

Minutes for the May 14, 2015 Regular Council Meeting
Held 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 P. Seeholzer, J. Wolfe, M. Feyedelem, G. Finger, D. Kaminski, and G. Ritchie.

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

4. Discussion and/or amendments to the 4-11-15 council minutes. Motion to accept the Minutes as presented, made by Feyedelem, second by Ritchie; all in favor; motion carried.

4.1 Discussion and/or amendments to the 4-12-15 council minutes. Motion to accept the Minutes as presented, made by Feyedelem, second by Ritchie; all in favor; motion carried.

4.2 Discussion and/or amendments to the 4-13-15 council minutes. Motion to accept the Minutes as presented, made by Finger, second by Feyedelem; all in favor; motion carried.

5. Discussion of Pay Ordinance No. 1144 : Motion to accept the Pay Ordinance as written, made by Seeholzer, second by Kaminski; RC: P. Seeholzer- yes, J. Wolfe- yes, M. Feyedelem- yes, G. Finger- yes, D. Kaminski- yes, G. Ritchie- yes; motion carried.

7. Committee Reports

7.A. Police- Chief Craig reports that the new officers have been training with him for the past two weeks and will start on their own Memorial Day weekend. He has secured purchase orders to purchase two new tasers and cameras for the Police Dept and holding cell in the Town Hall basement. Brown adds that the Finance Committee has signed off on the purchase orders. Craig adds that he has tried to speak with individual Council Members about why he needs the equipment. Chief Craig says that his department is ready to assist and handle all calls for the summer season.

7.B. Safety Committee- M. Feyedelem has nothing to report. **Motion to excuse Fire Chief Hostal and Parks representative Jim Erne from this meeting**, made by Feyedelem, second by Wolfe; all in favor; motion carried.

7.C. EMS- S. Devine reports 2 runs with 2 transports and 3 clinical patients. A Grant is available through Health Resources and Services Administration for Rural Opioid Overdose Reversal for rapid reversal emergency devices. Since the Police Dept. is usually the first on the scene, these devices would allow Police Officers to administer the drug. The closing date for applications is June 8th. Chief Craig is present and says that he is willing to have his officers equipped with these devices. **Motion to apply for the grant for the Opioid Overdose Reversal devices**, made by Seeholzer, second by Feyedelem; all in favor; motion carried. May 17th to 23rd is EMS Week and the theme is "EMS Strong". Devine has a proclamation that she would like the Mayor to proclaim.

7.D. Fire Dept.- Feyedelem reads Chief Hostal's report in the Chief's absence: There were no calls in April. The last day to get a burn permit will be May 19th and the last day to burn will be May 22nd. Fire Business inspections will be starting in June. The required fire training will be starting this month and will continue through the summer.

7.E. Finance- P. Seeholzer has no report at this time.

7.F. Lands & Buildings- G. Finger has nothing to report.

7.G. Airport- G. Ritchie has nothing to report.

7.H. Planning Commission- G. Finger reports no meetings were needed.

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 65 late notices were sent. June 6th is free recycling day for metal and tires.

7.L. Village Administrator- Stevenson reports that he and Council Member Wolfe drove the roads and marked down some areas that need attention. The Town Hall steps on the north side will be started next Wednesday. The Maintenance Department has been mowing parks and roads and has done some maintenance in the Water Dept.

7.M. Streets & Sidewalks- J. Wolfe reports that the West Lakeshore Road Project was funded by the Small Government Division. The project has an estimated cost of \$520,000. It includes grinding and complete resurfacing of a portion of the road. Wolfe anticipates a meeting after Memorial Day to discuss the project and a project start date in the late fall.

7.N. Park Board- James Erne

7.O. Mayor's Financial Report- Brown reads the report for Mayor Paine: for March the Court received \$50 in fines. A check was not paid to the Village, the State, or County. Bank expenses were \$88. Bond held at this time is Zero. The Court has paid a total of \$882.95 to the Village General Fund in 2015.

7.P. Legal- D. Lambros has nothing to report.

