

**Minutes for the Regular Council Meeting held on April 13, 2024 at 10:00 am**

1.0 Mayor Ehrbar calls council to order –

RC: S. Smith\_\_Y\_\_, M. Gaither\_\_Y\_\_, J.Wolfe\_\_Y\_\_, G.Finger\_\_Y\_\_, A.M. Eaton\_Y\_\_\_\_, S. Stevenson\_\_Y\_\_

2.0 All rise for the Pledge of Allegiance to the Flag

4.0 Discussion and/or amendments to the March 9, 2024 Regular Council minutes. Motion to accept/amend the Minutes as presented,

RC: S. Smith\_\_Y\_\_\_\_, M. Gaither\_\_Y\_\_, J.Wolfe\_\_Y\_\_, G.Finger\_\_1\_\_, A.M. Eaton\_\_Y\_\_, S. Stevenson\_\_2\_\_

4.5 Discussion and/or amendments to the March 18, 2024 Special Council minutes. Motion to accept/amend the Minutes as presented,

RC: S. Smith\_\_Y\_\_, M. Gaither\_\_Y\_\_, J.Wolfe\_\_1\_\_, G.Finger\_\_Y\_\_, A.M. Eaton\_\_Y\_\_, S. Stevenson\_\_2\_\_

5.0 Discussion of Pay Ordinance No. 1235: Motion to accept the Pay Ordinance as written,

RC: S. Smith\_\_Y\_\_, M. Gaither\_\_Y\_\_, J.Wolfe\_\_2\_\_, G.Finger\_\_Y\_\_, A.M. Eaton\_\_Y\_\_, S. Stevenson\_\_1\_\_

**7.0 Committee Reports**

7.A. **Police** – James E. Bartus II:

Month(s) of: March 2024

**Report(s) = 3**

**Reason (s): Hit Skip / MVAx2**

**Department Phone Call(s) = 86**

**Arrest(s) = 0**

**Reason (s):**

**Traffic or M/M Ticket(s) = 1**

**Reason (s): Leaving the Scene / Failure to Control**

**Warning(s) = 3**

**Reason(s): Speed, Expired Plates**

**Accident(s) = 0**

**House/Business Check(s) = 0**

**Reason(s) for contact:**

**Vehicle Lock-out(s) = 0**

**Assist w/other agencies = 4**

**Budget YTD Expenditure = 19%**

Chief Bartus reports: The Police Department office is almost completed.

On April 4, 2024 the Kelleys Island school kids placed a Time Capsule in wall that will be opened in 2074'

Golf Cart stickers have been ordered and arriving this week.

Requesting a motion to waive fees for 3 summer events hosted by the KIPD.

- 1) Jurassic Jeeps – June 8 – parade at Noon followed by dinosaur rides and film at Ball Park.
- 2) KIPD Pig Roast / KIVFD Harvest Fest – October 5
- 3) Run the Rock – November 2

Motion to waive fees for 3 summer events made by S. Stevenson; second by M. Gaither.

All in Favor. Motion Passed.

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

7.C. **EMS** – Russ Maust: March 2024: EMS Runs – 4 Clinic Calls – 2

Last month's training was a review of Trauma Surgery Case review. This month's training will be Trauma and Triage.

This year Safety Services Day is scheduled for May 18<sup>th</sup> at the Casino dock. I would like to invite everyone to come down and meet our Safety Service personnel.

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

7.D. **Fire Dept.**- Chief Skeans: Runs for Year – 0

April trainings we will be familiarizing the members with our equipment.

The AFG grant has been submitted and we are waiting for a decision. This grant, if awarded, will update fire hose, nozzles and couplers.

The radio update project is almost ready for installation.

Currently the Fire Department is on track with the 2024 budget.

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

Clearwell cleaning was performed last week. This is a routine cleaning done every 3-5 years.

