

Council Minutes 04-12-2014

Minutes of the Regular Council Meeting
April 12, 2014 at 10:00 am
at the Town Hall on Division Street

1. Mayor Paine calls council to order and roll call is taken. Present are G. Ritchie, P. Seeholzer, J. Wolfe, M. Feyedelem, G. Finger, and D. Kaminski .
2. All rise and recite the Pledge of Allegiance to the Flag
4. Discussion and/or amendments to the 3-8-14 council minutes. Motion to accept the Minutes as presented, made by Seeholzer, second by Feyedelem; all in favor; motion carried.
- 4.25 Discussion and/or amendments to the 3-9-14 council minutes. Motion to accept the Minutes as presented, made by Seeholzer, second by Ritchie; all in favor; motion carried.
- 4.5 Discussion and/or amendments to the 3-10-14 council minutes. Motion to accept the Minutes as presented, made by Seeholzer, second by Feyedelem; all in favor; motion carried.
5. Discussion of Pay Ordinance No. 1134 : Motion to accept the Pay Ordinance as written, made by Finger, second by Seeholzer; RC: G. Ritchie- yes, P. Seeholzer- yes, J. Wolfe- yes, M. Feyedelem- yes, G. Finger- yes, D. Kaminski- yes; motion carried.
7. Committee Reports
 - 7.A. Police- Chief Ehrbar reports that since the last council meeting 2 reports were filed and 228 phone calls were received. Two warnings were given for speeding; 524 house checks were done; and there were 2 assists with EMS. Chief Ehrbar welcomes everyone back. Chief Ehrbar thanks Mayor Paine for his assistance in the purchase of a 2007 Chevy Impala police cruiser for the department. It is currently in service and being used on patrol. The Ford Explorer engine threw a timing chain and the engine is damaged. For a little less than \$5,000 a new engine can be installed, but since it is expensive the Chief is doing more research. Chief Ehrbar welcomes new council member Wolfe. Officer Craig asks to address council and he thanks the members of council for appreciating the workers of the village and for showing that appreciation with the recent pay increases.
 - 7.B. Safety Committee- M. Feyedelem has nothing at this time.
 - 7.C. EMS- S. Devine reports that EMS made 2 runs, with one transport. The volunteers have successfully completed the 30 hour refresher class and have been re-certified at both the National Registry and the State of Ohio Division of EMS. The items allowed by grant monies have been ordered and received. After the invoice arrives and is paid we can request reimbursement through the grant. The next item that needs attention are the ambulance inspections.
 - 7.D. Fire Dept.- Feyedelem gives the report in the absence of the Fire Chief: There have been no fire calls in March.
 - 7.E. Finance- P. Seeholzer says that there has not been a Finance Committee Meeting in April.
 - 7.F. Lands & Buildings- G. Finger reports that there are some painting projects. Mayor Paine says that he left a message at Starcher's about the problem with the heat. The Village

Administrator adds that some of the painting has been posted for contractors.

7.G. Airport- G. Ritchie reports that appraisers have been on the island looking at the Schreiber property at the north side of the eastern end of the runway. The village hopes to get some appraised values back in about a week. The FAA wants the house torn down as part of the ALP. By June/July the FAA expects the purchase to be complete.

7.H. Planning Commission- G. Finger reports no meetings held or scheduled.

7.I. Design Review Board- G. Finger reports no meetings scheduled.

7.J. Board of Zoning Appeals- G. Finger reports that a hearing is scheduled for May 3rd for the Island House Restaurant.

7.K. Transfer Station- D. Kaminski reports that scrap day is scheduled for the first Saturday in June. The Village Administrator said he will have the bins empty beforehand.

7.L. Village Administrator- Stevenson reports that numerous part-time jobs have been posted along with requests for bids from contractors: amongst the jobs posted are Transfer Station attendee and Water Plant trainee. Some applications have been received and he will keep everybody up to date. Ritchie asks about the water plant trainee position. Stevenson responds that he is looking to move Scott Krztnowek up in the department and is looking for someone to follow him. Stevenson has been researching Class III operators and he has found that most are older and that they are not being replaced by younger workers. A Class III operator's license requires at the minimum a 5 year process. Stevenson wants to get someone started on the licensed operator track.

7.M. Streets & Sidewalks- does not have a committee chair yet and there is no report.

7.N. Park Board- James Erne met with Cindy and Chuck Herndon, members of the Tall Ships Committee, about placing a plaque on a pedestal in the park. Erne asks if the village can help with any digging that might be necessary and he receives a "yes" from the Mayor and Village Administrator. Cindy Herndon explains that Russ Maust did a bronze cast of the shape of Kelleys Island and the commemorative text will be in the center of that. The base will be stone.

7.O. Mayor's Financial Report- Mayor Paine says that there was not much activity.

7.P. Legal- D. Lambros explains that the ordinance on the agenda today needs an amendment to the header. Some text was changed in the body of the ordinance, but was not changed in the header. Motion to amend the header and insert "General Maintenance and Construction at the airport and" after the wording "To Wit" and before the wording "Acquisition of Land", made by Finger, second by Seeholzer; all in favor; motion carried.

