

Council Minutes 08-14-2014

Minutes for the August 14, 2014 Regular Council Meeting

Held at 7:00 pm at the Town Hall on Division Street

1. Mayor Paine calls council to order and roll call is taken. Present are M. Feyedelem, G. Finger, D. Kaminski, G. Ritchie, P. Seeholzer, and J. Wolfe. All are present.

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

4. Discussion and/or amendments to the 7-10-14 council minutes. Motion to accept the Minutes as presented, made by Finger, second by Seeholzer; All in favor; motion passed.

4.1 Discussion and/or amendments to the 7-21-14 council minutes. Motion to accept the Minutes as presented, made by made by Seeholzer, second Feyedelem; all in favor; motion carried.

4.2 Discussion and/or amendments to the 7-26-14 council minutes. Motion to accept the Minutes as presented, made by Feyedelem, second by Seeholzer; all in favor; motion carried.

4.3 Discussion and/or amendments to the 8-2-14 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. 1137 : Motion to accept the Pay Ordinance as written, made by Seeholzer, second by Ritchie; RC: M. Feyedelem- yes, G. Finger- yes, D. Kaminski- yes, G. Ritchie- yes, P. Seeholzer- yes, J. Wolfe- yes; motion carried.

7. Committee Reports

7.A. Police- Chief Ehrbar reports that since the last meeting of Council, 64 police reports have been filed; 402 department phone calls have been received; 8 arrests were made, for persisting disorderly conduct, domestic violence, drug abuse, resisting arrest, criminal trespassing, possession of marijuana, and physical control; 35 traffic and/or moving violation tickets have been issued, for speeding, open container, disorderly conduct, parking violations, allowing unlicensed driver to operate a golf cart, and failure to pay fines; 20 warnings were given, for speed, stop signs, and open containers; 3 accidents were attended, involving physical control, golf cart, and parked vehicle; 10 vehicle lockouts were attended, for keys locked in cars; and there were 6 assists with KIEMS. Chief Ehrbar tells council that the

fund for the new police car is ½ way to the goal. Donations to date total \$17,000. A raffle is planned for the same day as the half marathon to benefit the Police Dept. Officer Craig has resigned.

7.B. Safety Committee- M. Feyedelem says that the Safety Committee will have a meeting soon.

7.C. EMS- S. Devine reports that in the past month there have been 21 runs, 12 transports, 18 clinical patients, and one fire stand-by. \$1,357.71 has been received from the State of Ohio as a grant for the purchase of EMS equipment. The Bureau of Workers Compensation Grant has to be re-submitted.

7.D. Fire Dept.-Chief Hostal reports that the Fire Dept. had one call in July for a stove fire on Harbor Lane. The business inspections are completed. The Fire Dept. thanks all the business owners for their cooperation. Four new firefighters have joined the department: Mike and Brian Terry, Brad Talmage, and Ron Link. They have all passed their tests. The Fire Dept. steak fry was a great success. Councilmember Wolfe adds that he rode with Fire Chief Hostal down some roads and he saw that some roads have so much brush growing that the road width has been compromised to the extent that some emergency vehicles can no longer pass. Residents need to be notified, both on public and private roads about this condition so that it can be remedied. A list of roads and residents names will be needed in order to be able to contact them. Chief Hostal further reports that about 2 months ago he received a flyer from the State of Ohio regarding Sky Lanterns. Sky Lanterns are illegal in the State of Ohio. You need a special license from the State of Ohio to set them off. Chief Hostal continues that a lot of the Sky Lanterns have been used on the island and that the Sky Lanterns do cause fires. Also around the Fourth of July a lot of fireworks were heard on the island and they are also illegal.

7.E. Finance- P. Seeholzer

7.F. Lands & Buildings- G. Finger

7.G. Airport- G. Ritchie reports that the Village is in the process of exchanging legal documents to purchase property for the airport. A site visit occurred for the airport which included a meeting, attended by FAA representatives, the Village's consultant, and Village representatives Councilmember Ritchie, Mayor Paine, and Clerk-Treasurer Brown.

7.H. Planning Commission- G. Finger

7.I. Design Review Board- G. Finger

7.J. Board of Zoning Appeals- G. Finger

7.K. Transfer Station- D. Kaminski

7.L Village Administrator- Stevenson reports that the Village Water Dept. is staying abreast of the algae bloom that hit Toledo. None of the algae bloom has been sighted near our water intake. Next week a meeting has been scheduled with the Erie County Health Dept. to make contingency plans in case the need arises. Keep in mind that there have been algae blooms in the western basin of Lake Erie for the past three years and Kelleys Island has never been affected. Citizen Merkle comments that the Chamber of Commerce has received over 20 inquiries in the last few weeks about the algae bloom in reference to the quality of the water on Kelleys Island.

7.M. Streets & Sidewalks- Wolfe reports that the Village is on track for the submission of the application to OPWC.

7.N. Park Board- James Erne reports that the Park Board will meet tomorrow at the pavilion and he reminds everyone that all are welcome.

7.O. Mayor's Financial Report- Mayor Paine reads that the Mayor's Court received \$5,180. In fines and costs for July. The report is filed.