Putting materials list together for various plant repairs and spares. Strongly considering settling tube replacements; working with same supplier for floc shaft bearing assemblies and carbon pump parts.  
First quarter water bills went out as of March 31. Almost all delinquent accounts are now up to date.  
Backflow letters are out.  
Site visits for device inspections are being scheduled.  
Site visit scheduled with Justin Bowerman OEPA representative.

**7.F. Finance** – A.M. Eaton, J. Wolfe: A.M. Eaton reports no meeting. Have been working with Deckard on Short Term Rental. Working on On-Line Registration Portal for Short Term Rental.

**7.G. Lands & Buildings** – M. Gaither, G. Finger: M. Gaither reports no meeting.

**7.H. Airport** – J. Wolfe, A.M. Eaton: J. Wolfe reports: Numerous calls with FAA, ODNR not making much headway.

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

**7.J. Design Review Board** – R. Maust: 1 meeting. 1 application; approved as presented

**7.K. Board of Zoning Appeals** – Gary Finger reports: Meeting today at 11:30 at Town Hall.

**7.L. Transfer Station** – S. Smith, M. Gaither: S. Smith reports that a meeting was held to support projects that A. federal is working on. A. Federle will give more detail.

**7.M. Village Administrator** – Andy Federle reports: Transfer Station project is to provide service for residents to drop off brush and trees instead of open burning. Working with Erie County Department of Health. Mr. Ward has said that no permit is needed for composting but, mind chips after grinding to make sure that they don't begin to decompose.

We are hoping to place bins at Transfer Station for aggregate for Maintenance Dept. & Water Dept.  
Grant for E. Lakeshore was resubmitted to ODNR; response was that we need submerged land leases  
Working with Lisa on playground. Have all aggregate in. When dries out excavating will be completed. Next month the equipment should be going in.

**7.N. Streets & Sidewalks**- S. Stevenson, S. Smith: S. Stevenson reports that there was a meeting held to discuss wedge coating project for Sweetbriar & paving of Lincoln from Monaghan to Shannon'  
Working on the sidewalks project and quote from contractor.

**7.O. Park Board** – Lisa M Klonaris: M. Gaither reports:  
Shores and Islands has awarded the Kelleys Island Park Board / Village of Kelleys Island a \$50,000 matching funds grant for costs associated with the purchase and installation of the playground flooring to make the playground ADA / Handicapped accessible. All paperwork has been submitted and payment will be received by May 1, 2024.

Marvin Robinson has met with Shores & Islands regarding the Village obligations in receiving these funds.

The cheapest option at this time is the joint purchase with Shores & Islands for a giant chair to placed in playground area, which will have the Park Board and Shores and Islands logo's on it. Which costs an additional \$1000 to the previous allocation of \$500 that was approved in December The Park Board would like to request a motion for the village to contribute an additional \$1000, in addition to \$500 that was approved in December.

Motion to purchase chair as our membership contribution to Shores & Islands made by G. Finger; second by S. Stevenson. All in Favor. Motion Passed.

Motion to make purchase of \$118,000 for playground surface by G. Finger; second by S. Stevenson.

All in Favor. Motion Passed.

Motion to accept the \$50,000 matching grant awarded by Shores & Islands made by J. Wolfe; second by A.M. Eaton. All in Favor. Motion Passed.

Andy Federle is working on the site prep so we will be prepared when the equipment arrives, and installation is scheduled. Everything is falling into place for spring installation.  
Donations are still needed for the final phase of fencing and landscaping around the playground area.

