

Minutes for the Regular Council Meeting held on May 11, 2024 at 10:00 am

1.0 Mayor Ehrbar calls council to order –

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

S. Smith Y

J. Wolfe makes a motion to excuse S. Stevenson from meeting; Second by A.M. Eaton. All in Favor. Motion Passed.

2.0 All rise for the Pledge of Allegiance to the Flag

4.0 Discussion and/or amendments to the April 13, 2024 Regular Council minutes. Motion to accept/amend the Minutes as presented,

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

All In Favor; Motion Passed.

5.0 Discussion of Pay Ordinance No. 1236: Motion to accept the Pay Ordinance as written,

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

All in Favor; Motion Passed.

7.0 Committee Reports

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

Month(s) of: April 2024

Report(s) = 2

Reason (s): Hit Skip (State) / Civil

Department Phone Call(s) = 180

Reason (s): Theft / Trespass / OVI / DC.I

Arrest(s) = 3

Reason (s): Reckless Op 20mph +

Traffic or M/M Ticket(s) = 1

Reason(s): Expired Plates x 2 / Parking / Minor Driving

Warning(s) = 3

Accident(s) = 1

Pending Cases = 4

Reason(s) for contact:

House/Business Check(s) = 0

Vehicle Lock-out(s) = 3

Assist w/other agencies = 5

Last year Council approved the purchase of new body worn cameras. I am happy to announce that we have received them yesterday. I will be going through the Axon training course to get these into service by the end of the month. Station remodel is complete. I would like to thank Councilwoman Gaither, Councilman Finger, Russ Maust, Cantelli Cabinets and Shaw Construction for all of their assistance.

Tomorrow starts National Police Week, signed in to law by President Kennedy in 1962. National Police Week recognizes the Men and Women who put their lives on the line to keep our communities safe. I ask that you take a moment when you return home from the island to thank an officer in your community.

There were 136 Officers who left behind families, friends and fellow Officers last year, nationwide, including the 9 Officers and Deputies in Ohio that gave the ultimate sacrifice.

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

7.C. EMS – Russ Maust reports: April EMS Runs 4 Clinic Calls 4

Last months training was a review of Trauma and Triage. This month’s training will be a Skills lab and Competency testing.

The EMS Department is currently at 28% of the yearly budget as of May 3rd.

This year’s Safety Services Day is scheduled for May 18th at the Casino Dock. I would like to invite everyone to come down and meet our Safety Service personnel.

7.D. Fire Dept.- Chief Skeans: R. Maust reports: Runs April 2024 – 1

May training will be on S.C.B.A. and fire scene operations.

May 18th is Safety Forces Day from 11:00 – 1:00.

June 2 is the 5/10 K Race. The Fire Dept. and EMS will be handling traffic control for this event. This is a good exercise in radio communications.

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

7.Q. **Legal-** D. Lambros explains reason for Resolutions for levies on legislation this month as replacements. Previous renewals passed were based on 2000 & 2006 numbers. Village has had increase of expenses since then. Posted a position for a Criteria Engineer for the potential new sewer plant that the village has begun to receive grant money for. Applications Will be accepted until May 23, 2024. It is requirement to have a Criteria Engineer for a design build.

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

Public Notices, Legal Notices and meetings are now being posted on the Village website.

Legislation is posted on website following each Council Meeting.

2024 Business Licenses are posted at Post Office, Memorial Park and Village Office.

Transfer Station -Water Clerk, Donna Divoll:

Office Hours at Water Department are: 8 – 4pm Fridays & 10 – 2pm Saturdays (April – January)

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

(next legislation numbers O – 04 and R - 06)

9.0 First Readings:

9.1 RESOLUTION NO. 2024 – R - _____: A RESOLUTION AUTHORIZING THE VILLAGE OF KELLEYS ISLAND TO PARTICIPATE IN THE STATE OF OHIO NATUREWORKS GRANT PROGRAM AND DECLARING AN EMERGENCY.

