

Minutes for the June 14, 2012 Regular Council Meeting
7:00 pm at the Town Hall on Division Street

1. Mayor Paine calls council to order and roll call is take. Present are G.Finger, D.Kaminski, L.Marchky, G.Ritchie, P.Seeholzer, and M.Feyedelem.
2. All rise and recite the Pledge of Allegiance to the Flag.
3. Discussion and/or amendments to the May 10, 2012 council minutes. Motion to accept the minutes as presented, made by Seeholzer, second by Finger; all in favor; motion carried.
4. Discussion and/or amendments to the May 25, 2012 council minutes. Motion to accept the minutes as presented, made by Seeholzer, second by Feyedelem; all in favor; motion carried.
5. Discussion of Pay Ordinance No. 1116, Motion to pass the Pay Ordinance, made by Kaminski, second by Seeholzer; Roll call: Finger- yes, Kaminski- yes, Marchky- yes, Ritchie- yes, Seeholzer- yes, Feyedelem- yes; motion carried.

7. Committee Reports

- 7.A. Police- Chief Ehrbar reports that 29 reports have been filed since the last Council Meeting; 281 phone calls were received; 2 arrests for theft and OVI were made; 10 traffic tickets and minor misdemeanor tickets were written; 15 warnings were given for infractions involving stop signs, disorderly conduct, and open container; 1 accident was attended; there were 10 patrols on the boat; and 6 assists with other agencies one was working with the Coast Guard for OVI and drugs.
- 7.B. Safety Committee- M. Feyedelem has no report at this time.
- 7.C. EMS- S. Devine Seven transports of patients have been made since the last report. Training was done on the Jet Express with Captain Vargas. It was well attended. He explained their training procedures and gave our EMS members a complete tour of the boat in case Kelleys Island is ever called to respond to an emergency. So far the village has received grant money in the amount \$2,774.11 from the Ohio Department of Public Safety, Division of EMS.
- 7.D. Fire Dept.-Chief Hostal reports no calls in May. Business Fire inspections started last Friday and will continue through the month. The burning ban is in effect until this fall. It is getting very dry. Chief Hostal asks the public if they see anything suspicious to call it in. The Fire Department will be doing Fire training during the next couple of months. Please use caution when you see the trucks out.
- 7.E. Finance- P. Seeholzer says that the Finance Committee met and discussed watercraft dockage and storage/dock fees in the range of \$10 to \$50 and also a transient hotel room tax. The changes that were discussed are going to the solicitor for his review and comments.
- 7.F. Lands & Buildings- G. Finger says that the restrooms are in their first few weeks of being open so if anyone has any suggestions—they could be helpful. Finger suggests a trash can be placed outside by the downtown public restrooms. Mayor Paine suggests a bench be put there also so that people can sit down and rest. A checklist has been created for cleaning and maintenance of the restroom.
- 7.G. Airport- G. Ritchie says that no meeting to report, but that Rob Quinn had several reports in the council packet and is requesting response on maintenance of the runways, especially killing some vegetation that has started growing there.
- 7.H. Planning Commission- G. Finger says that there are no meetings scheduled. Clerk Brown adds that there will be one scheduled soon.
- 7.I. Design Review Board- G. Finger reports that no meetings were needed.
- 7.J. Board of Zoning Appeals- G. Finger reports that no meetings were needed.
- 7.K. Transfer Station- D. Kaminski reports that Scrap Metal Day went well.
- 7.L. Village Administrator- Stevenson reports that he has some road maintenance programs to be scheduled. He just received an estimate for tar and chip in the Sweetbriar Subdivision. He is getting prices for a survey of Huntington Lane and Division Street. Ritchie asks how many lots are in Sweetbriar Subdivision. Stevenson says that he doesn't know off hand, but he will find out.
- 7.M. Streets & Sidewalks- L.Marchky is getting prices for sidewalk repair. Residents will have to pay for the road repairs.
- 7.N. Park Board- James Erne reports that the Quinn Preserve has been turned over to the village through the Park Board. A sign has been put up. Erne has not received notice that the Huntley-Beatty Preserve has been transferred to the Village yet. ODNR is interested in putting Lakeside Daisy in the quarry preserve. There is still work to do for more trash removal in the quarry area. Vi Feyedelem purchased lights for the downtown park and gave them to the village. Hancock-Wood helped the Fire Chief put up the lights. The Park Board is reviewing quotes for the striping of the combined basketball/tennis court. The Board will choose a net for the court soon.
- 7.O. Mayor's Financial Report- Mayor Paine says that council members have the report is in their packets.
- 7.P. Legal- D. Lambros says that the Zoning Ordinances had their public hearing today and they are on a third reading. Two ordinances were requested by the Airport Manager and they are on the agenda today.
- 7.Q. Treasurer's Report- C. Brown reports that members of council have the usual fund and treasurer's reports in their packets. The clerk's office needs the Refuse Board to meet regarding the issue of multiple residences in different locations—the same owner and one dumpster at one location—can all the residences be exempt ? The Refuse Board would make a recommendation to council and then the Clerk-Treasurer can resolve the outstanding items per council's decision. The Tax Budget for 2013 is coming up. Within the next ten days, please give information about money you think your department will receive and project expenses for 2013 to Council Member Seeholzer or to the Clerk-Treasurer's Office. The Tax Budgets have to be ready by July 5th. In the past we have had the public hearing and passed the Tax Budget at the July Council Meeting. This year the July meeting is on July 12th, so the tax budget has to be ready by July 2nd. This week the Clerk-Treasurer is attending the Public Finance Officers Training Program being held in Sandusky. The Clerk-treasurer has made arrangements so that the village will not have an expense for either food or lodging. So far Brown has attended the following sessions: Establishing Internal Controls; Public Sector Ethics Basics; IRS Updates and Reminders; Liens and Tax Foreclosures, the process of laws; Records Management Procedures and Best Practices; Personal Liability of Public Officials, Entering Tax Exempt Markets; Effective Investment Reporting; Developing a Collection Program; Lean Operations- Science of Workflow; Using Mobile Internet Tools; Mono-tasking and movement to streamline workflow; Collection Techniques, Electronic Payments and Collection Agencies; Communicating with Social Media; Commercial Paper and Banker's Acceptances; and Communicating and Presenting Financial Data. Tomorrow the Clerk-Treasurer will be attending Ohio Ethics Law: Can I do that ? and Monitoring Internal Controls. Presenters were from the State of Ohio Attorney General's Office, Ohio Department of Administrative Services, Law Firms: Walter & Haverfield, the Cuyahoga County Prosecutor's Office, Insurance and accounting/investing firms, banks, and the IRS. Attendees include fiscal officers from villages,

