

Minutes for the Regular Council Meeting held on December 13, 2025 at 10:00 am

1.0 Mayor Ehrbar calls council to order –

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

A.M. Eaton __Y__

Motion made by G. Finger to excuse S. Smith from Regular Council Meeting; December 13, 2025; second by S. Stevenson. 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 November 8, 2025 Regular Council Minutes.

Motion to accept/amend the Minutes as presented,

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

A.M. Eaton __Y__ All in Favor. Motion Passed.

5.0 Discussion of Pay Ordinance No. 1253: Motion to accept the Pay Ordinance as written,

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

A.M. Eaton __2__ All in Favor. Motion Passed.

7.0 Committee Reports

7.A. Police – James E. Bartus II: Activity Report January – November 2025

- Report(s) = 134
- Department Phone Call(s) = 1752
- Arrest(s) / Citations = 35
- Warning(s) = 23
- Accident(s) = 15
- Closed Court Cases 2025 = 102
- Current Open Court Cases 2025 = Mayor’s Court – 2 Muni Court - 2
- Department Budget at 84%

Total Citations Issued = 104
 House / Business Check(s) = 0
 Vehicle Lock-out(s) = 20
 Assist w/other agencies = 134

I would like to thank my officers for all the hard work this year. Long hours and countless nights. I have many goals for the department, and one of the major issues that we have is staffing. It's not only an island issue, but nationwide. or recruit seasonal officers has been a struggle. Thanks to the Council, the Mayor, and the Finance Committee, we have now added a second full-time officer. Thank you. You've given the department a strong base to work with, and to build on going forward. You have made the island, the officers, the residents, and the tourists alike safe. I know there are some grumblings, and for those people, I invite you to stop in the station sometime and discuss those concerns with me. Or even do a ride-along with one of the officers some weekend. Officer Edwin Rodriguez has accepted the position and will start sometime in January. Officer Rodriguez brings 20 years of experience where he spent time as a patrolman and head of their motorcycle unit. We have started our yearly house checks. If you or someone you know haven't turned in the form, please do so. Or contact department, and we can fill one out over the phone. We wish everyone a Merry Christmas and a Happy Healthy New Year.

7.B. Safety Committee – G. Finger, S. Stevenson: G. Finger – Thank you everyone for your hard work and dedication. My wife Jackie and I wish you the best Holiday.

7.C. EMS – Russ Maust reports: EMS runs - 2 Clinic calls - 3

This month's training was Run Review with Dr. Escajeda. We discussed some of the more difficult runs from the last six months. Dr. Escajeda was very pleased with the performance of our EMS crews. As of December 5th the EMS budget was at 68% of the annual budget. I would like to thank the Village for allowing the usage of the town hall for the Safety Services Dinner. It was a wonderful evening for all! 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.

7.D. Fire Dept.- Chief Skeans Reports: November 2025 Runs – 0 Runs 2025 – 21

Tires on Engine 1 and Engine 2 have been replaced. We will be replacing the tires on the brush truck and the tanker at the end of 2026.

All trucks have been prepared for winter and the white ambulance has been moved to the Fire Station for the winter.

Doug Nash with Huron and Ehope and I are discussing having a volunteer Firefighter class here on the island. I am trying to recruit 10 members maximum. The class is potentially for February.

The Fire Department would like to say Thank You to Scot Smith and Max Eaton for their support over the last 4 years.

The Fire Department will come in under budget for 2025.

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

Winterization nearing completion.

Only one Tap-In undone for the year. Will roll into 2026 schedule.

Working on several ARCAP Grants presently.

Working on 2026 work schedule with Pickworth / M. Terry

Getting winter work organized.

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

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

7.H. Airport – J. Wolfe, A.M. Eaton: J. Wolfe reports - There is some legislation that we'll see that accepting money from the state for a number of projects. It's totaling close to about \$450,000 that the state is going to provide us for no matching share.

Mayor Ehrbar: I'd like to add to Joe. RS&H is asking for an extension to their contract. That came in yesterday, it was too late, we'd already posted all the ordinances, which we already have a lot of. We'll have to pass something officially in March, the March meeting.

Can we get a motion to authorize the Mayor to extend the RS&H contract to continue doing the airport.