7.Q. Treasurer's Report- C. Brown reports that Members of Council have the usual Fund and Treasurer's Reports in their Council packets. There are 3 levies that need renewals in November: the 1.75 mill Current Expense Levy, the 1.0 mill Fire Levy, and the 3.0 Road and Bridge Levy. Senate Bill 274 about impounding and car storage may impact the fees the Village has been charging for storage of vehicles after accidents. Brown requests that the Solicitor research that and then to prepare legislation to impose the charges and which will establish a process of notification both to the Clerk's Office and to the owner of the vehicle. Brown thinks that it has never been codified which makes the current policy difficult to follow. The Village received \$15,000 collected by Erie County Court from a recently settled court case. That will offset the expense that the Village incurred to defend its zoning laws. The Village was given a grant and loan from OPWC Small Governments Division for the West Lakeshore Road Project. The grant is \$160,000, the no interest loan is \$87,500 and the local contribution to the \$520,000 project will be \$272,500. Brown has already written the Erie County Auditor to request an Amended Certificate of Estimated Resources for the project funds. Then Council will need to appropriate the money, maybe at the June Council meeting. The Village will need to get an engineer to do the bid documents. During each term of office an elected official has the obligation to take the Ohio Attorney General's Public Records Class or to designate someone to go in their place. Brown emailed all the KI elected officials to let them know about it and only Wolfe replied to make her his designate. Brown adds that other sessions are available later in the year or this would be the last opportunity to designate her to go for them next week. **Motion to make C. Brown as the designate to the Attorney General's Public Records Training for elected officials P. Seeholzer, G. Finger, M. Feyedelem, G. Ritchie, J. Wolfe, and D. Kaminski**, made by Ritchie, second by Seeholzer; all in favor; motion carried. In the "Cities Magazine" last month there was an article about Executive Sessions and a recent court case about them. Brown suggests that all the Council Members familiarize themselves with that law and read the magazine article. Firelands

Corporate Health sent an issue of their newsletter that highlights the changing attitude on the State level to medical marijuana use and in it they suggest that municipalities review their policies in respect to marijuana and especially the text of the policies. We were just notified today by Erie Regional Planning that our application for funds to make the Municipal Building ADA accessible was partially funded. Erie County has committed to funding \$22,000 of the \$34,000 project. Brown says that she had Council Member support to make the application for the funds and that the project was on the list to do this year and some money is better than no money towards the project. Council affirms that they want the grant and will pay the difference. Erie Regional Planning needs a letter from the Mayor saying that the Village commits to cover the projected balance of \$11,400. The no wake buoys have not been placed in the water yet. Brown has had questions about when they will go in. The process for new Purchase Order legislation is not working. Brown has scanned and sent PO's to Members of Council immediately upon request. However, council members seem unable to check their email even once a day to review the PO's and reply to her. Brown has only received enough responses to process the PO after she has sent additional emails to Members and telephoned them, even though she put a cut off time of 3:00 pm every day for that day's purchase orders. Brown has in a file a PO sent on 5-11 that went to all Members and she has received one reply; a PO sent on 5-7 that needs the Finance Committee to which she has 1 reply; a PO sent on 5-7 that needs all of council to review it, for which she has 3 replies and needs 4. Members of Council wanted more control and Brown adds that she thought it was a good idea for them to see what it costs to run the departments in addition to the Pay Ordinance that is at the meetings, but by the response it would seem that either they are not really interested or that the process needs to be changed. Brown did what the Solicitor mentioned as the way another entity handled it, but it is not working here. Brown asks Council to meet as a Committee of the Whole to decide how they want it implemented so that they can respond to the Purchase orders easily and notify her office so that items can be ordered and bills paid timely.

9. First Readings

10. Second Readings

11. Third Readings & Emergencies

11.1 RESOLUTION NO. 2015-R- 3 : A RESOLUTION HIRING PART-TIME SEASONAL POLICE OFFICERS IN THE VILLAGE OF KELLEYS ISLAND AND DECLARING AN EMERGENCY. (INTRODUCED BY: MAYOR KYLE PAINE)

Motion to suspend the three reading rule, made by Finger, second by Seeholzer;

RC: P.Seeholzer- yes, J.Wolfe- yes, M.Feyedelem- yes, G.Finger- yes, D.Kaminski - yes, G.Ritchie- yes; motion carried.

Motion to pass, made by Kaminski, second by Seeholzer;

RC: P.Seeholzer- yes, J.Wolfe- yes, M.Feyedelem- yes, G.Finger- yes, D.Kaminski - yes, G.Ritchie- yes; motion carried.

