

Minutes for the Regular Council Meeting held on September 14, 2024 at 10:00 am

1.0 Mayor Ehrbar calls council to order –

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

2.0 All rise for the Pledge of Allegiance to the Flag:

3.5 Discussion and/or amendments to the August 10, 2024 Public Hearing on the 2025 Tax Budget minutes.
Motion to accept/amend the Minutes as presented,

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

4.0 Discussion and/or amendments to the August 10, 2024 Regular Council minutes.
Motion to accept/amend the Minutes as presented,

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

4.5 Discussion and/or amendments to the August 19, 2024 Special Council minutes.
Motion to accept/amend the Minutes as presented,

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

5.0 Discussion of Pay Ordinance No. 1240: Motion to accept the Pay Ordinance as written,

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

7.0 Committee Reports

7.A. Police – James E. Bartus II: 7.A. Police – James E. Bartus II: Monthly Activity August 2024

Report(s) = Reason(s):

Department Phone Call(s) = 310

Arrest(s) or Charge(s) = 9 Reason(s):

Traffic: 4 Reason(s): O.V.I x 2 / Improper Backing x 2

M/M Ticket(s) = 5 Reason(s): D.V. / O.C. / Crim Damage x 2 / Resisting

Warning(s) = 6 Reason(s): Speed x 2/ O.C/ Stop Sign / Noise x 2

Accident(s) = 2 Reason(s):

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

Vehicle Lock-out(s) = 1 Reason(s):

Assist w/other agencies = 24 Reason(s): KIEMS & KIFD

Budget YTD Expenditure = 49%

KIPD recently brought on Officer Carmen Messina, 8 years experience.

Kelley Schaefer will be attending the Police Academy starting in November. She will be starting with the KIPD part-time in Spring.

October 5: Harvest Fest / KIPD Hog Roast

November 2: KIPD Run the Rock

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

7.C. EMS -- Russ Maust: July EMS runs:22 Clinic calls:27

Last month's training was series of medical and trauma scenarios. Cleveland Metro brought a large team of people to facilitate this training. This training proved to be well timed and provided many of our staff with knowledge in how to deal with some challenging situations. This month's training will be on a hunter down and outdoor rescue scenario.

The EMS budget currently at 57.356% of the annual budget.

7.D. Fire Dept.- Chief Skeans: Runs – August 2024: 2

The Kelleys Island Fire Dept. has been awarded the AFG grant we applied for. This grant is going to replace our aging fire hose, nozzles, and adapters. Attached is the Award Letter. (in Council Pack) I would like to ask Council for a motion to accept this grant.

Motion made to accept the AFG grant made by M. Gaither; Second by S. Stevenson. All in Favor. Motion Passed.

Currently we are working on the Bureau of Worker's Compensation grant. This grant will be for 4 sets of turnout gear, extra gloves and boots. I would like to ask Council for a motion to apply, and if awarded I would like a motion to accept.

Motion made to apply for and accept the Bureau of Worker's Compensation grant made by M. Gaither; Second by J. Wolfe. All in Favor. Motion Passed.

Harvest Fest is approaching on October 5th in the downtown park. I hope to see everyone there for this family fun event.

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

7.E. Water Department – T. Lange: Busy year. Bulk water sales up 15%. Water Dept. has added several employees. The contract operator from Camp Patmos is our new Class 3 back-up. We have also added a Class 2 Operator & Distribution Tech from Wellington. Effective the end of 2028, I plan to resign. We are actively seeking my replacement.

7.F. Finance – A.M. Eaton, J. Wolfe reports: No Meeting. No Report.

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

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

7.I. Planning Commission – J. Wolfe reports no applications submitted. No Meeting.

7.J. Design Review Board – R. Maust reports: 2 applications submitted. 2 applications approved.

7.K. Board of Zoning Appeals – Gary Finger reports no meetings.

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

7.M. Village Administrator – Andy Federle: Absent

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

7.O. Park Board – Lisa Klonaris: M.Gaither reports:

The Park Board was advised that Barnes Nursery is expected to begin the final phase of the playground project of installing pavers around the playground area, along with cedar split rail fencing and two trees. The funding for this is from grants.

The Park Board met with Dave Marko who presented the parameters for the softball outfield fencing that he is interested in installing. Since the meeting, there have been members of the community who wish to address the board regarding the fencing. The matter will be brought up at the next board meeting for input from the community before the board makes its recommendation to Council.

