

COUNCIL CHAMBER
VILLAGE OF KELLEYS ISLAND, OHIO

RESOLUTION NO. 2026 – R - 08

INTRODUCED BY: MAYOR RONALD E EHRBAR

A RESOLUTION AUTHORIZING THE VILLAGE OF KELLEYS ISLAND, OHIO (VILLAGE) TO ACCEPT A CAPITAL IMPROVEMENT AWARD APPROPRIATED THROUGH SENATE BILL 450 (S.B.450) IN THE AMOUNT OF \$ 300,000.00 FOR THE KELLEYS ISLAND COMMUNITY PARK IMPROVEMENT PROJECT.

WHEREAS, the Village has been awarded \$300,000.00 through S.B. 450 for state fiscal years 2027 and 2028 appropriated by the 136th Ohio General Assembly for the Kelley Island Community Park Improvement Project.

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

SECTION 1. That the Village is hereby authorized to accept a grant in the amount of \$ 300,000.00 from the State of Ohio for the Kelleys Island Community Park Improvement Project which more specifically will feature a new parking area, rebuilt pavilion, upgraded public restrooms and a brand-new basketball and pickleball court complete with fencing.

SECTION 2. That the Mayor and/or Clerk/Treasurer are hereby authorized to execute any necessary documents required to accept said grant and complete the project information package (PIP) required to proceed with said grant.

SECTION 3. That it is found and determined that all formal actions of the Council of Kelleys Island concerning and relating to the adoption of this Resolution 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 Resolution shall be in effect from and after the earliest period allowed by law.

DATED THIS 12TH DAY OF SEPTEMBER, 2026


MAYOR RONALD E EHRBAR

ATTEST:


LISA M. KLONARIS, Clerk-Treasurer

COUNCIL CHAMBER

VILLAGE OF KELLEYS ISLAND, OHIO

RESOLUTION NO. 2026 – R - 09

INTRODUCED BY: MAYOR RONALD E. EHRBAR

A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION (OPWC) EMERGENCY PROGRAM AND THE MAYOR TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY

WHEREAS, the OPWC emergency program is currently taking applications for grant monies available to communities that have incurred damage to their infrastructure as a result of storm damage; and

WHEREAS, the Village of Kelley's Island has incurred damage to the water treatment plant (WTP) pump room and raw water intake building, and to the Kelleys Island Airport.; and

WHEREAS, the infrastructure improvement herein above is considered to be a priority need for the community and is a qualified project under the OPWC emergency program.

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

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SECTION 1: Andy Federle, the Village Administrator is hereby authorized to apply to the OPWC Emergency Program for funds as described above.

SECTION 2: That the Mayor is hereby is authorized to enter into any agreement as may be necessary and appropriate for obtaining this financial assistance.

SECTION 3. That the Village acknowledges that it is required to provide at least 10% of the total project cost.

SECTION 4. That the funds needed for this transaction are hereby appropriated or will be appropriated.

SECTION 5. 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 Resolution 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 6. That this Resolution is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, health and welfare of the inhabitants of the Village of Kelleys Island, and for the further reason that the application needs to be submitted by the September 11, 2026, deadline, therefore, this Resolution shall take effect immediately upon its passage.

DATED THIS 12TH DAY OF SEPTEMBER, 2026.



MAYOR RONALD E. EHRBAR

ATTEST:



LISA M. KLONARIS, CLERK-TREASURER