Minutes for the Regular Council Meeting held on March 08, 2025 at 10:00 am

1.0 Mayor Ehrbar calls council to order –		
RC: J.Wolfe_N/A, G. FingerY, A.M. EatonY, S. Stevenson_Y, S. SmithY_, M. Gaither_Y_		
S. Stevenson makes a motion to excuse J. Wolfe from March 8 Regular Council meeting; second by A.M. Eaton. All in Favor. Motion Passed.		
4.0 Discussion and/or amendments to the December 14, 2024 Regular Council minutes. Motion to accept/amend the Minutes as presented,		
RC: J.Wolfe_N/A, G.Finger1_, A.M. EatonY, S. Stevenson2_, S. SmithY, M. Gaither_Y		
5.0 Discussion of Pay Ordinance No. 1244: Motion to accept the Pay Ordinance as written,		
RC: J.Wolfe_N/A_, G.Finger1_, A.M. Eaton_Y_, S. Stevenson2_, S. SmithY_, M. Gaither_Y_		

Motion to approve corrections to Regular Council Meeting Minutes September 14, 2024 made by G. Finger; second by M. Gaither. All in Favor. Motion Passed.

7.0 Committee Reports

7.A. Police – James E. Bartus II: Oficer Messina reports for Chief Bartus:

Thank You to Maintenance Department for keeping roads and Airport runway clear all winter.

I would like to recognize Officer Wade and Officer Messina for their dedication to helping out and covering shifts. Academy will start recruitment on March 31. I have 3 new officers that have been interviewed and offered positions with the KIPD. All 3 have given verbal commitment and will be sworn in when boats run. This brings the KIPD force total to 6 returning plus 3 new hires.

Police Association purchased tablets for all of the vehicles last year. Officer Messina has taken on the project of getting all installed and into use.

KIPD has done house & wellness check on 35 homes. Thank you to Chief Skeans for assisting in getting furnaces up and running to prevent frozen pipes.

I would like to recognize Officer Jack Wade; March 9 celebrates his 30th year of service with the KIPD.

- 7.B. Safety Committee G. Finger, S. Stevenson: No Meeting. No Report.
- 7.C. EMS Russ Maust: Winter EMS Runs: 6 Year to Date: 4
 Winter Clinic Calls: 5 Year to Date: 4

This month's training was on Documentation. Next month's training will be a Skills Review with scenarios. During this training we will be going over our equipment, techniques, and protocols with the crew. This is an excellent refresher for the crew. In May we will be having a High Angle Technical Rescue course here on Kelleys Island. This is a four day course. Arrangements have been made to bring the instructor here vs. sending our crew over. This is both a cost savings measure and will also help maintain manpower on the island.

The EMS budget is currently within the annual budget,

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. This past year presented us with many unusual incidents and the volunteer EMS staff all performed their duties admirably.

7.D. Fire Dept.- Chief Skeans: 0 Runs for January & February

The radio system is on-line, we still have some testing to do.

The Fire Department has received all the hose and nozzles from the AFG grant we received last year. Special Thanks to Asst. Chief Chuck Ehrbar for all of his hard work on this project.

- 7.E. Water Department T. Lange: A. Federle reports:
 - 1) Flying to Europe. Flight departs March 21 and returning April 2. Mike Heacock is backing me up
 - 2) First quarter meter reads have begun.
 - 3) We now have 3 back-up Class 3 Operators of Record available to back me up . Our part-time seasonal man, Andy Pickworth, got his Class 3 in the fall.
 - 4) Winter maintenance is complete.
 - 5) Lots of parts are waiting for boat to run. Next winter will be very busy.
- 7.F. Finance A.M. Eaton, J. Wolfe: Eaton reports: Joe and I had a good meeting with Russ concerning EMS issues and challenges. Will be scheduling a Finance Meeting in the next couple of weeks.
- 7.G. Lands & Buildings M. Gaither, G. Finger: No Meeting. No Report.

- 7.H. Airport J. Wolfe, A.M. Eaton: No Report.
- 7.I. Planning Commission J. Wolfe: Meeting scheduled for April 25.
- 7.J. **Design Review Board** R. Maust: Reports that there were 2 applications. Approved 2 demolition of structures. Approved plans for upcoming building construction.
- 7.K. Board of Zoning Appeals Gary Finger reports: No Scheduled Meetings.
- 7.L. Transfer Station S. Smith, M. Gaither: No Meeting. No Report.
- 7.M. Village Administrator Andy Federle:

K.E.M presented the Mayor and I with updates on the sewer project. Meeting scheduled with OEPA next week to discuss additional funding opportunities.

Obtained quotes for several potential 2025 projects for Lands and Buildings / Transfer Station and Roads. Job posting for a full-time Water Department employee.

