

Council Minutes 07-10-2014

Minutes of the July 10, 2014 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 D. Kaminski, G. Ritchie, P. Seeholzer, and J. Wolfe.

Absent is M.Feyedelem. He sent a letter to the Clerk saying he could not make this meeting and asking Council to excuse him.

Absent is G.Finger, who arrives during committee reports.

Motion to excuse M. Feyedelem and G. Finger is made by Kaminski, second by Ritchie; all in favor; motion carried .

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

4. Discussion and/or amendments to the 6-12-14 council minutes. Motion to accept the Minutes as presented, made by Seeholzer, second by Ritchie; 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 Wolfe; RC: M. Feyedelem (absent), G. Finger- yes, D. Kaminski – yes, G. Ritchie – yes, P. Seeholzer – yes, J. Wolfe – yes; motion passed.

7. Committee Reports

7.A. Police- Chief Ehrbar reports that for June and early July , 36 police reports were filed; 449 department phone calls were answered; 10 arrests were made; 14 traffic tickets were issued; there were no accidents, no house checks, and no boat patrols; 15 vehicle lockouts were attended; and there were 6 assists with KI EMS. The Kelleys Island Police Dept. is still taking donations to purchase a new police vehicle this fall- a new Ford Interceptor SUV. Chief Ehrbar thanks the Marblehead Coast Guard and Erie County Sheriff's Dept. for their assistance transporting 4 individuals that the KI Police Dept. needed to transport to Erie County Jail.

7.B. Safety Committee- M. Feyedelem

7.C. EMS- S. Devine reports that there were 14 runs with 7 transports and 12 clinical patients since her last report. Devine reminds everyone to stay out of the sun during the warmest part of the day and to stay hydrated. You should drink at least 8 ounces of water or sports drinks every hour during humid, hot weather.

7.D. Fire Dept.-Chief Hostal reports that there was one fire in June- a golf cart fire on Woodford Rd. Business fire inspections are almost completed and should be done by the end of the month. The new fire class should be finished this month. The candidates will take the required State test during the first week in August. The fire extinguisher class was well attended. There were over 25 people attending. ABCO Fire Extinguisher Co. is planning another class next year.

7.E. Finance- P. Seeholzer

(Finger comes into the meeting)

7.F. Lands & Buildings- G. Finger reports that the steps on the north side of the Town Hall will be replaced to make them even rises. The work on the memorial in the downtown park will be completed.

7.G. Airport- G. Ritchie has nothing to report but an Executive Session will be needed for property acquisition for the airport.

7.H. Planning Commission- G. Finger has no report.

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

7.J. Board of Zoning Appeals- G. Finger has no report.

7.K. Transfer Station- D. Kaminski reports that a lot of trash has come into the station last Saturday, 3,000 pounds. Seeholzer says that the bin with mattresses in it looks like it could be stacked better to get more into it.

7.L. Village Administrator- Stevenson has no report.

7.M. Streets & Sidewalks- J. Wolfe reports that there was a meeting to discuss the grant application to OPWC and they changed the priorities to separate the streets into different applications. The priority is still West Lakeshore Drive.

7.N. Park Board- James Erne reports that the Park and recreation Board had a meeting on June 15th. Two members of Council and the Mayor attended the meeting. The Park Board approved the payment of \$15,500 for repair of the Memorial in the downtown park. Erne thanks Gary and Jackie Finger for their help in the park. The Park Board has given tentative approval to the Chamber to have their fireworks in the Quarry Park. The Board is waiting on insurance for the fireworks. The Board talked about the need for better clean up after the fireworks than was done last year. A lot of work has been done by the village on the Huntley-Beatty Preserve. A fourteen foot swing gate is being installed. It will be locked and the only keys will be held by the Village, Fire, Police, Hancock-Wood, and the Park Board. Western Reserve Land Conservancy is coming next Wednesday to look at the preserves. Kaminski says that he had been asked if a dog park, a fenced in area, could be done at the Transfer Station property for dogs to run. Erne replies that the Park Board had established a rule that all requests must be in writing to the Park Board, so the person can do that and the Park Board will then review it.

7.O. Mayor's Financial Report- Mayor Paine reports that in June the Court received a total of \$1,425 in fines and costs. Distributions were made accordingly.

7.P Legal- D. Lambros says that Council has an EMS grant on the agenda today and just a motion will be needed now to make the application. If the village actually gets the grant, then legislation will be needed.

7.Q Treasurer's Report- C. Brown reports that Members of Council have the usual fund and treasurer's reports in their packets. Brown corrects something that was said at the last council meeting, when she was not present. Brown was attending the Ohio Public Treasurer's Conference. When Brown was preparing these minutes she heard on the audio that a member of council made an inaccurate comment when the donation from the Russ Wilson estate was discussed. It was said that the donation went to the General Fund when it was intended for the municipal parks. The donation was credited to the Park Board which has its money segregated from other village money. The traffic counters will be here on the streets next Wednesday. A reminder: that the Purchase Order system is not being used regularly. You can use your cellular phone to call the office for a Purchase Order. Also make sure that only one person calls in a request- we get a lot of duplicate requests.

9. First Readings

10. Second Readings

11. Third Readings & Emergencies

12. Items from the Mayor

12.1 EMS has a grant application to BWC ready for submission after the Mayor is authorized to sign the application. The project cost is \$47,383.60; the BWC grant is for \$35,537.70; the local funds needed are \$11,845.90 which have been pledged by the KI EMS Association. The grant will help purchase two Stryker Power Pro cots and the associated equipment needed to use the cots and the installation of the cots. These power cots will lift patients, decreasing the possibility of injury to the volunteer EMTs .

