

Minutes for the August 13, 2015 Regular Council Meeting
Held 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, J.Wolfe, M.Feyedelem, and G.Finger.
2. All rise and recite the Pledge of Allegiance to the Flag
4. Discussion and/or amendments to the 7-9-15 council minutes. Motion to accept the Minutes as presented, made by Seeholzer, second by Finger; All in favor; motion carried.
5. Discussion of Pay Ordinance No. 1147 : Motion to accept the Pay Ordinance as written, made by Seeholzer, second by Kaminski; RC: D.Kaminski - yes, G.Ritchie- yes, P.Seeholzer- yes, J.Wolfe- yes, M.Feyedelem- yes, G.Finger- yes; motion passed.
7. Committee Reports
 - 7.A. Police- Chief Craig reports that since the last report to council, 52 reports have been filed; there were 566 departmental phone calls; 11 arrests were made for domestic violence, criminal damaging X2, OVI, burglary, robbery, vandalism, theft, assault X5, receiving stolen property, disorderly conduct, resisting arrest, physical control and failure to control; 4 Traffic/M/M tickets were issued for open containers X3, Underage golf cart, APV plates X2; 12 warnings were given for speed, stop sign, open containers, and APV plates; 4 accidents, 3 for traffic and 1 boat; 2 boat patrols for missing kayakers (subjects located); 10 vehicle lockouts; and 10 assists with KIEMS.
 - 7.B. Safety Committee- M. Feyedelem has nothing to report
 - 7.C. EMS- S. Devine reports that there were 21 EMS runs with 10 transports, 1 fire standby, 1 cancellation, and 18 clinic patients. There have been a number of donations in remembrance of Frank Yako and Sally Hiller. Devine hands the envelopes to Treasurer Brown. Devine adds that she would like to see the donation money be used towards purchase of an automatic CPR device.
 - 7.D. Fire Dept.-Chief Hostal reports that there were three fire calls in July. The 1984 fire truck is down for repair. With the extreme dry conditions we are having, please make sure all campfires are contained in a fire ring and you have a water source nearby. The Fireman's Steak Dinner was a great success and the firemen thank everyone for their support.
 - 7.E. Finance- P. Seeholzer has nothing to report.
 - 7.F. Lands & Buildings- G. Finger reports that all the HVAC has been taken care of in all the village buildings.
 - 7.G. Airport- G. Ritchie has nothing to report.
 - 7.H. Planning Commission- G. Finger reports that there have been no meetings.
 - 7.I. Design Review Board- G. Finger reports that there was one hearing at which a Tiki Bar was approved.
 - 7.J. Board of Zoning Appeals- G. Finger reports no hearings.
 - 7.K. Transfer Station- D. Kaminski has nothing to report.
 - 7.L. Village Administrator- Stevenson reports that the Water Dept. has been busy in the last few weeks because of the Lake Erie algae problem. Ohio EPA and Erie County Health have been here to see what we are doing to keep the algae from contaminating our system. One day when a test showed the algae to be higher than average, Krzynowek came up with a plan to combat the issue, which was approved and worked. Both maintenance men worked a day in the Water Plant to resolve another problem that arose recently. See cites a letter included in the council packet from Ohio EPA which mentions a leakage problem at the Transfer Station. Seeholzer asks Stevenson if the problem has been remedied. Stevenson replies that he thinks Pence took care of it but that he will check to be sure.
 - 7.M. Streets & Sidewalks- J. Wolfe reports that the committee went through the RFQ process to select an engineering firm and that they are going through numbers now with the firm. After an engineering firm selection is made, the information will be turned over to the solicitor. The design phase will be this year and the actual asphalt paving and project termination will happen spring of 2016.
 - 7.N. Park Board- James Erne reports that the Park Board approved striping on the basketball court for 2 areas of pickle ball. Lisa Klonaris gave a presentation to the Park Board for the September 26th Harvest Festival. Erne has another park issue : last Saturday there was a rental at the pavilion starting at noon. The music and DJ were abnormally loud and the language broadcast was repulsive and some of the games played were "adult" games. About 3:00 pm he walked over and listened to what was going on. During his time there he witnessed the "adult games" while children were present. Erne asks that the rental deposit not be returned to the group. Erne suggests a change in rental rules and park rules. Erne wrote a letter of complaint detailing the problems with the group, which is included in the Council packet. Seeholzer says that she also received a complaint and has another letter of complaint in hand from Artie Mader. Brown says that she received three vigorous complaints at the office after the event. Some of the complainants requested that the village never rent to the same group again. Brown had responded that she would have to let the solicitor look at the problem to see if she has that authority.
 - 7.O. Mayor's Financial Report- Mayor Paine reads that in July the Mayor's Court collected \$1,990 in fines and costs. A check was paid to the village for \$1,493.92 which was split between the 4 Mayor's Court funds.
 - 7.P. Legal- D. Lambros says that council needs to give some attention to the language related to business permits. He thinks that it needs to be updated/changed. Lambros thanks L.Korenko and Clerk Brown for their suggestions to him regarding the business permit legislation. Lambros will give something to council regarding business permits this fall.
 - 7.Q. Treasurer's Report- C. Brown welcomes Kyle Paine back as Mayor after his illness. Members of Council have the usual Fund and Treasurer's Reports in their meeting packets. The one pressing problem involves obtaining medical coverage for one of our recent full time employees. When the paperwork was sent to Medical Mutual they denied the employee's entry into our group coverage because too much time had elapsed since he began full time employment with the Village. I tried talking to them. We had the employee complete another application to see if there was an event that would allow Medical Mutual to include him in our plan. Then I called our agent who said he would try to resolve the issue. I sent our agent all the information and Medical Mutual would not change their decision. After all this effort to have him participate in the group plan coverage, another 4 to 6 weeks has passed. The only solution we could find was to purchase monthly health insurance for him. But our job benefits description talks about a full time employee having the right to participate in the Village's health care plan. I believe that the intention was to provide health care. Since Medical Mutual is denying the participant I would like council to consider allowing the purchase of a monthly medical plan until the next open enrollment period which is November 2015.
Motion to purchase individual health care coverage until the subscription period opens when he can join the group, made by Seeholzer, second by Finger; all in favor; motion passed.
Brown advises council that the village insurance bill came today, too late to prepare it for the pay ordinance. The bill should be paid before the next council meeting. The village is still enrolled in an insurance pool and this saves the village about 50% over non-pool rates. The bill for insurance for the whole village, all departments, is over \$40,000. **Motion to pay the PEP Village Insurance bill,** made by Seeholzer, second by Kaminski; all in favor; motion passed.