Lambros tells members of council that he will not be able to attend the next council meeting, but he will be available by email.

7.Q. Treasurer's Report- C. Brown reports that members of council have the usual fund and treasurer's reports in their packets. The WSOS loan for the Water Dept. was paid off in March. We have a problem in that the O.S. on all our computers is XP and XP is no longer supported by Microsoft. The malware may work for a while, but the anti-virus software is no longer being updated. Our software vendor suggests going to Windows 7. The cost for the upgrade is unknown at this point. Lambros comments that if the computers are old at all they will probably not be able to support Windows 7. Brown replies that they are all old and she will research what has to be done. The first half of the property taxes has arrived. The village received and paid for 2 new police cars that came fully equipped. The village has received the donation from the estate of Jane Bartel's will, \$5,000 each for the following departments- Fire, EMS, and Police.

9. First Readings

10. Second Readings

11. Third Readings & Emergencies

11.1 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 NINETY-FIVE THOUSAND DOLLARS (\$95,000) 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)

See 7.P above for an explanation of the change to the header of this ordinance.

ORDINANCE NO.: 2014-O- 6_ : 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 NINETY-FIVE THOUSAND DOLLARS (\$95,000) 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: GENERAL MAINTENANCE AND CONSTRUCTION AT THE AIRPORT AND 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)

Mayor Paine says that he thinks this levy is important because it is important for KI to remain in compliance with the FAA and working toward the ALP.

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

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

Leslie Korenko asks what the target property is for this ordinance and Ritchie replies that this ordinance will generate revenue that will allow the village to continue with the ALP in all respects. Korenko then clarifies that it is not just for the purchase of land. Ritchie continues that the levy would be for five years and to continue the ALP as it currently exists, the levy would have to be renewed a second five year period and maybe a third five year period.

12. Items from the Mayor

12.1 Mayor Paine brings to the attention of council that AT&T is putting a new GPS antenna and additional equipment on the water tower to give more reliable service and they want to make sure that council is aware of the changes. It has gone to the Design Review Board and been approved. Motion to acknowledge and support AT&T's upgrade of their equipment on the water tower, made by Finger, second by Ritchie; all in favor; motion carried.

12.1 Mayor Paine makes the following appointments:

Council Committees:

Airport: Ritchie and Wolfe

Safety: Feyedelem and Finger

Streets and Sidewalks: Wolfe and Kaminski

Finance: Seeholzer and Feyedelem

Lands and Buildings: Finger and Seeholzer

Transfer Station: Kaminski and Ritchie

Mayor Paine makes the appointments of Barbara Christy and Patricia Seeholzer as alternates on the Board of Zoning Appeals. Motion to support the Mayor's appointments to the BZA, made by Finger, second by Kaminsky; all in favor; motion carried.

13. Items from Council

14. Old Business

15. Public Participation for people interested in addressing council:

15.1 Fred Ausflug, 108 Troutline, has reviewed 2013 HB 5 and thinks that council should pass a local income tax. He mentions that at the last meeting something was said about seasonal workers and he thinks they are included. The bill is currently stalled in the senate. The Village Administrator asks the Ritchie what happens if someone works in a different community than he lives and both have local income tax. Ritchie replies that the worker is subject to both income taxes unless one of the communities has a credit for the other community's income tax. Brown clarifies that at the last meeting her report included additional legislation moving through the State to exempt transient employees, not HB 5 that had already been passed by the House. She adds that with her report she said that the KI Council could pass the income tax legislation as allowed today and if the State changed what was allowed in the future, then it would mean that the village had to make whatever changes were necessary to conform to State law and pass it again. Ritchie says that his perception of why the 1% income tax was tabled was because the village wanted to focus on passing the \$95,000 levy for the airport and also because after the voters passed the General Levy last year the General Fund is in excellent shape and will continue to increase in value because of the levy. Seeholzer thinks that the village needs the money. Finger wants the legislation prepared, even if it is for ½% instead of 1%. Finger wants to see the legislation at the next council meeting. Lambros suggests that it go back to the Finance Committee for discussion first. Finger wants the opportunity to pass it at council before the summer.

15.2 Leslie Korenko, Beach Lane, says that a lot of seasonal workers register to vote and she suggests that then they might be considered residents here.

15.3 Leslie Korenko says that last year the village missed applying for grants and she wants

the village to apply for grants this year. Mayor Paine replies that he wants to work on drainage. Finger suggests that Streets and Sidewalks look at projects.

15.4 Leslie Korenko asks about the new police cars that were mentioned and how much they cost. Treasurer Brown replies that there were two cars and each one cost \$800. They came fully equipped, even with the name on, and the first one is being used right now. The second one has a problem and it is being evaluated now to see how it will be used. Chief Ehrbar adds that they were purchased for scrap value, both from the Village of New London.

16. New Business

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

(adjourned at 10:45 am)