

Minutes for the Regular Council Meeting held on November 11, 2023 at 10:00 am

1.0 Mayor Ehrbar calls council to order –

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

2.0 All rise for the Pledge of Allegiance to the Flag

4.0 Discussion and/or amendments to the October 14, 2023 Regular Council minutes. Motion to accept/amend the Minutes as presented,

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

4.5 Discussion and/or amendments to the October 30, 2023 Special Council minutes. Motion to accept/amend the Minutes as presented,

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

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

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

7.0 Committee Reports

7.A. **Police** – James E. Bartus II reports:

Month(s) of: October 2023

Report(s) = 3

Reason (s): Informational

Department Phone Call(s) = 205

Arrest(s) =

Reason (s):

Traffic = 0

Reason:

M/M Ticket(s) = 0

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

Warning(s) = 2

Reason(s): Speed, Trespass

Accident(s) = 0

House/Business Check(s) = 1

Reason(s) for contact: House Check

Vehicle Lock-out(s) = 1

Assist w/other agencies = 11

Budget YTD Expenditure = 78%

KIPD was invited by Chief of Newburgh Hts. Police Dept. to perform Operation Spiderweb. Worked along side FBI, Secret Service, BCI and Homeland Security. Made 14 arrests.

Thank you to the sponsors and volunteers for the race this month; especially to EMS & KI Volunteer Fire Dept.

Race was successful with 122 participants.

7.B. **Safety Committee** – G. Finger, S. Stevenson: No Report. Department Heads will report.

7.C. **EMS** – Russ Maust reports: EMS run 11 Clinic Calls 5

Last month's training was on Active Shooter Events. This month's Training is on Traumatic Wound Care. The Active Shooter Drill is going to be postponed to next spring to maximize Safety Service attendance.

The EMS Department is currently at 77% of the yearly budget as of October 25th.

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

7.D. **Fire Dept.** - Chief Skeans: Absent

R. Maust reports: October 2023 – 2 Fire Runs

Pump Testing was completed; all trucks passed.

All trucks have been gone through and are ready for winter.

The Fire Department is currently at 68% of the 2023 budget.

The new radio equipment is ready to install. I am working with Bender Communications, Amplex, Fresch Electric and Hancock-Wood to get this completed. This is going to be a huge upgrade of the island's communications for Police, Fire and EMS.

R. Ehrbar notes that Bobby has not yet received the cost for 2 poles from Hancock-Wood.

7.E. **Water Department** – T. Lange: A. Federle reports that a leak at East Point and Woodford has been completed.

T. Lange is working on the 2024 Budget for the Water Dept. T. Lange is working on checking and flushing and has started winterizations.

7.F. **Finance** – A.M. Eaton, J. Wolfe: A.M. Eaton reports that a meeting was held last week. Finance is working on Appropriations for next year. These should be ready for review and passage at the December Council meeting. Finance has continued to work on short-term rentals issue. Waiting on D. Lambros to get Ordinances in place for review in December.

7.G. **Lands & Buildings** – M. Gaither, G. Finger: No Meeting

7.H. **Airport** – J. Wolfe, A.M. Eaton: J. Wolfe reports that there have been a number of ongoing phone calls. A meeting has been scheduled for 15th or 16th discussing Monaghan Road and lots. Lighting Project has been completed.

7.I. **Planning Commission** – J. Wolfe: No Meeting. No applications.

7.J. **Design Review Board** – R. Maust reports meeting this month. 2 applications; both approved as presented.

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

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

7.M. **Village Administrator** – Andy Federle reports a meeting with Bramhall on Monday to discuss Lakeview and Crestview so that the roads can be paved in Spring. E. Lakeshore is waiting on D. Lambros to finalize the 15 year lease. Along with Mayor Ehrbar, have been working on package plants; regards to sewer money. We have met with County Commissioners and been to a few package plants.

7.N. **Streets & Sidewalks**- S. Stevenson, S. Smith: No Meeting

7.O. **Park Board** – Lisa M Klonaris; Council Rep. M. Gaither reports that the Park Board will be purchasing equipment by the end of the year. Park Board will be reaching out to community to update them on progress and solicit support.

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

Mayor's Court report submitted by Rosalyn Ahner

For the month of October 2023 the court collected a total of \$7505.00 Computer Fund, \$40.00 Court Improvement Fund, \$40.00 Library Fund, \$12.00 Other Costs. \$133.00 General Fund \$7324.00. All funds collected were from payment plans and fines. State was paid \$ 133.00: \$36.00 Victims of Crime, \$135.00 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 \$14815.00 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 – 59 tickets issued

2022 – 49 tickets issued

7.Q. **Legal**- D. Lambros: Absent

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.

Legislation on agenda to appropriate for spending of insurance money received for storm damage.

Final payments have been made for the Sweetbriar loan and the Water Intake loan.

7.S. **Telecommunications Oversight and Development Committee**- J. Wolfe reports that he had a meeting with Verizon to work on adding 5G to the tower. Haven't heard back as, it takes a while to do the engineering studies. Hopefully we will have something in place by spring.

(next legislation numbers O – 26 and R - 13)

9.0 First Readings:

9.1 ORDINANCE NO. 2023 – O - _____: AN ORDINANCE AUTHORIZING THE CLERK-TREASUER TO TRANSFER \$ 16,700 FROM FUND # 2031 (PERPETUAL CARE FUND) TO FUND # 4951, (CEMENTERY SAVING FUND)

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

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

Motion to pass:

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

9.2 ORDINANCE NO. 2023 – O - _____: AN ORDINANCE AUTHORIZING THE CLERK-TREASUER TO TRANSFER \$20,000.00 FROM THE MFM ASSESSMENT FUND # 4501 TO CIVISTA ACCOUNT # 6152 AND DECLARING AN EMERGENCY

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

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

Motion to pass:

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

9.3 ORDINANCE NO. 2023 – O - _____: AN ORDINANCE AUTHORIZING THE CLERK-TREASUER TO INCREASE APPROPRIATIONS FOR THE GENERAL FUND IN THE AMOUNT OF \$110,000.00 AND DECLARING AN EMERGENCY

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

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

Motion to pass:

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

10.0 Second Readings:

11.0 Third Readings & Emergencies:

12. Items from the Mayor:

Mayor R. Ehrbar congratulates all re-elected officials.

Mayor R. Ehrbar announces that at the Special Council Meeting held on October 30, it was decided that Rob Quinn would be appointed as Zoning Inspector.

13. Items from Council:

14. Old Business

15. Public Comment:

16. New Business:


17. Correspondence:

18. Motion to adjourn,

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

Meeting Adjourned At: 10:14 AM

Lisa M Klonaris, Clerk-Treasurer



Mayor Ronald E. Ehrbar