- 7.N. Streets & Sidewalks- S. Stevenson, S. Smith: Stevenson reports: No meetin. Beginning to plan for crack seal and line painting.
- 7.O. Park Board Marvin Robinson: No Report

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

Mayor's Court report submitted by Rosalyn Ahner

March 7, 2025: For the month of February 2025 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 & US Bank service fee). Court has paid a total of \$650.00 to the Village General Fund in 2025. Court has paid a total of \$20148.00to the Village General Fund in 2024. Court has paid a total of \$16158.00 to 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.

2025 - 0 tickets issued

2024-70 tickets issued

2023 - 60 tickets issued

2022 - 49 tickets issued

2021 - 98 tickets issued

2020 – 37 tickets issued

7.Q. Legal- D. Lambros: I would like to note that on last piece of legislation, 3rd Reading, is the Building Inspector MOU. This is not in effect yet. It will not take effect until Sandusky approves and passes through their legislation.

7.R. Treasurer - L. Klonaris:

Financials included in Council packets.

2024 has been closed out as of February 28.

Permanent Appropriations are on Agenda. Must be submitted to Erie County by March 28.

- Appropriations for Fire have been increased since packets were prepared. Increased by \$69,000 to account for items to be paid for

Preparing for 2023 – 2024 Audit in Spring 2025.

Office will be closed: March 27 - 30. The Mayor and I will be attending Annual Training in Columbus.

Any objections to the renewal of Island Market w/ Division of Liquor Control? None noted.

7.S. **Telecommunications Oversight and Development Committee**- J.Wolfe; R. Ehrbar reports: I have been having weekly meetings with Verizon about getting the antenna on the Transfer Station tower.

(next legislation numbers O - 01 and R - 01)

9.0 First Readings:

KNOWN AS CAMP PATMOS CRIB PIER, KELLEYS ISLAND, OHIO, UNDERLYING LAKE ERIE AND LOCATED WITHIN THE TERRITORIAL LIMITS OF THE VILLAGE OF KELLEYS ISLAND, OHIO, ARE NOT NEEDED FOR DEVELOPMENT OR IMPROVEMENT, AND DECLARING AN EMERGENCY.
(INTRODUCED BY: MAYOR RONALD E EHRBAR)
Motion to suspend the three reading rule, RC: J.Wolfe_N/A, G.Finger_1_, A.M. Eaton_Y, S. Stevenson_2_, S. SmithY, M. GaitherY
Motion to pass: RC: J.Wolfe_N/A, G. Finger_1, A.M. Eaton2, S. StevensonY_, S. SmithY, M. GaitherY
9.2 RESOLUTION NO. 2025 – R: AN RESOLUTION PURSUANT TO SECTION 5705.03 OF THE OHIO REVISED CODE REQUESTING THE ERIE COUNTY AUDITOR TO CERTIFY TO THE COUNCIL OF THE VILLAGE OF KELLEYS ISLAND, OHIO THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE OF KELLEYS ISLAND, OHIO AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE RENEWAL OF A ONE AND THREE FOURTHS (1.75) MILL TAX LEVY FOR CURRENT OPERATING EXPENSES, AS AUTHORIZED BY SECTION 5705.19(A) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.
(INTRODUCED BY: MAYOR RONALD E EHRBAR)
Motion to suspend the three reading rule, RC: J.Wolfe_N/A, G.Finger1_, A.M. EatonY, S. StevensonY, S. SmithY, M. Gaither2
Motion to pass: RC: J.WolfeN/A, G. Finger_1, A.M. EatonY, S. Stevenson2_, S. SmithY_, M. GaitherY
9.3 RESOLUTION NO. 2025 – R: AN RESOLUTION PURSUANT TO SECTION 5705.03 OF THE OHIO REVISED CODE REQUESTING THE ERIE COUNTY AUDITOR TO CERTIFY TO THE COUNCIL OF THE VILLAGE OF KELLEYS ISLAND, OHIO THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE OF KELLEYS ISLAND, OHIO AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE RENEWAL OF AN EXISTING TAX AT THE RATE OF ONE AND 57/100 (1.57) MILL TAX LEVY FOR MEDICAL EMERGENCY SERVICES, AS AUTHORIZED BY SECTION 5705.19(U) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.
(INTRODUCED BY: MAYOR RONALD E EHRBAR)
Motion to suspend the three reading rule, RC: J.WolfeN/A, G.FingerY_, A.M. Eaton2, S. StevensonY_, S. SmithY, M. Gaither1_
Motion to pass: RC: J.Wolfe_N/A, G. FingerY_, A.M. Eaton2, S. StevensonY_, S. SmithY_, M. Gaither 1