Motion to authorize and direct Mayor Paine to sign the BWC grant application, made by Seeholzer, second by Finger; all in favor; motion carried.

12.2 Mayor Paine would like to see a video phone on Kelleys Island. He wants to research the possibility so that it could be more convenient for boaters. Lambros comments that we have tried to get a video phone placed here several times and that the island has always been denied. Currently there are check in points at Cedar Point and Put-In-Bay. Motion to support having a video phone placed on Kelleys Island, made by Kaminski, second by Wolfe; all in favor; motion carried.

12.3 Mayor Paine says that he hired Bobby Skeans as a part time worker for the village. Seeholzer asks if the job was posted and Mayor Paine says that it was not.

13. Items from Council

13.1 Motion to have the KI Water Dept. to say on its bills when it is an estimated reading, made by Seeholzer, second by Kaminski; all in favor; motion carried.

Mayor Paine says that he wants all meters read for every bill but the Water dept. says they can't do readings in the winter because they can't find them. Seeholzer comments that people could have a flag at the meter so that it could be found in the winter.

13.2 Ritchie says that in June or July of last year Council extended a loan to EMS from the Fire funds. The EMS fund now has enough money to repay that and he would like to have that done. Motion to have the legislation prepared to repay the advance from the Fire Fund to the EMS Fund, made by Ritchie, second by Seeholzer; all in favor; motion carried.

13.3 Kaminski says that he wants to meet with Village Administrator Stevenson and Council Member Ritchie about starting a recycling program. KILA has made the request. Mayor Paine comments that Erie County Solid Waste has supported the village's metal recycling with a \$1,000 grant.

14. Old Business

15. Public Participation for people interested in addressing council.

15.1 Scott Thom of Erie County Health provides a summary of services to Council. On a county level, 50 commercial plumbing permits have been issued, 90 residential plumbing permits, water heater installations have been inspected, and 259 commercial plumbing installations have been inspected. The lead hazard control grant is finishing up and Erie County has reapplied for it. Erie County reached 60,000 residents with that grant. Results were that 170 blood tests were warranted and 6 children were found with elevated blood levels. 227 Radon test kits were distributed with 212 returned. 85 had elevated Radon levels. Erie County Health is going to start doing commercial inspections in Sandusky County also.

15.2 Leslie Korenko, 330 Beach, says that council waived the fence permit fee and there is no fee.

15.3 Barb Zeller, 137 W. Lakeshore, introduces herself as the KI representative for LEIIC. Clerk Brown comments that she distributed a copy of Zeller's letter to all members of Council. Zeller continues that she thanks Council for their support in requesting a video phone. She would like Council to formally request the video phone and send copies to Kasich and the Border Patrol. On Middle Bass the State of Ohio is putting money into the Lonz Winery building. The Consortium has asked for two video phones, one for Middle Bass and one for Kelleys Island. Governor Kasich referred them to ODNR.

15.4 Jim Zeller, 137 W. Lakeshore, asks members of Council to re-consider charging the \$150 maintenance fee for use of village property by KI non-profit groups.

15.4 Fire Chief Hostal, 810 W. Lakeshore, says that the island is starting to get people bringing golf carts and utility vehicles here when they are on vacation. They are driving them on the streets with apb plates. The people that live here have to buy full license plates and get the vehicles inspected. Also tourists are riding three abreast on the streets. He would like some enforcement of the laws.

15.5 Chief Hostal asks about the marathon being held on KI streets this week-end and if Council is going to allow it. Solicitor Lambros says that the Village does not have any regulations concerning use of its streets for that kind of event. The Village needs to create a permit process for use of the streets by

groups. Lambros suggest working on the permit process this fall or winter to be ready for the 2015 tourist season. Mayor Paine comments that he would like to see the legislation process done sooner. Chief Hostal says that he would like to see a requirement included that Safety Services have to be notified.

15.6 Martha Mielke, 131 E. Lakeshore, asks about the Income Tax and is told that it was announced at a previous Council Meeting that Council tabled the idea. Mielke mentions that Council does big things like that during the winter, January and February, when people aren't around. Mayor Paine comments that would be pretty hard since Council did not have meetings in January and February.

15.7 Frank Yako says that in September or October his front yard was torn up during the water intake project and nothing has been done to fix it. Mayor Paine says that Yako's complaint was discussed and they thought it was best to wait until after Islandfest in case more damage occurred during that event. The Village is planning to plant new grass after Islandfest.

(Finger leaves 8:00 pm)

15.8 Fire Chief Hostal asks about the vehicles without license plates. Police Chief Ehrbar responds that there has been a recent influx of this type of vehicles. The State of Ohio has also made mistakes in the type of plates that they are issuing for UTV's.

(8:00 pm)

Motion for an Executive Session for the acquisition of property for a public purpose, made by Kaminski, second by Ritchie; all in favor; motion carried.

(8:40 pm)

Motion to close Executive Session and re-convene Regular Council, made by Kaminski, second by Ritchie; all in favor; motion carried.

16. New Business

16.1 Seeholzer says that she heard that the chairs are being replaced in the Town Hall and there will be obsolete chairs available. Motion to give away or scrap the obsolete chairs, made by Seeholzer, second by Ritchie; all in favor; motion carried.

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

(adjourned at 8:42 pm)