J.Wolfe makes a motion to allow Mayor Ehrbar to extend the RS&H contract regarding the airport; second by A.M.Eaton. All in Favor. Motion Passed

7.I. Planning Commission – J. Wolfe reports: No applications. No meetings. Regularly scheduled meetings next year. Discussing 1st Thursday of month at 7 pm beginning in March.

7.J. Design Review Board – R. Maust: M. Gaither reports: No applications.

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

7.L. Transfer Station – S. Smith, M. Gaither: No report.

7.M. Village Administrator – Andy Federle reports:

Water Intake Project repairs completed.

Roads Project; 3 bids received; Gerken was low bidder.

Sewer Project; multiple meetings with KEM and OEPA.

Water department new billing software will go live in January; Donna is working with Gworks on the migration.

Water department will be completing several infrastructure projects during 2026; Hydrants / Meters / Leaks

7.N. Streets & Sidewalks- S. Stevenson, S. Smith: Meeting posted for Monday at 9:00 a.m.

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

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

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

For the month of November 2025, the court collected a total of \$5180.00: 10.00 Computer Fund, \$10.00 Court Improvement Fund, \$3.00 Library Fund, \$37.50 Other Costs. \$221.00 General Fund.

All funds collected were from payment plans and fines. State was paid \$ 37.00: \$9.00 Victims of Crime, \$25.00 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 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

\$16256.00 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 – 105 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:

With respect to the airport ordinances; that actual number's around \$800,000 in 3 different grants. That's a nice chunk of change, and the local match that's discussed in the legislation is not the village local match. It's either the state or the FAA local match, depending on what project that is. With respect to some of this other legislation; we have appointments that typically at the end of the year have to be made.

Seasonal police officers including a new full-time police officer.

One of the appointments is for a new prosecutor that I just interviewed this past week. Mike Kaufman's been our prosecutor for 21 years, done a fantastic job. I remember first interviewing Mike back in 2004. He really did a great job for us; for our community. Our loss, my loss, his gain, he was elected judge at Sandusky Municipal Court this past November. So he'll be taking the bench and taking that seat over on January 1. The young man that we have on the agenda here for appointment is someone that he recommended, that he's worked with in Sandusky. He was also recommended by Kevin Baxter, county prosecutor. He worked for Kevin for 5 years, at the county prosecutor's office. Hopefully, we get that passed today and get him on board.

I'd also like to talk about a motion to hire; authorize the mayor to hire consultants to review possible tower applications. Those of you who may have been at the presentation that was done in August; There's a tower company that's been pushing pretty hard to come in and would like to build a tower out by the quarry. Under the federal preemption laws, the village can't really stop it from doing that unless we can show that there's not a necessity. For what it is that they're trying to propose; that can't go on the present tower that we have. Much of that stuff is kind of engineering sort of thing, technical things. So we have been talking to different consultants and different people to try and get a grasp around what it is that we need to know, make a determination as to whether it's a viable project or not. If it's not, how we can stop it? And I'm not taking the position. I don't want someone to think here that I'm saying it's a good idea, bad idea. I'm not saying either, I'm just saying that we don't know.

What I'd like is a motion to authorize the mayor to hire consultants to review any of these applications; to tell us what it is that they're saying, technically, that we need, that we might not need, that sort of thing. J. Wolfe makes a motion to allow Mayor Ehrbar to hire consultants to review applications for towers; second by S. Stevenson. All in Favor. Motion Passed.

The last thing I'll say is this. In September, the state passed a law for the resort areas, which the island is declared resort area since 1993. The law allows the resort area tax to be raised in increments of 0.5% up to 2.5%. It has to go on the ballot. One of the resolutions on here places the issue on the ballot, on the May election.

As to whether the village can raise the rate from 1.5 to 2% for the resort area tax; that is a ballot issue, it's not a legislative issue. So, by passing that, it will allow to place on the ballot in May.

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.

I am requesting a motion to approve, give permission, to apply for and receive award from the 2026 Destination Development Grant offered by Shores & Islands Ohio.

- 1) M. Gaither makes motion to apply and receive award for the 2026 Destination Development Grant
 - 2) Second by A.M. Eaton
- All in Favor. Motion Passed.

I am requesting a motion to allow for disposal of obsolete a/o non-functional office items listed in packet.

