

## Council Minutes 12-14-2013

### Minutes of the Regular Council Meeting

December 14, 2013 at 9:00 am

at the Town Hall on Division Street

1. Mayor Paine calls council to order and roll call is taken. Present are L. Marchky, P. Seeholzer, M. Feyedelem, G. Finger. Absent are D.Kaminski and G.Ritchie.

Since there are only four members of council present at the meeting, no legislation can be passed suspending the three reading rule. Many items on this agenda will only receive a first reading and more meetings will need to be held to have passage before the end of the year.

2. All rise and recite the Pledge of Allegiance to the Flag

4. Discussion and/or amendments to the November 9, 2013 council minutes. Motion to accept the Minutes as presented, made by Seeholzer, second by Feyedelem; all in favor; motion passed.

4.25 Discussion and/or amendments to the November 20, 2013 council minutes. Motion to accept the Minutes as presented, made by Seeholzer, second by Feyedelem; all in favor; motion passed.

4.5 Discussion and/or amendments to the November 22-23, 2013 council minutes. Motion to accept the Minutes as presented, made by Seeholzer, second by Feyedelem; all in favor; motion passed.

5. Discussion of Pay Ordinance No.1133 : Motion to accept the Pay Ordinance as written, made by Seeholzer, second by Finger; RC: Kaminski (absent), Marchky- yes, Ritchie (absent), Seeholzer- yes, Feyedelem- yes, Finger- yes; motion carried.

### 7. Committee Reports

7.A. Police- Since the last council report, Chief Ehrbar reports that the Police Dept. has received 130 phone calls; has made 65 building checks each week; has attended 3 vehicle lockouts; and has made 2 assists with other agencies- KIEMS and KIVFD. Chief Ehrbar thanks the KI Venture Resort and Captains Corner for assisting with the first KI Cop 13.1 mile race. He also thanks the people who donated to the KI Police Dept. and to the runners who participated in the race. A thank you also to the Perkins P.D. K-9 Units and the Vermilion K-9 Units for their services. For those residents who are on the elderly check list, the KI Police Dept. will start to contact them after the boat stops running. Chief Ehrbar then presents Council with a check in the amount of \$7,200 of donations from the 13.1 KI Race, to be used for the Taser/Radar Fund. The red Blazer needs some repairs and Chief Ehrbar asks council to authorize them. Motion to fix the brakes and anything else that needs repair on the red Blazer, made by Finger, second by Seeholzer; all in favor; motion carried. Chief Ehrbar continues that Erie County has a contract for safety services dispatching they would like us to sign and they will be sending it to us. They have been doing the dispatching for us and now they would like a contract. There will be a minimal charge.

7.B. Safety Committee- M. Feyedelem asks members of the safety services to stay after the meeting to speak with him.

7.C. EMS- S. Devine reports that there were 3 runs and 2 clinical patients since the last report. The volunteers are doing the required 30 hour Refresher Course. If anyone would like to join the EMS, there will be an EMT class in January. Devine asks that the EMS Station be a priority for snow plowing and that the snow not be piled in from the Town Hall.

7.D. Fire Dept.-Chief Hostal reports no calls in the month of November. The Fire Dept. thanks everyone who helped decorate the Memorial Park for Christmas.

7.E. Finance- P. Seeholzer reports that the committee has met two times already on the income tax issue and that they need to meet some more. The committee hopes to have it ready by the spring.

7.F. Lands & Buildings- G. Finger says that he hopes to get furnace people over on Monday, but it depends on the boats.

7.G. Airport- Mayor Paine says that there is an airport issue later on the agenda.

7.H. Planning Commission- G. Finger reports that at the last Planning Commission meeting the Commissioners accepted a re-plat on Division Street, which changed from 6 lots to 4 lots.

7.I. Design Review Board- G. Finger reports no activity.

7.J. Board of Zoning Appeals- G. Finger reports no activity.

7.K. Transfer Station- D. Kaminski is absent and there is no report.

7.L Village Administrator- Stevenson has no report.

7.M. Streets & Sidewalks- L. Marchky reports that there have been no recent meetings.

7.N. Park Board- James Erne reports that there has been no Board activity except for discussions about placement of a plaque. The Park Board thanks Vi and Mike Feyedelem for replacing the lights in Memorial Park along Division Street.

7.O. Mayor's Financial Report- Mayor Paine reads the Magistrates report: For November, the Court received a total of \$820 in fines and costs. A check was paid to the Village in the amount of \$689.46: \$10 for the computer fund, \$3 for the library fund, \$10 for the court improvement fund, \$666.46 for the general fund.

7.P Legal- D. Lambros is absent and there is no report.

7.Q Treasurer's Report- C. Brown says that Council Members have a treasurer's report that reflects the cash in the bank. Because of illness, she could not get the information entered into the computer to produce the usual fund report. Motion to pay all the 2013 bills as they come in before 12-31-13, made by Seeholzer, second by Marchky; all in favor; motion carried. At the last Finance Meeting, it was decided that water customers needed to be advised of the cost of the water intake and be given the opportunity to pay their share of the cost. Brown reports that letters went out to all Water Dept. customers about the cost of the water intake project and the one time opportunity to pay the total rather than putting the cost on their water bills over ten years which would include more interest. The letter was composed by the Village Administrator and the Village Clerk, and the cost is \$611 and has to be paid within 30 days to avoid the interest and quarterly payments over ten years. A copy of the letter is included in the council packets.