12. Items from the Mayor

12.1 Two Proclamations -Kuchar and Bouman

VILLAGE OF KELLEYS ISLAND

PROCLAMATION

WHEREAS, the Village of Kelleys Island wishes to honor Ray Bouman and Lindsay Bouman/Seitz for being upstanding citizens of the Village of Kelleys Island; and

WHEREAS, Ray and Lindsay recently made a \$13,000.00 donation to the Kelleys Island Police Department, on behalf of the Kelleys Island Venture Resorts, which helped to upgrade the technology of the Department; and

WHEREAS, Ray and Lindsay have generously volunteered their time, efforts and money to the Village of Kelleys Island for the last several years.

NOW, THEREFORE, LET IT BE PROCLAIMED THAT RAY BOUMAN AND LINDSAY BOUMAN/SEITZ BE CONGRATULATED BY THE MAYOR, VILLAGE OFFICIALS AND THE RESIDENTS OF THE VILLAGE OF KELLEYS ISLAND.

FURTHER, LET IT BE PROCLAIMED, THAT RAY BOUMAN AND LINDSAY BOUMAN/SEITZ BE FOREVER HONORED AS OUTSTANDING CITIZENS OF THE VILLAGE OF KELLEYS ISLAND

(signed)
Mayor Kyle Paine

VILLAGE OF KELLEYS ISLAND

PROCLAMATION

WHEREAS, the Village of Kelleys Island wishes to honor Ed and Fran Kuchar for being upstanding citizens of the Village of Kelleys Island; and

WHEREAS, Ed and Fran Kuchar recently purchased new uniforms for the Kelleys Island Police Department which helped to upgrade the professionalism of the Department; and

WHEREAS, Ed and Fran Kuchar have also recently renovated and continue to renovate the Kelleys Island Mansion, a historic building in the history of Kelleys Island; and

WHEREAS, Ed and Fran Kuchar have generously volunteered their time, efforts and money to the Village of Kelleys Island for the last twenty years.

NOW, THEREFORE, LET IT BE PROCLAIMED THAT ED AND FRAN KUCHAR BE CONGRATULATED BY THE MAYOR, VILLAGE OFFICIALS AND THE RESIDENTS OF THE VILLAGE OF KELLEYS ISLAND.

FURTHER, LET IT BE PROCLAIMED, THAT ED AND FRAN KUCHAR BE FOREVER HONORED AS OUTSTANDING CITIZENS OF THE VILLAGE OF KELLEYS ISLAND.

(signed)
Mayor Kyle Paine

A Proclamation for EMS Week is also read and signed by Mayor Kyle Paine

Mayor Paine has had complaints about the high weeds in front of Yeager's property on the west side- that the growth is obscuring vision of others when they pull out of their driveways. The Village Administrator and the Solicitor say that they will handle the problem.

13. Items from Council- none

14. Old Business- none

15. Public Participation – none

15.1 Jeni Hammond introduces herself as the new Director of the Chamber of Commerce.

16. New Business

16.1 correspondence- thank you from Patricia Seeholzer for a bouquet from Council.

16.2 KI Chamber of Commerce notification of the All Sports Triathlon: This prompts a discussion about control of events especially during June and July when the Island is busy with a mix of pedestrians, cars, bicyclists, etc., on the roads. Members of Council express concern over safety issues. Chamber of Commerce representative Jeni Hammond says that she knew of Council concerns and the event promoter said he would do the event no matter what others thought about it, and the Chamber thought that it was better to work with him. The Chamber of Commerce will also receive a donation from the event. Seeholzer asks that the event organizer meet with the Kelleys Island Safety Services before the event. Mayor Paine says that he is not in favor of holding such an event that relies on use of the roads during the summer. Members of Council express the same sentiment. Solicitor Lambros has a copy of legislation from a tourist area in California that they passed to control events. Lambros will have a copy put in Council Members' mail boxes. Lambros adds that it is very detailed and Kelleys Island could do something much less detailed.

16.3 Sweet Water Brewing Co. is planning litter clean-up for the Island and ask that they be allowed to take the litter to the Transfer Station free of charge. **Motion to allow the litter collected by volunteers to be taken to the Transfer Station free of charge**, made by Seeholzer, second by Wolfe, all in favor; motion carried.

16.4 Leslie Korenko is interested in having an historical marker for the downtown area and there is an Erie County grant program to provide plaques for communities. Korenko can make an application for the Village of Kelleys Island if there is interest by Council. There will be some cost associated with the plaque. **Motion to have Korenko pursue the historical plaque**, made by Seeholzer, second by Feyedelem; all in favor; motion carried.

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

(adjourned 7:55 pm)