- 1) Motion made by A.M. Eaton to allow for disposal of items listed.
 - 2) Second by G. Finger.
- All in Favor. Motion Passed.

No opposition to Department of Liquor Transfer in packet.

7.S. Telecommunications Oversight and Development Committee- J.Wolfe reports:

In addition to some of the things we were just talking about with a consultant to help us guide through some of these things; If you've been out, you've seen that there's been a pad poured at the transfer station to allow equipment to be put on from Verizon. Then the antennas will be strung sometime in the spring, so we'll probably have viable Verizon service sometime before May.

(next legislation numbers O – 13 and R - 17)

9.0 First Readings:

9.1 ORDINANCE NO. 2025 – O - _____: AN ORDINANCE AMENDING SECTION 92.02 ENTITLED “COST OF GRAVE SPACES” OF THE KELLEYS ISLAND CODIFIED ORDINANCES.

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

RC: S. Stevenson__Y__, S. Smith__N/A__, M. Gaither__Y__, J.Wolfe__Y__,G.Finger__1__,
A.M. Eaton__2__

Motion to pass:

RC: S. Stevenson__2__, S. Smith__N/A__, M. Gaither__Y__, J.Wolfe__Y__, G.Finger__1__,
A.M. Eaton__Y__

9.2 ORDINANCE NO. 2025 – O - _____: A ORDINANCE PROVIDING FOR THE APPOINTMENT OF A VILLAGE SOLICITOR 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: S. Stevenson__Y__, S. Smith__N/A__, M. Gaither__Y__, J.Wolfe__1__,G.Finger__Y__,
A.M. Eaton__2__

Motion to pass:

RC: S. Stevenson__2__, S. Smith__N/A__, M. Gaither__Y__, J.Wolfe__Y__, G.Finger__Y__,
A.M. Eaton__1__

9.3 ORDINANCE NO. 2025 – O - _____: AN ORDINANCE ESTABLISHING A SALARY AND HOURS FOR THE POSITION OF VILLAGE ADMINISTRATOR IN THE VILLAGE OF KELLEYS ISLAND, OHIO AND DECLARING AN EMERGENCY

(INTRODUCED BY: MAYOR RONALD E. EHRBAR)

Motion to suspend the three reading rule,

RC: S. Stevenson__1__, S. Smith__N/A__, M. Gaither__Y__, J.Wolfe__Y__,G.Finger__Y__,
A.M. Eaton__2__

Motion to pass:

RC: S. Stevenson__Y__, S. Smith__N/A__, M. Gaither__Y__, J.Wolfe__2__, G.Finger__Y__,
A.M. Eaton__1__

9.4 ORDINANCE NO. 2025 – O - _____: AN ORDINANCE AUTHORIZING THE CLERK-TREASUER TO TRANSFER \$ 2,100.00 FROM THE CEMETERY FUND 2031 (PERPETUAL CARE) TO CIVISTA CEMETERY ACCOUNT # 256611163 (CEMETERY FUND)

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

RC: S. Stevenson__Y__, S. Smith__N/A__, M. Gaither__Y__, J.Wolfe__1__,G.Finger__Y__,
A.M. Eaton__2__

Motion to pass:

RC: S. Stevenson__Y__, S. Smith__N/A__, M. Gaither__Y__, J.Wolfe__2__, G.Finger__Y__,
A.M. Eaton__1__

9.5 ORDINANCE NO. 2025 – O - _____; AN ORDINANCE ACCEPTING A BID FOR 2026 KELLEYS ISLAND PAVEMENT PLAN PROJECT IN THE VILLAGE OF KELLEYS ISLAND, OHIO.

(INTRODUCED BY: MAYOR RONALD E. EHRBAR)

Motion to suspend the three reading rule,

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

Motion to pass:

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

9.6 ORDINANCE NO. 2025 – O - _____; AN ORDINANCE ACCEPTING A PROPOSAL TO CONSTRUCT BERMS FOR 2026 KELLEYS ISLAND PAVEMENT PLAN PROJECT IN THE VILLAGE OF KELLEYS ISLAND, OHIO.

(INTRODUCED BY: MAYOR RONALD E. EHRBAR)

Motion to suspend the three reading rule,

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

Motion to pass:

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

9.7 ORDINANCE NO. 2025 – O - _____; A ORDINANCE VACATING A ROADWAY KNOWN AS RETREAT LANE IN THE VILLAGE OF KELLEYS ISLAND, OHIO.

