

COUNCIL CHAMBER

VILLAGE OF KELLEYS ISLAND, OHIO

ORDINANCE NO. 2026 – O - 11

INTRODUCED BY: MAYOR RONALD E EHRBAR

AN ORDINANCE AUTHORIZING THE MAYOR TO ACCEPT A LOAN FROM THE OHIO WATER DEVELOPMENT AUTHORITY (OWDA), FOR THE KELLEYS ISLAND WATER DEPARTMENT AND EXECUTE ALL NECESSARY DOCUMENTS THERETO AND DECLARING AN EMERGENCY

WHEREAS, the Village of Kelleys Island, Ohio needs to improve and upgrade its facilities at the Kelley Island Water Department which includes instituting a water meter replacement program, and;

WHEREAS, the Village has applied for a loan from the Ohio Water Development Authority (hereinafter referred to as the “OWDA”) to finance costs of said project; and

WHEREAS, On May 13, 2026, the Village Council voted to authorize the Mayor and/or his designee to apply for a loan for said project.

WHEREAS, The Mayor is hereby authorized to accept and enter into a cooperative agreement with OWDA which set forth the terms and conditions under which a loan for said project would be granted. The OWDA has indicated its willingness to make a loan for that purpose and on those terms;

NOW THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE VILLAGE OF KELLEYS ISLAND, COUNTY OF ERIE AND STATE OF OHIO AS FOLLOWS:

SECTION 1. That the Council of the Village of Kelleys Island, Ohio does hereby authorize the Mayor to accept a loan from OWDA for the Kelleys Island Water Department for the complete replacement of all 713 customer meters with Neptune MACH 10 R 900i ultrasonic radio meters with AMI gateway tower reading. and execute all necessary documents thereto under the terms and conditions set forth in the cooperative agreement.

SECTION 2. That the funds for said project are hereby appropriated or will be appropriated.

SECTION 3. That it is found and determined that all formal actions of the Council of the Village of Kelleys Island concerning and relating to the adoption of this Ordinance were adopted in an open meeting of such body, and that all deliberations of the Council of the Village of Kelleys Island and any of its committees that resulted in such formal action were in meetings open to the public, in compliance with all legal requirements including Section 121.22 of the Ohio Revised Code.

SECTION 4. That this Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health, welfare and safety of the Village and for the further reason that the immediate replacement of the at the earliest possible time is necessary in order to protect the health of the inhabitants of the Village of Kelleys Island by providing the improvements and upgrades to its water department facilities as described above; wherefore this Ordinance shall be in full force and effect from and immediately after its passage.

DATED THIS 13th DAY OF JUNE, 2026.



MAYOR RONALD E EHRBAR

ATTEST:



LISA M. KLONARIS, CLERK-TREASURER