**7.P. Mayor's Financial Report**- Mayor Ehrbar:  
Mayor's Court report submitted by Rosalyn Ahner  
March 9, 2024: For the month of March 2024 the court collected a total of \$0.00: 0.00 Computer Fund, \$0.00 Court Improvement Fund, \$0.00 Library Fund, \$0.00 Other Costs. \$0.00 General Fund. All funds collected were from payment plans and fines. State was paid \$ 0.00: \$0.00 Victims of Crime, \$0.00 HB1 (state indigent support fund), \$0.00 State Bond Surcharge, \$0.00 Drug Law Enforcement/Justice Program Services.  
Erie County Municipal was paid \$0.00  
Indigent Drivers Alcohol Treatment Fund \$0.00. Bank / Online payment expenses totaled: \$0.00 (Credit Card service fee). Court has paid a total of \$0.00 to the Village General Fund in 2024.  
Court has paid a total of \$16158.00to 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 \$23133.00 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.  
2024– 0 tickets issued  
2023 - 60 tickets issued  
2022 – 49 tickets issued  
2021 – 98 tickets issued  
2020 – 37 tickets issued  
2019 – 120 tickets issued

7.Q. **Legal-** D. Lambros reports: Ordinance on agenda for transient rental property is First Reading only. Council will continue to review.

Fire Levy is a request for millage and is a renewal of existing with increase of 33%.  
Road Levy will be passed to place on ballot.

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

Financials included in Council packets.

2024 Permanent Appropriations have been passed and approved by Erie County Auditor.

Resolution to apply and be a part of America 250-OH.

Request motion to dispose of items on Disposal Log in Council pack.

Motion to approve disposal log made by M. Gaither; second by A.M. Eaton. All in Favor. Motion Passed.

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

Legislation is posted on website following each Council meeting.

American Legal will begin to post legislation monthly.

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

(next legislation numbers O – 04 and R - 03)

#### 9.0 First Readings:

**9.1 RESOLUTION NO. 2024 – R - \_\_\_\_\_: A RESOLUTION DECLARING IT NECESSARY TO RENEW THE EXISTING 3.0 MILL FOR GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS , ROADS AND BRIDGES EXPENSES WITH A LEVY OF THE SAME 3.0 MILL RATE TO CONTINUE TO PROVIDE FUNDS FOR GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS , ROADS AND BRIDGES EXPENSES AND SUBMITTING THE QUESTION OF SUCH RENEWAL LEVY FOR GENERAL CONSTRUCTION, RECONSTRUCTION, RESURFACING AND REPAIR OF STREETS , ROADS AND BRIDGES EXPENSES TO THE ELECTORS OF THE VILLAGE OF KELLEYS ISLAND, OHIO,**

(INTRODUCED BY: MAYOR RONALD E. EHRBAR)

Motion to suspend the three reading rule,

RC: S. Smith \_\_\_Y\_\_\_, M. Gaither \_\_\_Y\_\_\_, J.Wolfe \_\_\_1\_\_\_, G.Finger \_\_\_Y\_\_\_, A.M. Eaton \_\_\_2\_\_\_,  
S. Stevenson \_\_\_Y\_\_\_

Motion to pass:

RC: S. Smith \_\_\_Y\_\_\_, M. Gaither \_\_\_2\_\_\_, J.Wolfe \_\_\_Y\_\_\_, G. Finger \_\_\_Y\_\_\_, A.M. Eaton \_\_\_1\_\_\_,  
S. Stevenson \_\_\_Y\_\_\_

**9.2 RESOLUTION NO. 2024 – R - \_\_\_\_\_: AN RESOLUTION DECLARING IT NECESSARY TO RENEW THE EXISTING 1.00 MILL LEVY WITH AN INCREASE OF 0.33 MILLS TO PROVIDE FOR FIRE PROTECTION SERVICES AND AUTHORIZING THE ERIE COUNTY FISCAL OFFICER TO CERTIFY TO THE COUNCIL OF THE VILLAGE OF KELLEY ISLAND, OHIO THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE OF KELLEY ISLAND, OHIO AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A RENEWAL TAX LEVY OF AN EXISTING ONE (1.00) MILLS WITH AN INCREASE OF 0.33 MILLS TO PROVIDE FOR FIRE**

