

7.D. Fire Dept.- Chief Skeans reports: October 2025 Runs – 2

We have been training with the new floating pumps; they are a great addition to our tools. They performed better than expected.

Harvest Fest was a fun success, raising funds for our association.

The Park Lighting will be on November 28th. We will begin decorating on the 23rd.

As of today, the Fire Department is on track with the 2025 budget.

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

Water department has been working on upgrading meters to radio read.

We have received one proposal so far.

This is something that we would like to start working to convert next year.

His budget's been completed and submitted to finance and we now have another full-time employee with Mike Terry.

7.F. Finance – A.M. Eaton, J. Wolfe: A.M. Eaton reports:

Max Eaton, we had a meeting yesterday and reviewed all the department budgets and appropriations for next year.

7.G. Lands & Buildings – M. Gaither, G. Finger: M. Gaither reports:

No meeting this month, just working on getting some pricing and information for some projects and will try to have a meeting in December.

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

7.I. Planning Commission – J. Wolfe reports:

We did not have any meetings, but we're discussing and probably will finalize before the end of the year having a monthly scheduled meeting for Planning Commission whether there's any applications or not.

Just so it's scheduled.

We're probably looking at maybe a Thursday, 6:00 or 7:00, but we'll discuss it internally and make sure everyone is aware of it.

7.J. Design Review Board – R. Maust: No application. No meeting.

7.K. Board of Zoning Appeals – Gary Finger reports: No hearings scheduled.

7.L. Transfer Station – S. Smith, M. Gaither: S. Smith reports:

We had a meeting on 31 October and meeting notes have been sent.

7.M. Village Administrator – Andy Federle reports:

Any federally, the water intake project has begun. We did receive 3 bids for this work. Franklin Sanitation was selected. We anticipate the repairs to be done by the end of next week.

Also, we have an RFPL for the Roads 2026 project. So far, 4 contractors have requested the bid package.

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

7.O. Park Board – Marvin Robinson: No Report.

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

Mayor's Court report submitted by Rosalyn Ahner November 6, 2025:

For the month of October 2025 the court collected a total of \$5180.00: 140.00 Computer Fund, \$140.00 Court Improvement Fund, \$42.00 Library Fund, \$506.00 Other Costs. \$3924.00 General Fund.

All funds collected were from payment plans and fines. State was paid \$ 400.00: \$126.00 Victims of Crime, \$330.00 HB1 (state indigent support fund), \$0.00 State Bond Surcharge, \$35.00 Drug Law Enforcement/Justice Program Services.

Erie County Municipal was paid \$15.00 for Indigent Drivers Alcohol Treatment Fund.

Bank / Online payment expenses totaled: \$0.00 (Credit Card & US Bank service fee). Court has paid a total of \$16035.00 to the Village General Fund in 2025. Court has paid a total of \$20148.00 to 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 – 104 tickets issued
2024– 70 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 reports:

We have the stop sign, the legislation, you can either keep that on second reading or pass it. It's up to the council. Appropriation ordinance needs to be passed correctly. So you want that passed today if possible. It's up to council. False alarms ordinance is on second reading. Bobby and I talked about this. There's going to be some tweaks to that. So we're going to keep it there. And then the first reading, we have selecting assignments and construction services for the best value construction manager for the sanitary collection system. This was a process that you go through to create the construction manager at risk. What that means is that going forward, the set amount, which is the contract price for all the pre-construction services is set and the contract manager is at risk for anything over that amount. So anything over 106,000 would be on the construction managers dime. And this money obviously comes out of the grant money. So, it's not going to come out of the village general fund. So that can remain on first reading. We want to get that passed though by the end of the year.

7.R. Treasurer - L. Klonaris reports:

Financials included in Council packets. Council meeting agendas are being posted on website, should be available on Friday afternoon. 2023 – 2024 Audit is in process. State AUP Audit. (Agreed Upon Procedures). Almost Complete. Thank Marlene Franklin for filling the Assistant Clerk position for the past 3 ½ years. Marlene will continue working as Zoning Clerk. Megan Ahner has been hired to fill the part-time Assistant Clerk position. She began on November 4.

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

(next legislation numbers O – 12 and R - 17)

9.0 First Readings:

9.1 RESOLUTION NO. 2025-R-_____ : SELECTING SIMONSON CONSTRUCTION SERVICES, INC. AS THE BEST VALUE CONSTRUCTION MANAGER AT RISK FOR THE SANITARY COLLECTION SYSTEM AND WWTP PROJECT AND AUTHORIZING AN AGREEMENT FOR PRECONSTRUCTION SERVICES AND DECALRING AN EMERGENCY

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,
RC: A.M. Eaton_____, S. Stevenson_____, S. Smith_____, M. Gaither_____, J.Wolfe_____,G.Finger_____

Motion to pass:
RC: A.M. Eaton_____, S. Stevenson_____, S. Smith_____, M. Gaither_____, J.Wolfe_____, G.Finger_____

10.0 Second Readings:

10.1 ORDINANCE NO. 2025 – O - _____: A ORDINANCE ESTABLISHING STOP SIGNS ON DIVISION STREET NORTHBOUND AND SOUTHBOUND AT THE CHAPPEL STREET INTERSECTION.

(INTRODUCED BY: COUNCILMEN FINGER, STEVENSON)

Motion to suspend the three reading rule,

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

Motion to pass:

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

10.2 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, 2026.

(INTRODUCED BY COUNCIL MEMBER A. MAX EATON)

Motion to suspend the three reading rule,

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

Motion to pass:

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

10.3 ORDINANCE NO. 2025 – O - _____: A ORDINANCE ENACTING A NEW SECTION ENTITLED FALSE ALARMS PROHIBITED.

(INTRODUCED BY: COUNCILMEN FINGER, STEVENSON)

Motion to suspend the three reading rule,

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

Motion to pass:

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

11.0 Third Readings & Emergencies:

12. **Items from the Mayor:** T Bartlett Movie at 2:30 at Town Hall
Appoint Allison Shmoldt to Park Board

13. Items from Council:

14. Old Business:

15. Public Comment:

16. New Business:

17. Correspondence:

18. Motion to adjourn,

RC: A.M. Eaton__Y__, S. Stevenson__N/A__, S. Smith__Y__, M. Gaither__Y__, J.Wolfe__2__,
G.Finger__1__

Meeting Adjourned At: 10:13

Lisa M Klonaris, Clerk-Treasurer

Mayor Ronald E. Ehrbar