

Minutes for the Regular Council Meeting held on October 12, 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 __Y__

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

4.0 Discussion and/or amendments to the September 14, 2024 Regular Council minutes.

Motion to accept/amend the Minutes as presented,

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

5.0 Discussion of Pay Ordinance No. 1241: Motion to accept the Pay Ordinance as written,

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

7.0 Committee Reports

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

Report(s) = 22 Reason(s):

Department Phone Call(s) = 286

Arrest(s) or Charge(s) = 6

Traffic: 6 Reason: MVA / Parking

M/M Ticket(s) = 6 Reason: D.V. / Assault / D.C.I.

Warning(s) = Reason:

Accident(s) = 5 Reason:

House/Business Check(s) = 2 Reason(s): for contact: Alarm Drop

Vehicle Lock-out(s) = 3

Assist w/other agencies = 17

Budget YTD Expenditure = 53%.

Thank you to all who attended the KIPD Hog Roast and Harvest Fest. Thank you to the many volunteers that made this event successful.

Briefly, regarding some reports from the other side, just to assure everybody....I've been in contact with proper authorities. There is no viable threat to the area. There is some information that has been misconstrued. Any questions, come see me.

KIPD 5K / Half Marathon: November 2

7.B. Safety Committee – G. Finger, S. Stevenson: G. Finger reports no meeting; no report

7.C. EMS – Russ Maust: Month of September: EMS Runs: 14 Clinic Calls: 16

Last month's training was a hunter down and outdoor rescue scenario. While the weather is continuing to remain pleasant, this month's training will be another outdoor search and rescue training with medical emergencies.

As of October 1st the EMS budget is at 60% of the annual budget

7.E. Water Department – T. Lange: A. Federle Reports: A. Pickworth assisted with replacing the damaged hydrant on Addison. He also disassembled high service pump #1 and prepped for replacement pump install. Mike H. has completed several training sessions to get familiar with our operation. I am comfortable with both. Good workers! HAB season is just about over; we have had a persistent bloom around the island since late August. Finishing up the last bit of data entry for the lead service line inventory due to OEPA 16 Oct. Winter work items are being procured and delivered. I would like to get 2 of our leaky replaced high service pumps to make it to Cleveland Pump for rebuilding over the off season. That will give us #1 and #2 backup pumps for less than the cost of one new pump. Hopefully the new settling tubes arrive before boat ceases operation; we would like to replace them in conjunction with yearly sediment removal. Brandon and I are 99% complete with AMP. It should be available for Council to view at November meeting.

7.F. Finance – A.M. Eaton, J. Wolfe: A.M. Eaton reports no meeting. Been working on TRP. Deckard has website up and ready. Sue is doing a wonderful job.

7.G. Lands & Buildings – M. Gaither, G. Finger: M. Gaither reports no meeting; a meeting will be scheduled before end of the year.

7.H. Airport – J. Wolfe, A.M. Eaton: Mayor R. Ehrbar reports:

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

7.J. Design Review Board – R. Maust reports that one application was presented

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

7.L. Transfer Station – S. Smith, M. Gaither: S. Smith reports no meeting; no report.

7.M. Village Administrator – Andy Federle reports: Woodford Road sidewalk installation is in progress. Playground is near completion. KEM meeting with NPDES permit holders.

7.N. Streets & Sidewalks- S. Stevenson, S. Smith: S. Stevenson reports no meeting; no report.

7.O. Park Board – Lisa M Klonaris: M. Gaither reports: The Park Board met on Monday, and had public discussion regarding the request by Dave Marko to install sideline and outfield fencing in the Community Park for the softball field.

The consensus of community feedback prior to as well as at the meeting, is that the fencing is unwanted and unnecessary, especially for just 6-7 games per year. It is believed that the fencing would alter the openness of the green space of the park. Alternate options were presented to Dave to consider including temporary outfield fencing. Dave was asked to consider and investigate these options to see if they would accommodate his request and when the board meets again in April a determination by the board will be made.

The sale and receivership of the Ball property on Monaghan has been finalized. The property is now included in the other three nature preserves of the island that are a part of the Park District. Tom Pieratt will identify the section of the property that is designated for the Village to put up a cell tower, as well clear and gravel an area for parking. The Ball family will be contacted to request for them to purchase signage for the property.

All American tree service was witnessed dumping their unwanted wood chips at the entrance of Schelee Preserve. Even though Schelee is not a Village Preserve, it is still a natural area and illegal dumping should not go unaddressed.

The next planned meeting of the Board will be in April 2025.

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

Mayor's Court report submitted by Rosalyn Ahner

October 8, 2024: For the month of September 2024 the court collected a total of \$4690: 20.00 Computer Fund, \$20.00 Court Improvement Fund, \$6.00 Library Fund, \$0.00 Other Costs. \$435.00 General Fund. All funds collected were from payment plans and fines. State was paid \$ 81.50: \$18.00 Victims of Crime, \$60.00 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 \$14,420.00 to the Village General Fund in 2024. Court has paid a total of

2019 – 120 tickets issued

7.Q. **Legal-** D. Lambros: No Report

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

Financials included in Council packets.

2025 Temporary Appropriations Legislation is on Agenda.

Motion to approve spending \$900 for Notes to the Financial Statements for 2024.

Prepared by Charles E. Harris & Associates.

Motion made by J. Wolfe to approve spending \$900 for Financial Notes; second by A.M. Eaton
All in Favor. Motion Passed.

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

(next legislation numbers O – 18 and R - 13)

9.0 First Readings:

9.1 ORDINANCE 2024– O - _____: AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE MONTHS OF JANUARY, FEBRUARY, MARCH, 2025 AND DECLARING AN EMERGENCY.

(INTRODUCED BY MAYOR RONALD E. EHRBAR)

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 __Y__

Motion to pass:

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

9.2 ORDINANCE NO. 2024 – O - _____: AN ORDINANCE AUTHORIZING THE CLERK-TREASUER TO CREATE #4202 CAPITAL FUND FOR THE KELLEYS ISLAND SANITARY SEWER PROJECT

(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 __1__, G.Finger __Y__,
A.M. Eaton __2__

(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 ___Y___, G. Finger ___2___,
A.M. Eaton ___1___

Motion to pass:

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

10.0 Second Readings:

11.0 Third Readings & Emergencies:

12. **Items from the Mayor:** Approve Trick-or-Treat: Saturday, October 26, 5 – 7pm
Winter Transfer Station Hours: Wed-Fri-Sat-Sun 11:00 – 3 pm

13. **Items from Council:** S. Smith asks if Village will we be closing Monaghan Road.
Mayor R. Ehrbar states that he will not allow Monaghan Road to be closed.

14. **Old Business:**

15. **Public Comment:**

Tom Pieratt notes that the half acre of the Ball Property that belongs to the Village has been marked off.

16. **New Business:**

17. **Correspondence:**

18. **Motion to adjourn,**

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

Meeting Adjourned At: 10:16 AM



Lisa M Klonaris, Clerk-Treasurer



Mayor Ronald E. Ehrbar