

Minutes for the Regular Council Meeting held on July 13, 2024 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 __N/A__, M. Gaither __Y__, J.Wolfe __Y__

Motion made by A.M. Eaton to excuse S.Smith from meeting; second by M. Gaither. 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 June 8, 2024 Regular Council minutes. Motion to accept/amend the Minutes as presented,

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

4.5 Discussion and/or amendments to the June 21, 2024 Special Council minutes. Motion to accept/amend the Minutes as presented,

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

5.0 Discussion of Pay Ordinance No. 1238: Motion to accept the Pay Ordinance as written,

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

7.0 Committee Reports

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

Monthly Activity Month of June 2024

Report(s) = 18 Reason(s): Informational

Department Phone Call(s) = 306

Arrest(s) = 11 Reason(s):

Traffic or M/M Ticket(s) = 6 Reason(s): Speed/DUS/Und. Age

Warning(s) = 4 Reason(s): Disorderly Conduct / O.C.

Accident(s) = 0 Reason(s):

House/Business Check(s) = 0 Reason(s): for contact =

Vehicle Lock-out(s) = 3 Reason(s):

Assist w/other agencies = 16 EMS / ODNR 2

Budget YTD Expenditure = 35%

Thank you Lands & Buildings for the installation of a new screen door on KIPD station. Thank you King and Tami McNamara for donation of urns and flowers outside of station and house.

Sheriff's Office has been here working on projects the last month. Thank you Sheriff Sigsworth.

The cost of having the trustees on the island to complete projects is being covered by a grant through the Sheriff's Office. Only cost to the Village is ferry fees. Restaurants have been generous in donating lunches.

On July 4th Officer Ritter, City of Cleveland, was killed in the line of duty. Hits home a little bit as we have officers also employed by the city of Cleveland. Please keep them in your thoughts and prayers.

Mayor Ehrbar adds that the new screen door and flowers have added a nice touch.

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

7.C. **EMS** – Russ Maust reports: May EMS Runs – 19 Clinic Calls – 16

Last month's training was on motor vehicle extrication. This month's training will be on Pediatric and Pediatric skills.

We are in the middle of our busiest time of the year. The number one reason for us to be called out is for dehydration! I would like to encourage all of you to remember to stay hydrated. Drink plenty of water and encourage your friends and family to drink plenty of water as well.

7.D. **Fire Dept.**- Chief Skeans reports: Runs for June 2024 – 2

July training will be on S.C.B.A.

B.O.B. will continue to be on the island doing business inspections this month.

With the season progressing I would like to ask everyone to be vigilant and report anything out of the ordinary.

The installation of the new radio equipment should begin this month.

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

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

Second quarter bills have gone out

Wrapping up with yearly backflow inspections. There are several added this year.

Nataliya and atom are working on various field items. Did the tie in for new dwelling at 205 Melody today. 119 Melody is scheduled for next Monday.

Plant is now running at full capacity@210 GPM incoming raw water.

5 more seasonal lead and copper samples remain to be done before October; we plan to wrap those up by end of month.

Part-time employee for construction.

7.F. **Finance** – A.M. Eaton, J. Wolfe: A.M. Eaton reports no meetings. Continuing to work with Deckard on Short Term Rental. Hoping to have a meeting set for next week. Also will have a demo of the registration portal for Wednesday, next week.

7.G. **Lands & Buildings** – M. Gaither, G. Finger: M. Gaither reports that KIPD station projects have been completed. Work is finishing up at the Town Hall.

7.H. **Airport** – J. Wolfe, A.M. Eaton: J.Wolfe – No Report

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

7.J. **Design Review Board** – R. Maust reports that 3 applications were submitted, 2 applications approved, 1 application was table for redesign of prints.

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

7.L. **Transfer Station** – S. Smith, M. Gaither reports no meeting. Meeting will be scheduled for next week.

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

PTI approved by OEPA for turbidity water redirection. Contractor to come to do site visit to review accepted plans, work to be completed by end of the month.

Interviewed a Class 2 Operator for the Water Department to assist in general construction projects, offer made.

Water Department will be requesting quotes for the north Lagoon clean out for Fall.

Water Department clean out. Outdated chemicals to be removed, quote requested for disposal.

Huntington Road graded to remove large pot holes, 57's gravel ordered to put in place on top and compact.

Lake Court grading will be completed by end of month.

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

7.O. **Park Board** – Lisa M Klonaris: M. Gaither reports that work continues on the Community Park Playground.

Waiting on grant award. Still need to completed pavers, benches, signs. Donations still being accepted. When date is set for Grand Opening it will be announced.

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

Mayor's Court report submitted by Rosalyn Ahner

July 6 2024: For the month of June 2024 the court collected a total of \$2570: 60.00 Computer Fund, \$60.00 Court Improvement Fund, \$18.00 Library Fund, \$0.00 Other Costs. \$1745.00 General Fund. All funds collected were from payment plans and fines. State was paid \$ 212.50: \$54.00 Victims of Crime, \$155.00 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 \$4707.00 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.

Court has paid a total of \$31425.03 to the Village General Fund in 2018.