cities, townships, counties, libraries, and special districts. Networking has also been good. The attendees sit at tables and between sessions there was always an opportunity to share problems, solutions tried, and results obtained. The two ordinances that council passed were taken to the Tax Map Office and the Recorder's Office.

9. First Readings

9.1 ORDINANCE NO. 2012-O- 15 : AN ORDINANCE AMENDING SECTION 97.01(A) ENTITLED "FEES" OF THE KELLEYS ISLAND, OHIO CODIFIED ORDINANCES CHAPTER 97 ENTITLED "AIRPORT". (INTRODUCED BY: MAYOR KYLE PAINE)

Motion to suspend the three reading rule, made by Finger, second by Marchky; Roll call: Finger- yes, Kaminski- yes, Marchky- yes, Ritchie- yes, Seeholzer- yes, Feyedelem- yes; motion passed.

Motion to pass as an emergency, made by Seeholzer, second by Kaminski; Roll call: Finger- yes, Kaminski- yes, Marchky- yes, Ritchie- yes, Seeholzer- yes, Feyedelem- yes; motion passed.

9.2 ORDINANCE NO. 2012-O- 16 : AN ORDINANCE AMENDING SECTION 97.99 ENTITLED "PENALTY" OF THE KELLEYS ISLAND, OHIO CODIFIED ORDINANCES CHAPTER 97 ENTITLED "AIRPORT". (INTRODUCED BY: MAYOR KYLE PAINE)

Motion to suspend the three reading rule, made by Finger, second by Seeholzer; Roll call: Finger- yes, Kaminski- yes, Marchky- yes, Ritchie- yes, Seeholzer- yes, Feyedelem- yes; motion passed.

