

Council Minutes 03-09-2014

Minutes of the Special Council Meeting
March 9, 2014 at 1:00 pm
at the Town Hall on Division Street
agenda: continuation of the regular council agenda

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

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

9. First Readings

10. Second Readings

10.1 ORDINANCE NO. 2014-O-____ AN ORDINANCE ESTABLISHING A NEW POLICY CONCERNING THE USE OF THE DWELLE HOUSE BY FULL-TIME EMPLOYEES.
(INTRODUCED BY: MAYOR KYLE PAINE)

10.2 ORDINANCE NO. 2014-O-___ : AN ORDINANCE AUTHORIZING THE MAYOR TO ENTER INTO AN AGREEMENT WITH ERIE COUNTY REGARDING THE ISSUING OF "HAULING PERMITS" OF VEHICLES/LOADS THAT MAY BE OPERATED OR MOVED ON ROADWAYS UNDER THE JURISDICTION OF THE VILLAGE OF KELLEYS ISLAND. OHIO.
(INTRODUCED BY: _MAYOR KYLE PAINE)

10.3 ORDINANCE NO. 2014-O-____ : ANNUAL APPROPRIATION ORDINANCE TO MAKE APPROPRIATIONS FOR CURRENT EXPENSES AND OTHER EXPENDITURES OF THE VILLAGE OF KELLEYS ISLAND, STATE OF OHIO, DURING THE FISCAL YEAR ENDING DECEMBER 31, 2014, AND DECLARING AN EMERGENCY.

10.4 ORDINANCE NO. 2014-O-_____: AN ORDINANCE ESTABLISHING A BASE RATE SALARY RANGE FOR PAID FULL-TIME AND PART-TIME PERMANENT EMPLOYEES, ESTABLISHING COST OF LIVING INCREASES, REPEALING ORDINANCE NO. 2009-O-10 AND DECLARING AN EMERGENCY. (INTRODUCED BY: MAYOR PAINE)

10.5 ORDINANCE NO.: 2014-O-_____: 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 AMOUNT OF MILLAGE REQUIRED TO GENERATE THE SUM OF SIXTY-FIVE THOUSAND DOLLARS (\$65,000), EIGHTY-FIVE THOUSAND DOLLARS (\$85,000), NINETY-FIVE THOUSAND DOLLARS (\$95,000) AND ONE HUNDRED AND FIVE THOUSAND DOLLARS (\$105,000) FOR AN ADDITIONAL TAX LEVY TO PROVIDE FOR THE CONSTRUCTION OR ACQUISITION OF ANY SPECIFIC IMPROVEMENT OR CLASS OF IMPROVEMENTS THAT THE TAXING AUTHORITY OF THE SUBDIVISION MAY INCLUDE IN A SINGLE BOND

ISSUE TO WIT: ACQUISITION OF LAND TO BRING THE KELLEYS ISLAND AIRPORT INTO FAA COMPLIANCE PURSUANT TO R.C. SECTION 5705.19(F) ,CERTIFYING THE SAME TO THE BOARD OF ELECTIONS OF ERIE COUNTY, OHIO AND DECLARING AN EMERGENCY. (INTRODUCED BY: COUNCILMAN RITCHIE)

Ritchie says that he is leaning toward the \$95,000 option. To do the plan as the FAA wants the village would need \$125,000 a year as a match. At that rate it would probably take 14 years instead of 10 years, which the FAA plan anticipates. Seeholzer asks what the next step is to purchase the Schreiber property. Ritchie responds that an appraisal has to be done and the FAA has approved that step. Finger says that the levy is an attempt to resolve the upcoming budget problem of not having matching funds for the FAA grant. It is expected that the Boker fund will be used up soon. Treasurer Brown adds that the village may need to borrow money short term. Feyedelem comments that the village had to spend money on obstruction removal at the airport and now a dock is being built at the end of the runway. Attendees think that everything was done properly in regards to the dock. During discussion it was noted that the proposed airport levy will be used for more than the original intention of providing matching funds for the airport project. Now the members of council want to expand the use to maintenance and general capital expenses. Brown thinks that the levy language will have to be changed to add in maintenance. She will check with the solicitor.

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