

Council Minutes 10-12-2013
Minutes of the Regular Council Meeting

October 12, 2013 at 10:00 am

at the Town Hall on Division Street

1. Mayor Paine calls council to order and roll call is taken. All Members of Council are present: G. Ritchie, P. Seeholzer, M. Feyedelem, G. Finger, D. Kaminski, and L. Marchky.

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

4. Discussion and/or amendments to the September 12, 2013 council minutes. Motion to accept the Minutes as presented, made by Seeholzer, second by Kaminski; all in favor; motion carried.

5. Discussion of Pay Ordinance No. 1131 : Motion to accept the Pay Ordinance as written, made by Finger, second by Seeholzer; RC: Ritchie-yes, Seeholzer- yes, Feyedelem- yes, Finger- yes, Kaminski- yes, Marchky-yes; motion carried.

7. Committee Reports

7.A. Police- Chief Ehrbar reports that since the last Council Meeting, 17 Police Reports have been filed; 228 departmental phone calls have been answered; 4 arrests were made, for disorderly conduct, OVI, criminal damaging, under age consumption, and unauthorized use of motor vehicle; 4 traffic tickets were given, for speeding, parking violations, OVI, and stop sign; 10 warnings were given for speed and stop signs; 5 vehicle lockouts were attended for keys locked in vehicles; and there were 8 assists with the KI EMS. On November 10th, the Venture Resort is holding a half marathon to raise money for the Police.

7.B. Safety Committee- M. Feyedelem has nothing to report.

7.C. EMS- S. Devine had an emergency call and will report later. Devine returns after the Park Board report to say that the squad has had 8 runs since the last meeting and 5 clinic patients have been seen. Training continues for the EMT's.

7.D. Fire Dept.-Chief Hostal reports no fire calls in the month of September. The burning ban has been lifted and burn permits are now available at the Village Office and the Police Department. Rick Holmes has been appointed Assistant Fire Chief to fill the position vacated by

Paul Hiller. Tom McNeal was elected Captain and Robert Skeans as Lieutenant. Mandatory hose testing will take place on Addison Street next Tuesday. A list of Fire Department scrap turnout gear has been provided to members of council in the agenda packet. The turnout gear is either out of date, damaged, or otherwise unusable. Chief Hostal would like Council's support in getting rid of these unusable items. Motion to allow the disposal of the items on the list, made by Seeholzer, second by Feyedelem; all in favor; motion carried.

7.E. Finance- P. Seeholzer says that a Finance Meeting is scheduled soon. Motion to table the water rate legislation until the April 2014 council meeting, made by Seeholzer, second by Feyedelem; all in favor; motion carried. Seeholzer says that she has a concern about village policies and she would like council to meet with the solicitor on this topic as soon as possible. Motion to have a Committee Meeting of the Whole to discuss Village policies, made by Seeholzer, second by Ritchie; all in favor; motion carried. During discussion Council makes it clear that they want Solicitor Lambros at the Committee Meeting of the Whole, so Clerk Brown is directed to contact him upon his return to Ohio to find a date when he can attend.

7.F. Lands & Buildings- G. Finger reports that he is getting the Village buildings ready for winter.

7.G. Airport- G. Ritchie reports that the obstruction removal project continues at the airport. Mayor Paine says that they are about 75% done.

7.H. Planning Commission- G. Finger has nothing to report. Mayor Paine says that a meeting will be needed in the future as a request has arrived.

7.I. Design Review Board- G. Finger has no report.

7.J. Board of Zoning Appeals- G. Finger has nothing to report.

7.K. Transfer Station- D. Kaminski has nothing to report.

7.L. Village Administrator- Stevenson reports that the Water Intake project is moving along. The temporary water intake has been set up.

7.M. Streets & Sidewalks- L. Marchky says that he has had 2 complaints about potholes. One is about the road to the Transfer Station. The Village Administrator wants a Streets and Sidewalks Committee Meeting to discuss the complaints and how to resolve them.

7.N. Park Board- James Erne reports that they had a meeting on September 27th. They discussed many issues. Among them was the gift of \$22,886 from the Russ Wilson estate and possible uses of the money. The Park Board is interested in suggestions from the public. Mayor Paine says that he personally is willing to help them remove the refuse from the park area, but he would need to have access to the area to do it. Several places have been found where people can get into the quarry park area, especially at the end of Huntington and those areas need to be blocked

off so that more refuse cannot get dumped in the park area. Mayor Paine says that he can also help the Park Board block off areas.