9.4 ORDINANCE NO. 2025 -O: ANNUAL APPROPRIATION ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF KELLEYS ISLAND, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2025, AND DECLARING AN EMERGENCY.		
(INTRODUCED BY COUNCIL MEMBER A. MAX EATON)		
Motion to suspend the three reading rule, RC: J.WolfeN/A, G.Finger_1_, A.M. Eaton2, S. StevensonY, S. SmithY, M. GaitherY		
Motion to pass: RC: J.WolfeN/A, G. Finger1_, A.M. EatonY, S. Stevenson2, S. SmithY, M. GaitherY		
9.5 ORDINANCE NO. 2025 – O: A ORDINANCE APPOINTING ROBERT J. QUINN AS THE ZONING INSPECTOR FOR THE VILLAGE OF KELLEYS ISLAND, OHIO AND DECLARING AN EMERGENCY		
(INTRODUCED BY: MAYOR RONALD E. EHRBAR)		
Motion to suspend the three reading rule, RC: J.Wolfe, G.Finger, A.M. Eaton, S. Stevenson, S. Smith, M. Gaither		
Motion to pass: RC: J.Wolfe, G. Finger, A.M. Eaton, S. Stevenson, S. Smith, M. Gaither		
9.6 ORDINANCE NO. 2025 – O: A ORDINANCE AMENDING THE SALARY FOR THE POSITION OF ZONING INSPECTOR TO \$27,000.00 IN THE VILLAGE OF KELLEYS ISLAND, OHIO.		
(INTRODUCED BY: MAYOR RONALD E EHRBAR)		
Motion to suspend the three reading rule, RC: J.Wolfe, G.Finger, A.M. Eaton, S. Stevenson, S. Smith, M. Gaither		
Motion to pass: RC: J.Wolfe, G. Finger, A.M. Eaton, S. Stevenson, S. Smith, M. Gaither		
9.7 RESOLUTION NO. 2025 – R: AN RESOLUTION PURSUANT TO SECTION 5705.03 OF THE OHIO REVISED CODE REQUESTING THE ERIE COUNTY AUDITOR TO CERTIFY TO THE COUNCIL OF THE VILLAGE OF KELLEYS ISLAND, OHIO THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE OF KELLEYS ISLAND, OHIO AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY THE REPLACEMENT OF AN EXISTING TAX AT THE RATE OF ONE AND 57/100 (1.57) MILL TAX LEVY FOR MEDICAL EMERGENCY SERVICES, AS AUTHORIZED BY SECTION 5705.19(U) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY.		
(INTRODUCED BY: MAYOR RONALD E EHRBAR)		
Motion to suspend the three reading rule, RC: J.Wolfe_N/A, G.Finger_Y_, A.M. Eaton1, S. StevensonY_, S. SmithY, M. Gaither_2		
Motion to pass:		

RC: J.WolfeN/A, G. FingerY, A.M. Eaton2, S. StevensonY, S. SmithY, M. Gaither1
10.0 Second Readings:
S. Smith questions D. Lambros on the response time of Sandusky Building Inspection. D. Lambros responds that it is in the Basic Codes adopted and the response time is 72 hours.
11.0 Third Readings & Emergencies:
11.1 ORDINANCE NO. 2025—O: AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SANDUSKY FOR REVIEW OF BUILDING PLANS AND SPECIFICATIONS, AND PROVIDING BUILDING INSPECTION SERVICES TO ESTABLISH AND MAINTAIN BUILDING DEPARTMENT SERVICES FOR COMMERCIAL, RESIDENTIAL AND PUBLIC BUILDINGS IN THE VILLAGE OF KELLEYS ISLAND OHIO
(INTRODUCED BY: MAYOR RONALD E EHRBAR)
Motion to pass: RC: J.WolfeN/A, G. FingerY, A.M. Eaton1, S. StevensonY, S. SmithY, M. Gaither2
12. Items from the Mayor: 2025 State of the Village Address The Village currently is in good shape financially. A lot of activity with the sewer project, Transient Rental program, and the East Lakeshore project, to mention a few things. With spring here there will be several other projects starting.
Council Committees will remain the same as last year.
Commissions and Board appointments:
Planning: Kathy Phinney
Parks: Robby Zettler
Cemetery: Rick Holmes
 We are still looking for a 3rd member to sit on the Cemetery Board if you or know of anyone that may be interested.
Design Review: Knut Lahrs, Don Gilles, and Russ Maust
Refuse Review: Steve Wermuth
Zoning Appeals: Steve Wermuth for the remainder of the term that was vacated, a term ending 12/31/2025.

 $Transfer\ Station\ Hours:\ Spring\ /\ Summer\ M-W-F-Sat-Sun\ 10\ am-3\ pm$

13. Items from Council: G. Finger thanks everyone for of the Airport Road.	their hard work. Thank you, Bobby Skeans, for taking care
14. Old Business:	
15. Public Comment:	
16. New Business:	
17. Correspondence:	
18. Motion to adjourn, RC: J. WolfeN/A, G. Fingerl, A.M. Eaton_ M. GaitherY	_Y, S. StevensonY, S. Smith2,
Meeting Adjourned At: 10:24	
Lisamplonarios	lone 4 this
Lisa M Klonaris, Clerk-Treasurer	Mayor Ronald E. Ehrbar