

Minutes of the Special Council Meeting  
September 6, 2012 at 9:00 am at the Town Hall on Division Street  
Agenda:

Water intake and West Lakeshore Street paving

1. Mayor Paine calls council to order and roll call is taken. Present are Seeholzer, Feyedelem, Finger, Marchky, and Ritchie. Kaminski is absent. Motion to excuse Kaminski as he had to be at work, made by Ritchie, second by Finger; all in favor; motion carried.
2. All rise and recite the Pledge of Allegiance to the Flag.
3. water intake- legislation to go to bid and discussion of payments

Discussion: Mayor Paine says that the water intake is old steel pipe from the 1920's or 1930's and it has been deteriorating. Mayor Paine feels that it could easily collapse, especially in the winter. If that should happen, the island would be without fresh water for the plant to purify. Even if it collapsed partially, water would be drawn into the system from near shore instead of farther away from the shoreline where it would be cleaner and safer. Water Superintendent Joyce has a video that a diver took of the pipe and the video is said to show the deterioration of the pipe. Mayor Paine says that 20 years ago he added the extension on to the end of the old pipe. Seeholzer asks what the quality of the video is and who has it. Mayor Paine says that it is a little murky, Village Administrator Stevenson adds that you can see the plant material growing out of the pipe. Clerk-Treasurer Brown says that a loan will be needed to do this project and she wants council to know that the discussions about how to pay the loan installments have centered on adding a surcharge to the bills for water users. When asked, Mayor Paine says that the village did not apply for grants because the EPA said that it was important to do the project now. Seeholzer feels that it is unfair to charge people for the water intake when we haven't tried for a grant yet. Ritchie asks if we could charge users now to get the project going, get a grant and then credit back the users. Brown replies that you get a grant and then start the project, you cannot reimburse for items before a grant starts. Marchky wants to see the Water Dept. finances before voting. Marchky does not want to raise the water rates again. Seeholzer thinks that a grant should be applied for. Feyedelem asks if this project includes any extension to the water intake line. Village Administrator Stevenson replies "no". Finger adds that the cost of purifying water is higher because of where the water is being pulled from. Mayor ~~Quinn~~ Paine [correction by Feyedelem] says that 8 to 10 feet of the intake pipe is under rock on shore and 330 feet is in the lake, from the shore to the new pipe that was laid about 20 years ago. Ritchie adds that this legislation is only asking the Village Administrator to go out for bids and asks if the bid could stipulate that the project has to be done this year. Brown replies that the bid package can include a time frame for the completion of the project. Mayor Paine says that \$17,000 for the bid package has been included in the engineer's estimate. Brown will call CT Consultants to see how long they would wait for their money. Brown is asked to see if any minutes show that council has already decided to authorize that payment for the project would come from a surcharge on water bills. Finger says that we should make sure that a date this fall is included as part of the bid package. Seeholzer adds that if it is not possible to do the project this fall, the village should wait and apply for a grant. Brown will check the dates for making application to OPWC and the USDA.

**ORDINANCE NO. 2012-O- 28: AN ORDINANCE AUTHORIZING THE VILLAGE ADMINISTRATOR TO ADVERTISE FOR BIDS FOR THE KELLEYS ISLAND, OHIO WATER INTAKE PROJECT AND DECLARING AN EMERGENCY. (INTRODUCED BY: MAYOR KYLE PAINE)**

Motion to suspend the three reading rule, made by Finger, second by Feyedelem;

RC: Seeholzer - yes, Feyedelem- yes, Finger- yes, Kaminski- (absent), Marchky- yes, Ritchie- yes; motion passed.

Motion to pass as an emergency, made by Finger, second by Feyedelem;

RC: Seeholzer- no, Feyedelem- yes, Finger- yes, Kaminski (absent), Marchky- no, Ritchie- yes; motion passed.

(upon clarification of the vote with Solicitor Lambros, this motion was deemed to have not passed with the consequence that the legislation was deemed to have had its first reading)

4. road paving on West Lakeshore from Division to Cameron/Carpenter Rd- authorization to apply for a grant/loan with 10% local funding, with legislation to be prepared :

**ORDINANCE NO. 2012-O \_\_\_\_\_ : AN ORDINANCE AUTHORIZING THE MAYOR TO APPLY TO THE OHIO PUBLIC WORKS COMMISSION FOR A GRANT/LOAN TO REPAVE WEST LAKESHORE DRIVE FROM DIVISION STREET TO CAMERON /CARPENTER ROAD AND DECLARING AN EMERGENCY. (INTRODUCED BY: MAYOR KYLE PAINE)**

Seeholzer asks why this road is more important than other roads. Mayor Paine replies that Division would be his first choice but it would cost about \$6,000,000. It would also have to start with drainage and moving telephone poles. Marchky says that he has wanted Division paved and that has been ignored. How much money is in the road fund ? The answer is around \$500,000. Mayor Paine says that at first CT Consultants said that there was federal road money available for Division Street, then they said not. Seeholzer ask if this road was on the list of roads as a priority. The Village Administrator says that it was not on the list at all. Mayor Paine continues that he had been told that the village might get the money and we should apply- it would just be a local match of 10%, a 90% grant. Seeholzer asks what roads were on the list. Village Administrator Stevenson says that Monaghan Road was on the list. Seeholzer asks who picked West Lakeshore Drive. Mayor Paine replies that he did after talking with Tom Beck who had contacted CT Consultants. Tom Beck and an engineer from CT Consultants met with the Mayor. Feyedelem says that the idea of re-paving Division Street goes way back. Fifteen years ago it would have cost

\$3,000,000 to bring the road up to State of Ohio specifications, then the State would be willing to take the road over and make it a State route. Once it was a State route, the State of Ohio would take care of the maintenance. Mayor Pine says that when CT Consultants came over and evaluated the roads, they said that Division Street wasn't that bad. Finger says that West Lakeshore drive doesn't seem to have been a priority if it wasn't even on the list of roads for maintenance. **Motion to send the ordinance and the discussion to the Streets and Sidewalks Committee,** made by Finger, second by Feyedelem; all in favor; motion carried.

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