9. First Readings - none

10. Second Readings

10.1 **ORDINANCE NO. 2015-O- 17 : AN ORDINANCE ENACTING A NEW SECTION OF THE KELLEYS ISLAND CODIFIED ORDINANCES ENTITLED "DRAINAGE AND SANITATION" IN THE VILLAGE OF KELLEYS ISLAND, OHIO.** (INTRODUCED BY: MAYOR KYLE PAINE)

If council decides to pass this legislation then here is the following motion and roll call, otherwise this legislation will have a second reading with no vote.

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

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

11. Third Readings & Emergencies- none

12. Items from the Mayor

13. Items from Council

13.1 Kaminski address members of council and the public to say that the people at the pavilion that caused the complaints are his cousins who are from the "Big House". They have a party every year and this year it was arranged to be after the pentathlon. He adds that his daughter attended it for a while. As far as the language and consumption of alcohol, his family left the party early and told him that it "got out of hand". Kaminski asks that if the area was cleaned up that the rental deposit of \$250 be returned to the group representative. The Village Administrator says that the area was cleaned up and the trash was removed. Kaminski adds that the police stopped by the event at least 2 times and they did not do anything to change the way the event was done, like asking that the music/speaker volume be lowered or that the language broadcast be altered.

13.2 Feyedelem says that the Fire Chief asks Council for permission to research obtaining a 2,000 gallon tanker pumper for the Fire Dept. **Motion to allow the Fire Dept. to research the purchase of a 2,000 gallon tanker pumper**, made by Feyedelem, second by Seeholzer; all in favor; motion carried.

14. Old Business

15. Public Participation

15.1 Lindsay Bauman Seitz asks members of Council for a road closure on September 26th, during the Harvest Festival, for a square dance. The area to be closed is on Division Street from Lakeshore Blvd. to the Caddy Shack entrance. **Motion to close Division Street on September 26th from 5:00 pm to 10:00 pm for a square dance**, made by Kaminski, second by Wolfe; all in favor; motion carried.

15.2 Jean Kuyoth, 210 Brian Lane, says that two months ago she addressed Council about the lights being out on a taxiway. Ritchie says that he spoke with the airport consultant who told him he did not think that the taxiway needed to be lit and the consultant was going to contact the FAA about the matter to clarify it. Kuyoth adds that the yellow "X" needs to be re-painted. It is worn off and people are using it as a runway. As a second topic, Kuyoth says that they have paid for a water tap and she asks when the tap will be done. She would like a date so that they can plan to be on the Island for it.

15.3 Don Haas, 325 Woodford Road, has a question for the solicitor on the tap-in fee legislation. Haas asks for a clarification of Section 1, 8. Haas says that he is being billed for a meter, meter pit, and box cover that are connected with the installation of a water line to his property. Haas says that those items belong to the Water Dept. and he should not be charged for them. Lambros replies that the intent of the ordinance is that the person wanting to connect to the public water supply pays a tap-in fee and also pays for everything else needed to complete the tap. Haas says that he will not pay it and he will also not pay the assessment for the water intake. He thinks that all the above mentioned charges are illegal and he will seek advice from an attorney on the matters.

16. New Business

16.1 correspondence- thank you from West Lakeshore residents

16.2 complaints about a recent rental of village property

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

(adjourned at 7:35 pm)