7.O. Mayor's Financial Report- Mayor Paine reads the Magistrate's Court Report: For September, the Court received a total of \$2,987.00 in fines and costs. A check was paid to the Village in the amount of \$2,282.13: \$90.00 for the computer fund, \$27 for the library fund, \$86 for the Court Improvement Fund, \$2,079.13 for the General Fund. The State was paid \$81.00 for Victims of Crime, \$205.00 for the Indigent Defense Support Fund, and \$24.50 for the Drug Law Enforcement/Justice Services Fund; \$120 collected for Kelleys Island State Park violations, \$50 Bond Surcharge, and zero from OVI fines for the Indigent Defense Support Fund. Erie County Court was paid \$10.50 for the Indigent Drivers Alcohol Treatment Fund. Bank expenses amounted to 93.87, some of which will be disputed. No bond is being held at this time. The Court has paid a total of \$15,625.82 to the General Fund in 2013. Mayor Paine adds that they might remove the Master Card for the winter for the Police because it doesn't make sense to pay the fees associated with it.

7.P Legal- D. Lambros is out of town.

7.Q Treasurer's Report- C. Brown reports that members of council have a treasurer's report in their packets, but they do not have the usual fund report. Brown was out on vacation and then had an accident and the combination of events did not allow her to update the computer to produce the usual report. Council has the information however, on a manually produced report. Next month she hopes to catch up. PERS has returned the money for the individual contributions for the employees that PERS decided it would not accept for membership. The money will be going back to those individuals.

9. First Readings

10. Second Readings

10.1 ORDINANCE NO. 2013-O- : AN ORDINANCE FIXING WATER RATES.
(Introduced by Mayor Kyle Paine)

During the Finance Committee report earlier in this meeting, this legislation was tabled until the April 2014 council meeting. It did not have the Second Reading which had been anticipated on the agenda.

11. Third Readings & Emergencies

There were no third readings of legislation.

12. Items from the Mayor

12.1 Mayor Paine speaks about the importance of the EMS Levy.

12.2 Mayor Paine would like to see Division Street as a topic in the next Streets and Sidewalks Meeting.

12.3 Mayor Paine says that Kim Watkins, of the Kelleys Island School Board told him that they have decided that they do not need to increase next year the level of the levy money that the school received this year. Therefore taxes will not increase because of the school.

12.5 Mayor Paine asks that the list of "Old Business" be removed from future agendas. Council concurs.

12.6 Proclamations: Mayor Paine asks Clerk Brown to read the proclamations. Mayor Paine says there are two very special proclamations to be read:

HONORING

ST. MICHAEL CATHOLIC CHURCH

WHEREAS, St. Michael Catholic Church on Kelleys Island was established in 1863; 150 years ago; and

WHEREAS, The church is having its 150th Jubilee Anniversary this year 2013; and

WHEREAS, It serves all residents of Kelleys Island, catholic and non-catholic alike, along with summer visitors; and

NOW, THEREFORE, LET IT BE PROCLAIMED THAT THE VILLAGE OF KELLEYS ISLAND MAYOR AND COUNCIL WOULD LIKE TO HONOR ST. MICHAEL CATHOLIC CHURCH WITH A PROCLAMATION FOR ITS 150TH JUBILEE ANNIVERSARY.

MAYOR KYLE PAINE

Village of Kelleys Island

Office of the Mayor

PROCLAMATION

HONORING

THE KELLEYS ISLAND SOFTBALL TEAM FOR THEIR
UNDEFEATED 14-0 SEASON AND CLAIMING THE INNER
ISLAND SOFTBALL CHAMPIONSHIP IN 2013.

WHEREAS, In 1989, the Lake Erie Island Softball League
was established and

the sport was organized by business owners and employees to provide a
fun, yet

competitive activity during the summer work months; and

WHEREAS, Over the years, popularity has grown. The teams
are strongly supported by the island businesses and community. Fans have
strongly supported the players through good and bad seasons; and

WHEREAS, In 2013, the Kelleys Island Softball Team won
the Inner Island Championship Trophy, posting an exciting undefeated 14-0
season; and

WHEREAS, Danny Misevich was named Most Valuable Player
of the season.