(INTRODUCED BY: COUNCILMAN SCOTT STEVENSON)

Motion to suspend the three reading rule,

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

Motion to pass:

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

9.8 ORDINANCE NO. 2025 – O - _____; AN ORDINANCE APPOINTING EDWIN RODRIGUEZ AS A FULL-TIME POLICE OFFICER IN THE KELLEYS ISLAND POLICE DEPARTMENT

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,

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

Motion to pass:

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

9.9 ORDINANCE NO. 2025 – O - _____: AN ORDINANCE HIRING SEASONAL POLICE OFFICERS FOR 2026 AND DECLARING AN EMERGENCY

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,
RC: S. Stevenson __Y__, S. Smith __N/A__, M. Gaither __2__, J.Wolfe __Y__, G.Finger __Y__, A.M. Eaton __1__

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

9.91 RESOLUTION NO. _____: AN RESOLUTION PURSUANT TO SECTION 5739.101 OF THE OHIO REVISED CODE DIRECTING THE ERIE COUNTY BOARD OF ELECTIONS TO PLACE, ON THE MAY 5, 2026 PRIMARY/SPECIAL ELECTIONS BALLOT, THE QUESTION OF WHETHER THE RATE OF THE RESORT AREA TAX LEVIED BY THE VILLAGE OF KELLEYS ISLAND, OHIO FROM 1.5% TO 2.0% BE PASSED AND DECLARING AN EMERGENCY.

(INTRODUCED BY: MAYOR RONALD E EHRBAR)

Motion to suspend the three reading rule,
RC: S. Stevenson __Y__, S. Smith __N/A__, M. Gaither __Y__, J.Wolfe __2__, G.Finger __Y__, A.M. Eaton __1__

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

9.92 RESOLUTION NO.: 2025 – R - _____: A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION, OFFICE OF AVIATION, FOR AN OHIO AIRPORT IMPROVEMENT PROGRAM GRANT FOR THE SFY 2026 AND DECLARING AN EMERGENCY.

(INTRODUCED BY: MAYOR RONALD E. EHRBAR)

Motion to suspend the three reading rule,
RC: S. Stevenson __Y__, S. Smith __N/A__, M. Gaither __Y__, J.Wolfe __2__, G.Finger __Y__, A.M. Eaton __1__

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

9.93 RESOLUTION NO.: 2025 – R - _____: A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION, OFFICE OF AVIATION, FOR AN OHIO AIRPORT IMPROVEMENT PROGRAM GRANT FOR THE SFY 2027 AND DECLARING AN EMERGENCY.

(INTRODUCED BY: MAYOR RONALD E. EHRBAR)

Motion to suspend the three reading rule,
RC: S. Stevenson __Y__, S. Smith __N/A__, M. Gaither __Y__, J.Wolfe __1__, G.Finger __Y__, A.M. Eaton __2__

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

9.94 RESOLUTION NO.: 2025 – R - _____ : A RESOLUTION AUTHORIZING THE MAYOR TO MAKE APPLICATION TO THE OHIO DEPARTMENT OF TRANSPORTATION, OFFICE OF AVIATION, FOR AN OHIO AIRPORT IMPROVEMENT PROGRAM GRANT FOR THE SFY 2026 AND DECLARING AN EMERGENCY.

(INTRODUCED BY: MAYOR RONALD E. EHRBAR)

Motion to suspend the three reading rule,

RC: S. Stevenson__Y__, S. Smith__N/A__, M. Gaither__Y__, J.Wolfe__2__,G.Finger__Y__,
A.M. Eaton__1__

Motion to pass:

RC: S. Stevenson__Y__, S. Smith__N/A__, M. Gaither__Y__, J.Wolfe__1__, G.Finger__Y__,
A.M. Eaton__2__

9.95 RESOLUTION NO. 2025 – R - _____ : A RESOLUTION AUTHORIZING LISA M. KLONARIS THE CLERK/TREASURER TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY

(INTRODUCED BY: MAYOR RONALD E. EHRBAR)

Motion to suspend the three reading rule,

RC: S. Stevenson__Y__, S. Smith__N/A__, M. Gaither__2__, J.Wolfe__1__,G.Finger__Y__,
A.M. Eaton__Y__

Motion to pass:

RC: S. Stevenson__Y__, S. Smith__N/A__, M. Gaither__2__, J.Wolfe__Y__, G.Finger__Y__,
A.M. Eaton__1__

9.96 ORDINANCE NO. 2025 – O - _____ : A ORDINANCE PROVIDING FOR THE APPOINTMENT OF A PROSECUTOR FOR THE VILLAGE OF KELLEYS ISLAND, OHIO.

