M. Gaither reports: The KI Park Board is pleased with the progress that has been made with the Playground Project. The Board has raised funds to cover equipment costs. Equipment will be ordered mid-December. Donations are still needed to raise funding for the turf flooring to be installed at the time of the equipment installation.

The Park Board had booths at both Homecoming and Harvest Fest. Unfortunately, the weather was not cooperative at either event.

Donation boxes have been in place at local businesses.

Robby Zettler is working on soliciting local businesses and homeowners.

There are a few other substantial donations coming our way. It is our hope that with these and upcoming grants, we will be able to move forward in early Spring.

Memoria Park has a few upgrades coming soon. We have purchased both a new message and legislation board. A couple of new benches have been purchased. A new water fountain has arrived and will be installed in Spring. All of the Memorial Park improvements have been made possible through Erie MetroParks Grants.

A request was made at the October meeting for new Pickle Ball courts. The Park Board has taken this request into consideration. Suggestions were made to the requestors on helping to attain funds for this project.

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

Mayor's Court report submitted by Rosalyn Ahner

For the month of September 2023 the court collected a total of \$1585.00 Computer Fund, \$40.00 Court Improvement Fund, \$40.00 Library Fund, \$12.00 Other Costs. \$139.50 General Fund \$1205.00. All funds collected were from payment plans and fines. State was paid \$ 139.50; \$36.00 Victims of Crime, \$100.00 HB1 (state indigent support fund), \$0.00 State Bond Surcharge, \$3.50 Drug Law Enforcement/Justice Program Services.

Erie County Municipal was paid \$1.50

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 \$7310.00 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 – 54 tickets issued

2022 – 49 tickets issued

7.Q. **Legal-** D. Lambros reports: Regarding the Posting Legislation; the State of Ohio has changed the posting rules, most have gone digital. We have added the postings to the website, but have kept several of the traditional posting sites. We feel that a lot of people still check the Post Office, Clerk Office and Memorial Park.

7.R. **Treasurer** - L. Klonaris reports: 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.

There is legislation on agenda to change posting stations.

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.

Request Motion to dispose of numerous logged items (damaged in flood): Town Hall see list attached)

S. Stevenson makes a motion to dispose of logged items; second by M. Eaton.
All in Favor. Motion Passed

7.S. **Telecommunications Oversight and Development Committee- J.Wolfe: No meeting / No report.**

(next legislation numbers O – 22 and R - 13)

9.0 First Readings:

9.1 ORDINANCE NO. 2023 – O - _____ : AN ORDINANCE AMENDING SECTION 50.51 (A) ENTITLED TAPPING FEES

(INTRODUCED BY: COUNCILMAN EATON, WOLFE)

Motion to suspend the three reading rule,

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

Motion to pass:

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

9.2 ORDINANCE NO. 2023 – O - _____ : AN ORDINANCE AMENDING SECTION 10.13 SETTING FORTH THE PLACES WITHIN THE LIMITS OF THE VILLAGE OF KELLEYS ISLAND FOR THE POSTING OF NOTICES AND ORDINANCES; REPEALING ANY AND ALL OTHER ORDINANCES INCONSISTENT HEREWITH

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

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

Motion to pass:

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

9.3 ORDINANCE NO. 2023 – O - _____ : AN ORDINANCE AUTHORIZING THE CLERK-TREASUER TO TRANSFER \$ 4127.29 FROM THE GENERAL FUND TO FUND #3301-850-710-0000, THE SWEETBRIAR FUND AND DECLARING AN EMERGENCY

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

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

Motion to pass:

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

9.4 ORDINANCE 2023 - O - _____ : AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE MONTHS OF JANUARY, FEBRUARY, MARCH, 2024 AND DECLARING AN EMERGENCY.

(Introduced by: Mayor Ronald Ehrbar)

Motion to suspend the three reading rule,

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

Motion to pass:

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

10.0 Second Readings:

11.0 Third Readings & Emergencies:

12. Items from the Mayor: Halloween: Trick or Treat Saturday, October 28 5-7 pm

Winter Transfer Station Hours: Wed, Fri, Sat, Sun 11-3 pm

I've been in conversation with the engineer from Verizon. Coming out end of month to check out the tower at Transfer Station. This would help issues with Verizon service on island. Hopefully by next year.
Public Forum in September went very well. It was a good question and answer session. Thank you to KILA.

13. Items from Council:

14. Old Business:

15. Public Comment: Drew Algase questions local alert system. Knows and has Erie County but how do we get the local, Kelleys Island. Mayor answers that he or the Village Administrator will put out the local alert using the Erie County alert system.

Leslie Korenko: in V. administrator report what does it mean; obtaining leases for East Lakeshore.

A. Federle answers that the Village needs to obtain temporary leases in order to do the necessary work on properties.

16. New Business:

17. Correspondence:

18. Motion to adjourn,

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

Meeting Adjourned At: 10:19



Lisa M Klonaris, Clerk-Treasurer



Mayor Ronald E. Ehrbar