## 9. First Readings

9.1 \$100,509.96 == reverse the committal language in 2012-O-30 passed 9-13-12

ORDINANCE NO. 2013-O- \_\_\_\_ : AN ORDINANCE REPEALING ORDINANCE 2012-0-30 WHICH ORIGINALLY COMMITTED UNISON CONTRACT FUNDS TO PAY DEBTS ASSOCIATED WITH THE REPAVE RUNWAY LOAN OBLIGATION IN THE VILLAGE OF KELLEYS ISLAND, OHIO. (INTRODUCED BY: MAYOR KYLE PAINE)

consider assigned in GF for the purpose of making advances to other funds. Do by motion– ASSIGN \$ to be used for advances

9.2 ORDINANCE NO. 2013-O- \_\_\_\_ : AN ORDINANCE REPEALING ORDINANCE 2013-0-8 ENTITLED "WATERCRAFT DOCKAGE TAX" IN THE VILLAGE OF KELLEYS ISLAND, OHIO. (INTRODUCED BY: MAYOR KYLE PAINE)

9.3 ORDINANCE NO. 2013-O- \_\_\_\_ : AN ORDINANCE REPEALING ORDINANCE 2013-0-9 ENTITLED "HOTEL AND MOTEL TAX" IN THE VILLAGE OF KELLEYS ISLAND, OHIO. (INTRODUCED BY: MAYOR KYLE PAINE)

9.4 ORDINANCE 2013-O- \_\_\_\_ : AN ORDINANCE TO MAKE TEMPORARY APPROPRIATIONS FOR THE MONTHS OF JANUARY, FEBRUARY, MARCH, 2014 AND DECLARING AN EMERGENCY. (introduced by Mayor Paine)

9.5 ORDINANCE NO. 2013-O- \_\_\_\_\_ : AN ORDINANCE AMENDING THE ANNUAL APPROPRIATIONS FOR THE VILLAGE OF KELLEYS ISLAND, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2013, AND DECLARING AN EMERGENCY. (introduced by Mayor Paine)

9.6 RESOLUTION NO. 2013-R- \_\_\_\_\_ : A RESOLUTION HIRING PART-TIME SEASONAL POLICE OFFICERS IN THE VILLAGE OF KELLEYS ISLAND AND DECLARING AN EMERGENCY.

9.7 RESOLUTION NO. 2013-R- \_\_\_\_\_ : A RESOLUTION HIRING A PART-TIME SEASONAL DISPATCHER  
IN THE VILLAGE OF KELLEYS ISLAND, OHIO. (INTRODUCED BY: MAYOR KYLE PAINE)

9.8 ORDINANCE NO. 2013-O- \_\_\_\_\_ : A ORDINANCE PROVIDING FOR THE APPOINTMENT OF A SOLICITOR FOR THE VILLAGE OF KELLEYS ISLAND, OHIO. (INTRODUCED BY: MAYOR KYLE PAINE)

9.9 ORDINANCE NO. 2013-O- \_\_\_\_\_ : A ORDINANCE PROVIDING FOR THE APPOINTMENT OF A PROSECUTOR FOR THE VILLAGE OF KELLEYS ISLAND, OHIO. (INTRODUCED BY: MAYOR KYLE PAINE)

9.10 ORDINANCE NO. 2013-O- \_\_\_\_\_ : AN ORDINANCE REPEALING ORDINANCE 2009-0-8 WHICH PROVIDED FOR THE EMPLOYMENT OF AN ENGINEER FOR THE VILLAGE OF KELLEYS ISLAND, OHIO. ( INTRODUCED BY: MAYOR KYLE PAINE)

10. Second Readings

11. Third Readings & Emergencies

(next ordinance is 20 ; next resolution is 13 )

12. Items from the Mayor

12.1 Mayor Paine thanks Lance Marchky for his service to the Village during his Council term, especially on roads.

13. Items from Council

13.1 Seeholzer wants a policy that all positions, full or part-time, seasonal or year-round, must be posted. Motion to post all open positions at the village, whether full time or part-time, year-round or seasonal, made by Seeholzer, second by Marchky; all in favor; motion carried.

13.2 Motion that any part-time employees turn in all equipment and keys at the end of the season, made by Seeholzer, second by Marchky; all in favor; motion carried.

13.3 Feyedelem says that a new location has been proposed for the Fire Station. He has some plans that he passes out saying that proposal "C" is the new loction and proposal "B" was the prior location. He asks that council members give comments on location "C" to Chief Hostal or himself. This is the discussion stage.

13.4 Marchky saysthat there re several street lights that are flickering or out. He would like Hancock-Wood contacted about them. The light out is by the Transfer Station drive.

14. Old Business

14.1 work order no.8 to authorize money to RS&H: Motion by Seeholzer, second by Finger to authorize work order no. 8 with RS&H; all in favor; motion passed.

15. Public Participation for people interested in addressing council.

15.1 L. Korenko wants to clarify the Water Dept. payment for the intake.

16. New Business

16.1 Correspondence

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

(adjourned at 10:30 am)