

Minutes of the Special Meeting  
Held on September 28, 2012

Agenda: Airport and Disposition of Property

1. Mayor Paine calls council to order and roll call is taken. Present are P. Seeholzer, M. Feyedelem, G. Finger, Kaminski, Marchky, and Ritchie.
2. All rise and recite the Pledge of Allegiance to the Flag.

**11.1 ORDINANCE NO. 2012-O- 32 : AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH FRONTIER TO RELOCATE THEIR UTILITY SERVICE IN CONNECTION WITH THE RUNWAY 9-27 OBSTRUCTION REMOVAL, PHASE 1 PROJECT IN AN AMOUNT NOT TO EXCEED \$10,000.00 AND DECLARING AN EMERGENCY.**

Motion to suspend the three reading rule, made by Finger, second by Kaminski; Roll call: Seeholzer- yes, Feyedelem- yes, Finger- yes, Kaminski- yes, Marchky- yes, Ritchie- no; motion carried.

Motion to pass as an emergency, made by Finger, second by Kaminski; Roll call: Seeholzer- yes, Feyedelem- yes, Finger- yes, Kaminski- yes, Marchky- yes, Ritchie- no; motion carried.

**11.2 ORDINANCE NO. 2012-O- 33 : AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH HANCOCK-WOOD ELECTRIC TO RELOCATE THEIR UTILITY SERVICE IN CONNECTION WITH THE RUNWAY 9-27 OBSTRUCTION REMOVAL PHASE 1 PROJECT IN AN AMOUNT NOT TO EXCEED \$30,000.00 AND DECLARING AN EMERGENCY.**

Motion to suspend the three reading rule, made by Finger, second by Feyedelem; Roll call: Seeholzer- yes, Feyedelem- yes, Finger- yes, Kaminski- yes, Marchky- yes, Ritchie- no; motion carried.

Motion to pass, made by Finger, second by Seeholzer; Roll call: Seeholzer- yes, Feyedelem- yes, Finger- yes, Kaminski- yes, Marchky- no, Ritchie- no; motion carried.

Mr. Ritchie says that he is voting “no” because the village has a plan in place for about \$9,000,000 and they have nothing in writing and have not discussed when the Boker Fund will run out of money and how much more money would be needed. Ritchie continues that he would like to see a discussion on the council level about the plans and costs. Clerk Brown says that she was under the impression that Mr. Ritchie was doing that calculation. Mayor Paine says that at the last airport meeting he thought that the discussion was that the village would continue with the FAA as long as it can. Mayor Paine has spoken with the FAA and he thinks that if the Village someday does not have the match money the project will stop. Marchky asks why the village is moving power poles when it will have no benefit. Marchky thinks that the people who use that electric line should pay for the moving and burial of the line. Discussion continues about how to fund the local match after the Boker fund is exhausted. Sale of the Holzhauser parcel has not yet been initiated. The only other obvious way to replenish the local match money would be to ask the voters to pass a levy. Mayor Paine says that he thinks it is unlikely that the voters would pass an airport levy.

**11.3 ORDINANCE NO. 2012-O- \_\_\_\_ : AN ORDINANCE ACCEPTING BIDS FOR THE AIRPORT RUNWAY 9-27 OBSTRUCTION REMOVAL PROJECT – PHASE 1 IN THE VILLAGE OF KELLEYS ISLAND. (INTRODUCED BY: MAYOR KYLE PAINE)**

Motion to suspend the three reading rule, made by Finger, second by Kaminski; Roll call: Seeholzer- yes, Feyedelem- yes, Finger- yes, Kaminski- yes, Marchky- no, Ritchie- no; motion failed.

Motion to amend the legislation to include an emergency clause because council wants to get the project done this fall and there is not much time left, made by Finger, second by Kaminski; Roll call: Seeholzer- yes, Feyedelem- yes, Finger- yes, Kaminski- yes, Marchky- no, Ritchie- no; motion carried.

Council decides to have another special council meeting for this legislation. It is scheduled for October 5<sup>th</sup> at 11:00 am at the Municipal Building.

12. disposition of vehicles: scrap or auction ? Village Administrator explains that the vehicles were off the island before he worked for the village. The three vehicles, 2 ambulances and the old Water Dept. van , are at Sugar Ridge. Council asks the clerk to do research into what the disposition can be- if auctioning the vehicles is an option. Village Administrator Stevenson mentions that S. Devine had also asked if the village would like to donate an ambulance to a school that she works with. Since Village money had paid for all the vehicles, council was inclining towards selling them rather than donating.

Marchky asks if the village is paying for the Sugar Ridge tow truck which is now parked by the Police Station. Mayor Paine says that it is on loan for the Village to use in case there is an accident and a vehicle has to be towed. Scott Stevenson adds that some laws have changed recently and there is more liability to the Village than in the past, if the Village tows a vehicle and causes more damage to the vehicle while removing it from the accident area.

17. Motion to adjourn, made by Finger, second by Seeholzer; all in favor; motion carried.