

Council Minutes 03-10-2014

Minutes of the Special Council Meeting
March 10, 2014 at 9:00 am
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. Ritchie, P. Seeholzer, M. Feyedelem, and G. Finger. Absent are D.Kaminski and J.Wolfe.

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

9. First Readings

10. Second Readings

11. Third Readings

11.1 ORDINANCE NO. 2014-O- 1 AN ORDINANCE ESTABLISHING A NEW POLICY CONCERNING THE USE OF THE DWELLE HOUSE BY FULL-TIME EMPLOYEES. (INTRODUCED BY: MAYOR KYLE PAINE)

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

11.2 ORDINANCE NO. 2014-O- 2 : 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)

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

11.3 ORDINANCE NO. 2014-O- 3 : 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.

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

11.4 ORDINANCE NO. 2014-O- 4 : 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)

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

11.5 ORDINANCE NO.: 2014-O- 5 : 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)

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

Ritchie says that last year when the Mayor and Scott were spending money without council notification, council spoke about ways to slow down the spending. Ritchie wants better communication between council and the village administrator and mayor. Ritchie proposes that if spending is around \$50,000, that council should be consulted. Last year the dust situation on Division St. was a problem.

Seeholzer says that during the last Finance Committee Meeting wage increases were discussed. A list of the increases were read at the Regular Council Meeting and included in the Meeting packet. Motion to pass the wage increases as recommended by the Finance Committee, made by Seeholzer, second by Ritchie; all in favor; motion carried.

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