(INTRODUCED BY: MAYOR RONALD E. EHRBAR)

Motion to suspend the three reading rule,

RC: S. Stevenson__Y__, S. Smith__N/A__, M. Gaither__Y__, J.Wolfe__1__,G.Finger__Y__,
A.M. Eaton__2__

Motion to pass:

RC: S. Stevenson__Y__, S. Smith__N/A__, M. Gaither__Y__, J.Wolfe__1__, G.Finger__Y__,
A.M. Eaton__2__

10.0 Second Readings:

10.1 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 DECLARING AN EMERGENCY

(INTRODUCED BY: MAYOR RONALD E. EHRBAR)

Motion to suspend the three reading rule,

RC: S. Stevenson__1__, S. Smith__N/A__, M. Gaither__Y__, J.Wolfe__2__,G.Finger__Y__,
A.M. Eaton__Y__

Motion to pass:

RC: S. Stevenson__2__, S. Smith__N/A__, M. Gaither__Y__, J.Wolfe__Y__, G.Finger__Y__,
A.M. Eaton__1__

11.0 Third Readings & Emergencies:

11.1 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: S. Stevenson__1__, S. Smith__N/A__, M. Gaither__2__, J.Wolfe__Y__,G.Finger__Y__,
A.M. Eaton__Y__

Motion to pass:

RC: S. Stevenson__Y__, S. Smith__N/A__, M. Gaither__1__, J.Wolfe__2__, G.Finger__Y__,
A.M. Eaton__Y__

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

(INTRODUCED BY: COUNCILMEN FINGER, STEVENSON)

Motion to pass:

RC: S. Stevenson__1__, S. Smith__N/A__, M. Gaither__Y__, J.Wolfe__Y__, G.Finger__Y__,
A.M. Eaton__2__

12. Items from the Mayor: New Council: Oath of Office: Chris Kipfer
Jason Divoll
Mary Gaither
Joe Wolfe

13. Items from Council:

14. Old Business:

15. Public Comment: C. Kipfer: I want to thank all of you for all the hard work you've done.

Actually, very much looking forward to being involved. We wish you all safe and good holiday season.

Second statement, there were 3 new Resolutions related to the airport; all of which, in section 3 state, quote; "that all deliberations of the Council and Village of Kelleys Island in any of its committees that resulted in such formal action were in meetings open to the public. in compliance with all legal requirements included in sections 121.22. of the Ohio Revised Code."

I went through, as far as I can tell, I don't see records of those meetings, so I don't know how that section statement can be true. If there were meetings that I missed, I would like to make time to get access to those meeting minutes to catch up on how the decisions were made. And if there were meetings that I missed, I don't understand how these are passed as emergencies.

D. Lambros states: Let me just comment on that. So... What that section says is that this formal action of adoption is done in an open meeting, which it is done. It does mention committee meetings. There were no committee meetings, because this just came in.

The format of this Resolution. comes from the department that requires us to pass it the way it's written. They don't let us change things. That's why it's written like that. It should have said and, probably to be a little clearer, but it reflects what's happened in an open meeting. The reason it's an emergency is that the applications have to be turned in to get the money by December 31. We don't have any meetings before then. So, I just wanted to make that clear. You're correct in the verbiage.

It's not technically correct, but the point of it is, is that everything was done in this open meeting. There wasn't time to have a committee meeting, because this just came in on Tuesday evening. And, it's \$800,000. We had to get it on. Thanks, Chris.

R. Quinn adds some explanation and importance of the three airport Resolutions which total close to \$800,00 for airport improvement.

Mayor Ehrbar states that two of the Resolutions are projects and the third is for the \$19,300 match we agree to in excepting the money from the FAA. The match will be paid by the State.


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: 10:40



Lisa M Klonaris, Clerk-Treasurer



Mayor Ronald E. Ehrbar