(INTRODUCED BY: MAYOR RONALD E. EHRBAR)

Motion to suspend the three reading rule,

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

Motion to pass:

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

9.2 ORDINANCE NO. 2024 – O - _____: AN ORDINANCE AUTHORIZING THE CLERK-TREASURER TO INCREASE APPROPRIATIONS FOR THE ROAD CONSTRUCTION LEVY FUND 2905 IN THE AMOUNT OF \$70,000.00 AND DECLARING AN EMERGENCY

(INTRODUCED BY: MAYOR RONALD EHRBAR)

Motion to suspend the three reading rule,

RC: M. Gaither ___Y___, J.Wolfe ___2___, G.Finger ___1___, A.M. Eaton ___Y___, S. Stevenson ___N/A___ S. Smith ___Y1___

Motion to pass:

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

9.3 ORDINANCE NO. 2024 – O - _____: AN ORDINANCE AUTHORIZING THE CLERK-TREASURER TO INCREASE APPROPRIATIONS FOR THE STREET CONSTRUCTION, MAINTENANCE AND REPAIR FUND 2011 IN THE AMOUNT OF \$20,000.00 AND DECLARING AN EMERGENCY

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

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

Motion to pass:

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

9.4 RESOLUTION NO. 2024 – R - _____; AN RESOLUTION DECLARING IT NECESSARY TO REPLACE THE EXISTING 3.00 MILL LEVY TO PROVIDE FOR GENERAL CONSTRUCTION,RECONSTRUCTION,RESURFACING AND REPAIR OF STREETS, ROADS AND BRIDGES AND AUTHORIZING THE ERIE COUNTY AUDITOR 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 REPLACEMENT TAX LEVY OF THREE AND 00/00 (3.00) MILLS AND FOR A REPLACEMENT TAX LEVY TO PROVIDE FOR GENERAL CONSTRUCTION,RECONSTRUCTION,RESURFACING AND REPAIR OF STREETS, ROADS AND BRIDGES PURSUANT TO RC SECTION 5705.19(G) CERTIFYING THE SAME TO THE BOARD OF ELECTIONS OF ERIE COUNTY, OHIO AND DECLARING AN EMERGENCY.

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

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

Motion NOT Passed.

Motion to pass:

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

9.5 RESOLUTION NO. _____; AN RESOLUTION DECLARING IT NECESSARY TO REPLACE THE EXISTING 1.00 MILL LEVY 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 REPLACEMENT TAX LEVY OF AN EXISTING ONE (1.00) 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 E EHRBAR)

Motion to suspend the three reading rule,

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

Motion to pass:

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

10.0 Second Readings:

10.1 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: M. Gaither _____, J.Wolfe _____, G.Finger _____, A.M. Eaton _____, S. Stevenson _____, S. Smith _____

Motion to pass:

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

11.0 Third Readings & Emergencies:

12. Items from the Mayor:

13. Items from Council: A.M. Eaton states that there are only 54 registered Business Licenses for 2024. Council will be looking into this and enforcing with the help of R.Quinn.

14. Old Business:

15. Public Comment:

Patti Johnson:I would like to introduce discussion points that I've discussed with a lot of people. And that just breaks down the enforcement registration process. Possibly having business ethics. And community relations. A Department of Commerce within your committees. A building department added onto a zoning. Oversight and accountability and how we can work together. I'm just introducing this as a I guess just a discussion piece.

Lori Hayes: Is transient rental. Workshop going to be open to the public and will be posted? A.M. Eaton, yes it will be posted.

Leslie Korenko: regards to short-term rentals; is egress to mean a door and a window or two doors? When will inspections be done? Once in season renters would be inconvenienced.

Shawn Shaw: What is the status on the transfer Station brush recycling? A. Federle responds that Ohio EPA and Board of Health have confirmed that no license is needed for what we want to do. Once we have gathered quotes for grinding services we will meet and discuss pricing for recycling brush.

16. New Business:

17. Correspondence:

18. Motion to adjourn,

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

Meeting Adjourned At: 10:26



Lisa M Klonaris, Clerk-Treasurer



Mayor Ronald E. Ehrbar