Motion to pass as an emergency, made by Kaminski, second by Ritchie; Roll call: Finger- yes, Kaminski- yes, Marchky- yes, Ritchie- yes, Seeholzer- yes, Feyedelem- yes; motion passed.

10. Second Readings

11. Third Readings & Emergencies

11.1 ORDINANCE NO. 2012-O- 17 : AN ORDINANCE ENACTING A NEW SECTION 152.060 OF THE KELLEYS ISLAND CODE OF ORDINANCES ENTITLED "ADMINISTRATION AND ENFORCEMENT" IN THE VILLAGE OF KELLEYS ISLAND, OHIO. (INTRODUCED BY: MAYOR KYLE PAINE)

Motion to pass, made by Seeholzer, second by Finger; Roll call: Finger- yes, Kaminski- yes, Marchky- yes, Ritchie- yes, Seeholzer- yes, Feyedelem- yes; motion passed.

11.2 ORDINANCE NO. 2012-O- 18 : AN ORDINANCE AMENDING SECTION 152.067 OF CHAPTER 152 ENTITLED "ENFORCEMENT" IN THE VILLAGE OF KELLEYS ISLAND, OHIO. (INTRODUCED BY: MAYOR KYLE PAINE)

Motion to pass, made by Kaminski, second by Seeholzer; Roll call: Finger- yes, Kaminski- yes, Marchky- yes, Ritchie- yes, Seeholzer- yes, Feyedelem- yes; motion passed.

11.3 ORDINANCE NO. 2012-O-19 : AN ORDINANCE REPEALING SECTION 152.068 OF CHAPTER 152 OF THE KELLEYS ISLAND CODIFIED ORDINANCES ENTITLED "VIOLATIONS AND CORRECTION PERIODS". (INTRODUCED BY: MAYOR KYLE PAINE)

Motion to pass, made by Seeholzer, second by Ritchie; Roll call: Finger- yes, Kaminski- yes, Marchky- yes, Ritchie- yes, Seeholzer- yes, Feyedelem- yes; motion passed.

11.4 ORDINANCE NO. 2012-O- 20 : AN ORDINANCE AMENDING SECTION 152.999(A) & (B) OF CHAPTER 152 ENTITLED "PENALTIES" IN THE VILLAGE OF KELLEYS ISLAND, OHIO. (INTRODUCED BY: MAYOR KYLE PAINE)

Motion to pass, made by Seeholzer, second by Finger; Roll call: Finger- yes, Kaminski- yes, Marchky- yes, Ritchie- yes, Seeholzer- yes, Feyedelem- yes; motion passed.

11.5 ORDINANCE NO. 2012-O- 21 : AN ORDINANCE PURSUANT TO SECTION 5705.03 OF THE OHIO REVISED CODE REQUESTING THE ERIE COUNTY AUDITOR TO CERTIFY TO THE COUNCIL OF THE VILLAGE OF KELLEYS ISLAND, OHIO THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE OF KELLEYS ISLAND, OHIO AND THE DOLLAR AMOUNT OF REVENUE THAT WOULD BE GENERATED BY A TAX LEVY OF ONE AND 25/100 (1.25) MILLS, TO PROVIDE FOR CURRENT EXPENSES OF THE SUBDIVISION AS AUTHORIZED BY SECTION 5705.19(A) OF THE OHIO REVISED CODE AND DECLARING AN EMERGENCY. (INTRODUCED BY: MAYOR KYLE PAINE)

Motion to suspend the three reading rule, made by Seeholzer, second by Kaminski; Roll call: Finger- yes, Kaminski- yes, Marchky- yes, Ritchie- yes, Seeholzer- yes, Feyedelem- yes; motion passed.

Motion to pass as an emergency, made by Finger, second by Seeholzer; Roll call: Finger- yes, Kaminski- yes, Marchky- yes, Ritchie- yes, Seeholzer- yes, Feyedelem- yes; motion passed.