WHEREAS, This first time 2013 Championship was dedicated
to Dick Kadlec, a true fan and long time supporter of the team.

WHEREAS, This Proclamation would like to honor the
players:

Danny Misevich MVP, Brandon Portales, Adam Verkin, Lance Young, Ryan
Wolf, Kyle Wolf, Nick Wadsworth, Chicago, Andy Federle, Mason Gerold,
Quinten Canfelli, Kyle Clinger, Sam Plent, Nate Stacho, Mike Stacho

Coach: Wayne Neumann

Umpire: Phil Thiede

Team Sponsors: Bob Simonson, Simonson Construction Services, Ted Klonaris
and the Casino

NOW, THEREFORE, LET IT BE PROCLAIMED THAT THE VILLAGE OF KELLEYS ISLAND
AND MAYOR AND COUNCIL WOULD LIKE TO HONOR THE KELLEYS ISLAND SOFTBALL
TEAM FOR THEIR UNDEFEATED 14-0 SEASON & CLAIMING THE

INNER ISLAND SOFTBALL CHAMPIONSHIP IN 2013.

Mayor Kyle Paine

Mayor Paine says that it is really special that the Kelleys Island team was undefeated and won the championship this year.

13. Items from Council

13.1 Ritchie asks about designs for the new Fire Station. Feyedelem says that the Mayor is planning to talk to the State about getting some land rather than using existing village property. Mayor Paine says that he has a meeting with ODNR on November 4th.

13.2 Marchky asks when the sidewalk project is going to start. Village Administrator Stevenson replies that it has started, some sidewalks have already been fixed. Stevenson is speaking with property owners one by one about the condition of their sidewalks. One is scheduled to be ground out this Monday.

13.3 Ritchie asks Clerk-Treasurer Brown if she has contacted RITA again about the costs connected with their collection of local income tax money. Brown replies that as she spoke with them it became clear that the fee changes depending on the amount of the collection. If more money is involved, the percentage they charge is less. RITA did an estimate, but they did not call and speak to Brown before making assumptions and their assumptions made the estimate totally inaccurate. RITA made the estimate on the number of homes on Kelleys Island and as if every home had a family that was working on Kelleys Island. When they called Brown about the estimate of the local income tax collection, Brown had the opportunity to tell them that the majority of the homes were second homes. RITA personnel offered to re-do the estimate when Brown could give them an idea of the gross for employee payrolls on Kelleys Island. The RITA representative did say that if the Village passed an income tax, after the first year of collection RITA would have the authority to get information from the State of Ohio to corroborate its collection.

13.4 Ritchie says that he was involved with the Tall Ship Committee and they discussed at one of their meetings the desire to place a plaque on a stone base in Memorial Park. Ritchie will take the request to the Park Board, and if the Park Board agrees on a plan, then the request would come to Council for final permission.

14. Old Business

14.1 Huntington Road Waterline

14.2 Huntington Road Street Project

14.4 Water Intake Project

14.5 negotiations with ODNR re: airport

14.6 Fire Station

15. Public Participation for people interested in addressing council

15.1 Patty Hart, Huntington Lane, asks that the obstructions be removed from Huntington Lane . Hart says that there are boulders on the road. She adds that she has come to every council meeting and asked that the village remove the boulders. Solicitor Lambros has said that the boulders should be removed. Hart continues that the boulders are in the road. The road has a width of 33 feet and the boulders are in that space. Village Administrator Stevenson says that they are in the right-of-way. Stevenson continues that in his last email with the Solicitor the response was to wait until the Solicitor had an opportunity to review the information that Hart gave him.

15.2 Leslie Korenko, 330 Beach, says that at the Kelleys Island Historical Association meeting they suggested that a time capsule be placed under the plaque for the Tall Ships.

15.3 Leslie Korenko, 330 Beach, asks that Mayor Paine not read all the financial figures in his Mayor's Court report.

16. New Business

16.1 Trick-or-Treat: Motion to accept the date of October 31st and the time of 4:30 to 6:30 pm, the same as last year, for Trick-or-Treat, made by Kaminski, second by Finger; all in favor; motion carried.

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

(adjourned at 10:45 am)