Scott Stevenson presented drawings of the Community Park that identified potential parking, pavilion relocation and pickle ball courts. The board has taken this under consideration for review to obtain cost estimates prior to its recommendation to Council.

The existing basketball court is in need of considerable repairs and an estimate has been obtained of \$50,000.00. The board has authorized Tom Pieratt to seek grant funding to repair the surface and would like Council approval.

The board acknowledges the donation to the Community Park for a new water fountain from Max Eaton and installed by Dave Marko and seeks Council approval.

The next scheduled meeting is October 7th at 6pm.

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

Mayor's Court report submitted by Rosalyn Ahner

September 6, 2024: For the month of August 2024 the court collected a total of \$4690: 60.00 Computer Fund, \$70.00 Court Improvement Fund, \$20.00 Library Fund, \$466.00 Other Costs. \$3473.00 General Fund. All funds collected were from payment plans and fines. State was paid \$ 199.50: \$54.00 Victims of Crime, \$135.00 HB1 (state indigent support fund), \$0.00 State Bond Surcharge, \$10.50 Drug Law Enforcement/Justice Program Services. Erie County Municipal was paid \$4.50

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 \$10,086.00 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– 50 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: No Report.

7.R. Treasurer - L. Klonaris:

Financials included in Council packets.

2025 Tax Budget has been approved by Erie County Auditor's office and Certificate has been received.

Resolution on agenda to approve the certificate.

Beginning work on 2025 Temporary Appropriations.

7.S. Telecommunications Oversight and Development Committee- J.Wolfe;

(next legislation numbers O – 16 and R - 12)

9.0 First Readings:

9.1 ORDINANCE NO. 2024 – O - _____ : AN ORDINANCE ESTABLISHING A BASE RATE SALARY RANGE FOR PAID FULL-TIME AND PART-TIME PERMANENT EMPLOYEES, ESTABLISHING COST OF LIVING INCREASES, REPEALING ORDINANCE NO: 2022-0-26

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

RC: S. Stevenson__Y__, S. Smith__Y__, M. Gaither__Y__, J.Wolfe__2__, G.Finger__1__, A.M. Eaton__N/A__

Motion to pass:

RC: S. Stevenson__2__, S. Smith__Y__, M. Gaither__Y__, J.Wolfe__Y__, G. Finger__1__, A.M. Eaton__N/A__

9.2 RESOLUTION 2024 – R - _____ : RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE TAX BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

(INTRODUCED BY: Village of Kelleys Island Council)

Motion to suspend the three reading rule,

RC: S. Stevenson__2__, S. Smith__Y__, M. Gaither__Y__, J.Wolfe__1__, G.Finger__Y__, A.M. Eaton__N/A__

Motion to pass:

RC: S. Stevenson__2__, S. Smith__Y__, M. Gaither__Y__, J.Wolfe__1__, G. Finger__Y__, A.M. Eaton__N/A__

10.0 Second Readings:

11.0 Third Readings & Emergencies:

11.1 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 pass:

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

12. Items from the Mayor:

13. Items from Council:

14. Old Business:

15. Public Comment:

Brandon Davis: At 11:00 am a Community Meeting will be held at the school. I would like to invite Council and members of the community. We will be talking about the newly passed rental Ordinances and continue to bring some feedback to Council. I would like to thank Council for the work they continue to do on that. While we have not yet had the opportunity to talk publicly, some of you have broken the silence. You know who you are. Thank You.

Dan Hazard: I have a comment / theory about the Lodging Tax of 6% collected by Erie County. 4% goes to Shores & Islands and 2% to Kelleys Island. Does the Village let people know in some way about that? I'm not saying it is their responsibility just that it may be a good idea to let people pulling a permit for a new home or whatever to let them know if they are going to make house a rental, beware that you owe this 2% tax.

Chris Kipfer: I'm hoping in the future that we will have a public meeting where actual info can be shared regarding supposed airport changes. At the forum last month, the representative could not share data or answer questions. Want to be sure before process goes to far and there are misunderstandings that we set something up so that the public can understand what is going on and why the decision has been made.

Mayor Ehrbar: There will be another public meeting. I expressed my concerns with the forum that there was no opening statement so everyone would know what was going on. They talked about alternatives but not about the alternatives and compromises already made.

16. New Business:

17. Correspondence:

18. Motion to adjourn,

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

Meeting Adjourned At: 10:19



Lisa M Klonaris, Clerk-Treasurer



Mayor Ronald E. Ehrbar