7.P Legal- D. Lambros

7.Q Treasurer's Report- C. Brown reports that members of Council have the usual fund and treasurer's reports in their packets. Arrangements have been made so that the village does not have to borrow money short term to purchase the property at the airport. Gov. Kasich has announced, along with the Bureau of Workers Compensation, another one time rebate that would include public-taxing districts. If approved the rebate would be 60% of the 2012 payment. Checks are scheduled to be distributed in

October. The OPWC application should be ready in time. Mark Drennan has been a big help in putting it together. A reminder to the public- recently there have been a couple of instances wherein residents have offered advice to other residents about c

Village forms and laws and the advice has not always been accurate information. I'll give an example of when someone asks me about a Board of Elections item, I tell them to call the Board of Elections because any information I might have may no longer be accurate. Questions about laws should also come to the government for a response instead of what your neighbor says. Hopefully in the future, residents will contact the appropriate part of the government here if they have questions that concern government business.

9. First Readings

9.1 ORDINANCE NO: 2014-O- : AN ORDINANCE ENACTING A NEW SECTION OF THE KELLEYS ISLAND CODE OF ORDINANCES ENTITLED "DRAINS, RAVINES AND DITCHES" IN THE VILLAGE OF KELLEYS ISLAND, OHIO. (INTRODUCED BY MAYOR KYLE PAINE)

10. Second Readings

11. Third Readings & Emergencies

11.1 ORDINANCE NO. 2014-O- 12 : AN ORDINANCE DIRECTING THE CLERK-TREASURER TO REPAY \$22,000.00 FROM THE EMS LEVY FUND TO THE FIRE LEVY FUND IN THE VILLAGE OF KELLEYS ISLAND, OHIO. (INTRODUCED BY MAYOR KYLE PAINE)

Motion to suspend the three reading rule, made by Finger, second by Seeholzer; RC: M. Feyedelem- yes, G. Finger- yes, D. Kaminski- yes, G. Ritchie- yes, P. Seeholzer- yes, J. Wolfe- yes; motion carried.

Motion to pass, made by Finger, second by Feyedelem; RC: M. Feyedelem- yes, G. Finger- yes, D. Kaminski- yes, G. Ritchie- yes, P. Seeholzer- yes, J. Wolfe- yes; motion carried.

11.2 ORDINANCE NO. 2014-O- 13 : AN ORDINANCE AUTHORIZING THE CLERK-TREASURER TO MAKE CERTAIN APPROPRIATIONS INTO CERTAIN FUNDS AND DECLARING AN EMERGENCY. (INTRODUCED BY MAYOR KYLE PAINE)

Motion to suspend the three reading rule, made by Seeholzer, second by Finger; RC: M. Feyedelem- yes, G. Finger- yes, D. Kaminski- yes, G. Ritchie- yes, P. Seeholzer- yes, J. Wolfe- yes; motion carried.

Motion to pass, made by Finger, second by Feyedelem; RC: M. Feyedelem- yes, G. Finger- yes, D. Kaminski- yes, G. Ritchie- yes, P. Seeholzer- yes, J. Wolfe- yes; motion carried.

12. Items from the Mayor

12.1 Mayor Paine says that during the last hard rain he saw that the drain on Division Street across from the VFW was not functioning properly. He thinks that the storm sewer may be clogged and he asks that the Village Administrator arrange to do that.

12.2 The Village right now has very few responders for EMS calls and everyone who has been trained is needed. An EMS call can last several hours. In order to not have the necessity that a person has to choose between answering an emergency call and his regular work hours at the village, Mayor Paine would like to see the village support the EMS responder by making EMS runs by village employees a valid reason to leave work, and to continue their regular pay while they are responding to an EMS call, in addition to the small amount of remuneration paid for response to an EMS call. Solicitor Lambros will put together a document for Council to review.

13. Items from Council

13.1 Finger says that someone has come to him who is interested in purchasing some property from the Village which is said to be land locked. Lambros will get the pertinent information from Councilmember Finger and then research the property. Lambros will also obtain the fair market value of the property in question and also find out if the Village Council wants to sell the property.

13.2 Seeholzer says that she has been receiving complaints over the last few months about all purpose vehicles on the roads. Seeholzer asks if the Village could limit the vehicles as it already does for the recreational vehicles such as the Kabotas. Seeholzer wants to see the same license be required on all the types of vehicles, or the vehicles off the road. Lance Marchky adds that the APV license cannot be used on the roads between Memorial Day and Labor Day. The regular license can be used on the roads all year.

14. Old Business- none

15. Public Participation for people interested in addressing council.

15.1 Tom McNeal, formerly Kelleys Island and now Marblehead, reads his letter of resignation of his job with the Village of Kelleys Island, and hands a copy to each member of Council, Mayor, Village Administrator, and Clerk-Treasurer. He is resigning for personal reasons and writes that he has enjoyed working at the village.

15.2 Frank Yako, 111 E. Lakeshore Drive, says that part of his yard was fixed by the Village but he complains that the area across the street still needs fixing and his fence also needs fixing.

16. New Business

16.1 Kelleys Island Council has a letter from a Fund Raiser Committee that wants to erect a signage board in Memorial Park. They are directed to go to the Park Board with their idea.

16.5 (7:40 pm) Motion to enter into an Executive Session for personnel, made by Wolfe, second by Finger; all in favor; motion carried.

(8:00 pm) Motion to close Executive Session and return to open session, made by Finger, second by Kaminski; all in favor; motion carried.

Denny Kaminski says that his work schedule has changed and he cannot make the September 11th meeting, and he asks if council could either change the meeting date to September 13th or excuse him from the September 11th meeting. A quick poll shows that several members of council could not attend a September 13th meeting and so Council does not change its meeting date.

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