**PROTECTION SERVICES PURSUANT TO RC SECTION 5705.19(I) CERTIFYING THE SAME TO THE BOARD OF ELECTIONS OF ERIE COUNTY, OHIO AND DECLARING AN EMERGENCY.**

(INTRODUCED BY: MAYOR RONALD EHRBAR)

Motion to suspend the three reading rule,

RC: S. Smith \_\_\_Y\_\_\_, M. Gaither \_\_\_2\_\_\_, J.Wolfe \_\_\_Y\_\_\_, G.Finger \_\_\_Y\_\_\_, A.M. Eaton \_\_\_1\_\_\_,  
S. Stevenson \_\_\_Y\_\_\_

Motion to pass:

RC: S. Smith \_\_\_Y\_\_\_, M. Gaither \_\_\_1\_\_\_, J.Wolfe \_\_\_Y\_\_\_, G. Finger \_\_\_Y\_\_\_, A.M. Eaton \_\_\_2\_\_\_,  
S. Stevenson \_\_\_Y\_\_\_

**9.3 ORDINANCE NO. 2024 – O - \_\_\_\_\_: AN ORDINANCE ENACTING A NEW SECTION ENTITLED TRANSIENT RENTAL PROPERTY.**

(INTRODUCED BY: COUNCILPERSONS 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 \_\_\_\_\_

**9.4 A RESOLUTION OF THE VILLAGE OF KELLEYS ISLAND, COMMONWEALTH OF OHIO, SUPPORTING THE OHIO COMMISSION FOR THE UNITED STATES SEMIQUINCENTENNIAL (AMERICA 250-OH)**

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

RC: S. Smith \_\_\_Y\_\_\_, M. Gaither \_\_\_Y\_\_\_, J.Wolfe \_\_\_1\_\_\_, G.Finger \_\_\_Y\_\_\_, A.M. Eaton \_\_\_2\_\_\_,  
S. Stevenson \_\_\_Y\_\_\_

Motion to pass:

RC: S. Smith \_\_\_Y\_\_\_, M. Gaither \_\_\_Y\_\_\_, J.Wolfe \_\_\_Y\_\_\_, G. Finger \_\_\_Y\_\_\_, A.M. Eaton \_\_\_1\_\_\_,  
S. Stevenson \_\_\_2\_\_\_

**10.0 Second Readings:**

**11.0 Third Readings & Emergencies:**

12. **Items from the Mayor:** Cemetery Board has hired KI Property Management to mow cemetery for the 2024 season at \$600/week totaling \$16,800 for the season. Request a motion to approve.

J. Wolfe makes motion to approve hire and payment of KI Property Management for cemetery; second by A.M. Eaton. All in Favor. Motion Passed.

13. **Items from Council:** S. Smith questions short term rentals and information. Mayor Ehrbar responds that he would like to hold a workshop and get some ideas.

J. Wolfe speaks about posting the position for hire of an administrative assistant for short term rental. Mayor responds that there will be discussion on description, rate of pay and hours.

14. Old Business:

15. Public Comment:

Lisa Klonaris: Request motion to approve road closing for the 5K/10K Run on June 2, 2024.

Motion by S. Stevenson to approve road closing; second by M. Gaithert

Leslie Korenko: Regarding 9.2; In past, a replacement was used if we were increasing a Levy. D. Lambros states that the format used was given to him by Erie County Auditors office.

16. New Business:

17. Correspondence: G. Finger thanks everyone.

S. Stevenson thanks Mary , Lisa and everyone involved in getting the playground done.

18. Motion to adjourn,

RC: S. Smith \_\_\_Y\_\_\_, M. Gaither \_\_\_Y\_\_\_, J.Wolfe \_\_\_Y\_\_\_, G. Finger \_\_\_1\_\_\_, A.M. Eaton \_\_\_2\_\_\_,

S. Stevenson \_\_\_Y\_\_\_

Meeting Adjourned At: 10:24



Lisa M Klonaris, Clerk-Treasurer



Mayor Ronald E. Ehrbar