11.6 ORDINANCE NO. 2012-O- 22 : AN ORDINANCE AMENDING THE ANNUAL APPROPRIATIONS FOR THE VILLAGE OF KELLEYS ISLAND, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2012, AND DECLARING AN EMERGENCY. (Introduced by Mayor Paine)

Motion to suspend the three reading rule, made by Seeholzer, second by Kaminski; Roll call: Finger- yes, Kaminski- yes, Marchky- yes, Ritchie- yes , Seeholzer- yes, Feyedelem- yes;

Motion to pass as an emergency, made by Finger, second by Seeholzer; Roll call: Finger- yes, Kaminski- yes, Marchky- yes, Ritchie- yes , Seeholzer- yes, Feyedelem- yes; motion passed.

11.7 RESOLUTION NO. 2012-R- 5 : A RESOLUTION HIRING A PART-TIME SEASONAL POLICE OFFICER IN THE VILLAGE OF KELLEYS ISLAND AND DECLARING AN EMERGENCY. (INTRODUCED BY: MAYOR KYLE PAINE) (Officer Newman)

Motion to suspend the three reading rule, made by Seeholzer, second by Finger; Roll call: Finger- yes, Kaminski- yes, Marchky- yes, Ritchie- yes , Seeholzer- yes, Feyedelem- yes; motion passed.

Motion to pass as an emergency, made by Finger, second by Feyedelem; Roll call: Finger- yes, Kaminski- yes, Marchky- yes, Ritchie- yes , Seeholzer- yes, Feyedelem- yes; motion passed.

11.8 RESOLUTION NO. 2012-R- 6 : A RESOLUTION HIRING A PART-TIME SEASONAL POLICE OFFICER IN THE VILLAGE OF KELLEYS ISLAND AND DECLARING AN EMERGENCY. (INTRODUCED BY: MAYOR KYLE PAINE) (Officer Svigel)

Motion to suspend the three reading rule, made by Seeholzer, second by Feyedelem; Roll call: Finger- yes, Kaminski- yes, Marchky- yes, Ritchie- yes , Seeholzer- yes, Feyedelem- yes; motion passed.

Motion to pass as an emergency, made by Kaminski, second by Seeholzer; Roll call: Finger- yes, Kaminski- yes, Marchky- yes, Ritchie- yes , Seeholzer- yes, Feyedelem- yes; motion passed.

11.9 Legislation to decrease the General Fund by \$700,000 did not arrive in time for this agenda. Solicitor Lambros will prepare it for the next meeting.

12. Items from the Mayor

12.1 Mayor Paine says that he would like to praise Claudia Brown for working long hours and being the glue that holds this island together. She is up on the finances as well as being a great inspiration and wealth of knowledge for new and older members of the village. Paine continues that he really wants to applaud her exceptional service to the village. (applause from the public)

12.1 The Village Administrator went over the roads to get together a road project. A list of suggested water tap prices has been included in the council members' packets.

13. Items from Council

13.1 Seeholzer suggests that materials be included in the cost for a water tap.

13.2 Marchky says that a 2" water tap carried four times the amount of water than a ¾ inch tap. Ritchie says that he thinks the commercial water tap fees are too low. Mayor Paine suggests that council have a work meeting within two weeks to discuss the tap fees.

13.3 Finger asks if council would consider changing the name back to Chappel. There is a letter from Jim Erne with the request and some background information. **Motion to change the spelling back to "Chappel"**, made by Kaminski, second by Marchky; all in favor; motion carried.

13.4 Feyedelem says that VFW Post 9908 replaced all the flags for the village before Memorial Day. He thanks Jack Hostal for his help in putting up the lights in the downtown park.

13.5 Finger says that when the sidewalk programs extends down Addison Street, repairs in the sandstone sidewalks can be made by purchasing new sandstone plates for about \$500 each.

13.6 Ritchie asks the Mayor to set a date for the July Town Hall meeting about village finances and the levy on the ballot. Mayor Paine responds that he has a meeting scheduled with the Erie County Auditor and he would like to wait until after that meeting, but that it will be before the ballot date.

14. Old Business

15. No one wanted to address council from the public.

16. New Business

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