2024-- 16 tickets issued

2023 - 60 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 a piece of legislation on the agenda involves moving forward with our building code. Working on 1,2 and 3 family dwellings. There'll be more pieces coming. I spoke with Scott Thom this week. We are working with Sandusky. Also, I did select a Criteria Engineer to start the design build for the downtown sewer plant. Next week we go over the scope of their appointment and hopefully continue with this project.

7.R. **Treasurer** - L. Klonaris reports:
Financials included in Council packets.
Request on behalf of the Cemetery Board:
Motion to apply to and accept funds from, if awarded, Ohio Department of Commerce Cemetery Grant Program.

7.S. **Telecommunications Oversight and Development Committee-** J.Wolfe; No Report
Mayor Ehrbar reports that he has spoken with McKay in regards to Verizon expressing interest in placing an antenna on tower. Considering adding another 30 feet to tower. Would like to replace with a new tower that would be 150 feet taller than existing. I have been speaking with Griffing, Island Air and FAA.

(next legislation numbers O – 08 and R - 12)

9.0 First Readings:

9.1 ORDINANCE NO. 2024 – O - _____: AN ORDINANCE ENACTING A NEW CHAPTER ENTITLED RESIDENTIAL CODE FOR ONE-TWO-AND THREE- FAMILY DWELLINGS

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,
RC: G.Finger____, A.M. Eaton____, S. Stevenson____, S. Smith____, M. Gaither____, J.Wolfe____

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

10.1 ORDINANCE NO. 2024 – O - _____: AN ORDINANCE ENACTING A NEW CHAPTER ENTITLED OHIO BASIC BUILDING CODE

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,
RC: G.Finger____, A.M. Eaton____, S. Stevenson____, S. Smith____, M. Gaither____, J.Wolfe____,

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

Motion to take 10.2 **AN ORDINANCE ENACTING A NEW SECTION ENTITLED TRANSIENT RENTAL PROPERTY.** off the table made by A.M. Eaton; second by S. Stevenson. All in Favor. Motion Passed.

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

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

11.0 Third Readings & Emergencies:

12. **Items from the Mayor:** I would like to reach out to Council letting them know that I signed a purchase order for \$10,000 for Cemetery Board. Purchase order is for hiring for probing to be done at cemetery in order to find bodies and expand cemetery space.

Motion to approve purchase order for \$10,000 made by M. Gaither; second by S. Stevenson. All in favor. Motion passed.

13. Items from Council:

14. Old Business:

15. Public Comment:

Jim Coleman: I would like to thank Council for public comment. I think it's a good tool. I've been pretty vocal on social media about this transient rental legislation. I just wanted to tell Council what you may hear is from those who will be affected. I think it's been needed for a long time as well as the building codes and some of the other things that have been going on. There is going to be push back because of having to be accountable for some of the things you are asking them. I appreciate the efforts. It's frustrating trying to keep up but, I think there are more people that appreciate the effort than you know. Just letting you know I am speaking as a property owner.

Marcy Mielke: I just want to get clarification on the fireworks. I know they are only allowed so many nights of the year. Like...Fourth of July, Island Fest and New Year's Eve. Is it only for that day or for the entire weekend?

D. Lambros: It is the weekend before and the weekend after the holiday.

16. New Business:

Brandon Davis: Renting helps us to pay mortgages and utilities. I understand need for regulations and upgrades for infrastructure. But, correcting these deficits falls on our shoulders. I would like to see changes in the legislation regarding nuisance. Three calls for service within a 12 month period leaves too much room for abuse by the sprung neighbor.

Kate Oesch: Thank you for your time. I would like to reiterate the public forum request from many members of the village. I hear things on both sides. A public forum would bring to light some information that we are all looking for. One consistent thing I've heard from many is that they are in favor of responsible regulation. Not for just rental property owners but for the good of the entire island. Specific to septic systems should be addressed with rental property as well as all properties.

Leslie Korenko: As for the report on airport. There was no report but, there was an article in Life on Kelleys about a meeting that's going to take place; acquisition of property. Will we get more information about at next meeting? It was a public notice about a meeting. Mayor Ehrbar responds that meeting will take place on August 14, 2024. All day event.

The zoning inspector earlier this year had indicated that when he reviewed the permits from last year 80% were non-compliant with their applications. It is my hope that because the zoning inspector has the authority that he would cite those people. Doesn't seem fair that those people would be let go and enforce the rules for a new application, which I am in favor of. It took me a year to get resolution on a faulty permit and I find that disturbing.

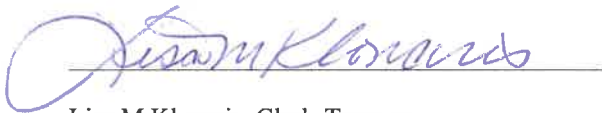
17. Correspondence:

18. Motion to adjourn,

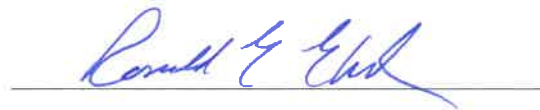
RC: G. Finger 1 , A.M. Eaton 2 , S. Stevenson Y , S. Smith N/A , M. Gaither Y ,

J.Wolfe Y

Meeting Adjourned At: 10:26 AM



Lisa M Klonaris, Clerk-Treasurer



Mayor Ronald E. Ehrbar