

Kelleys Island Council

Minutes of the Special Council Meeting

February 16, 2013 at 10:00 am at the Town Hall on Division Street

AGENDA: Regular Council Meeting

1. Mayor Paine calls council to order and roll call is taken. Present are Feyedelem, Marchky, Ritchie, and Seeholzer. Absent are

Finger and Kaminski.

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

4. Discussion and/or amendments to the January 14, 2013 council minutes. Motion to accept the minutes as written, made by Seeholzer, second by Feyedelem; all in favor; motion carried.

5. Discussion of Pay Ordinance No. 1123 : Motion to pass as written, made by Feyedelem, second by Seeholzer; Roll call: Feyedelem- yes, Finger (absent), Kaminski (absent), Marchky- yes, Ritchie- yes, Seeholzer- yes; Motion passed.

7. Committee Reports

7.A. Police- Chief Ehrbar reports that for January and February 2 reports have been filed; 97 phone calls were answered; no arrests were made; 5 warnings were given for speeding; 65 building checks were done and owners were contacted for 7 open doors, 2 open windows, 2 open garage doors, and 4 house alarms; 2 vehicle lockouts were attended; and 5 assists with EMS. Chief Ehrbar thanks the Gaither family for the loan of their 4-wheeler for doing house checks this year.

7.B. Safety Committee- M. Feyedelem defers his report to the next meeting.

7.C. EMS- S. Devine reports 3 runs with 3 transports. The EMT's finished a refresher class involving 30 hours of training. They now all have the new National Standards and the expanded scope of skills required for an EMT. No one attended the training in the fall and Devine requests that Council extend the \$50 a day allowed for meals while the EMT's are attending the Trauma Conference later this month.

7.D. Fire Dept.-Chief Hostal reports no fire calls for December and January. The Fire dept. was awarded a FEMA and Department of Homeland Security grant totaling \$113,900 to purchase new turnout gear, new air packs, and a washer and dryer for cleaning the turnout gear.

7.E. Finance- P. Seeholzer reports that there has been no recent meeting.

7.F. Lands & Buildings- G. Finger is absent and no report is made.

7.G. Airport- G. Ritchie reports that Jim Novak, who had been our consultant with RS&H is leaving RS&H for a position with a North Carolina airport. Our new contact with RS&H is Aaron Aljets. Mayor Paine is

contacting the appropriate department in ODNR to discuss the extension of the runway on to State property and under what terms ODNR would allow us to use the property, whether it can be leased or purchased or have an easement granted.

7.H. Planning Commission- G. Finger is absent and no report is made.

7.I. Design Review Board- G. Finger is absent and no report is made.

7.J. Board of Zoning Appeals- G. Finger is absent and no report is made.

7.K. Transfer Station- D. Kaminski is absent and no report is made.

7.L Village Administrator- Stevenson announces new hours at the Transfer Station: until March 6th it will be open only on Wednesday from 11:00 to 3:00. A can will be set outside the gate for the week-ends.

7.M. Streets & Sidewalks- L.Marchky reports a recent Streets and Sidewalks Meeting. The bids were reviewed for the Sweetbriar Subdivision paving and the bid from Specialty Construction is recommended to council for \$140,125. At the next council meeting we would like to have the legislation necessary to begin the project so that we are ready by the time the boats start. VA Stevenson adds that the project is scheduled for the end of April-beginning of May because of temperature considerations. Marchky adds that the best bid was under the original estimate.

7.N. Park Board- James Erne has no report.

7.O. Mayor's Financial Report- Mayor Paine reads the Mayor's Court Report which includes December and January reports. In December the court collected \$1,135.00 in fines and costs. The Village was paid \$975.84; bank expenses were \$79.16. No bond was held in December. A total of \$25,592.69 was collected in fines and costs in 2012. There was a collection of \$50 for January. The village was paid \$0. Bank expenses were \$113. No bond is being held. It was necessary to transfer \$500 from the village General account to the Mayor's Court account to cover costs.

7.P Legal- D. Lambros points out that there is a glitch in the agenda. There is another piece of legislation that needs to be passed for the Sweetbriar Subdivision paving. Sue Marchky says that the second ordinance was included in the packet, but did not get on the agenda. Lambros comments about Feyedelem's legislation on the agenda, that he (Lambros) spoke with the boat line and they are willing to post signs about the firewood and the spread of the Asian long horned beetle. Having seen the devastation that the one beetle did to just the ash trees and this beetle that is spreading from southern Ohio affects all trees. Lambros thanks Feyedelem for bringing this issue forward and requesting the legislation. Mayor Paine says the village has one policy in effect and he is going to pursue the issue with the Dept. of Agriculture, because he does not think that the ferry service will want to be responsible for searching cars. Mayor Paine would like them to send someone to help monitor the situation and have a large enough fine connected with breaking the law to interest them. Lambros adds that the village can try for help because the ferry boat line does not have the authority to search anybody. Lambros comments that he thinks the State Park and its campers bring most of the wood on to the island and we should contact them. Stevenson says that with the Emerald Ash borer, the Dept. of Agriculture did have people at the ferry dock. Feyedelem says that a big problem was that the State Park was buying firewood and bringing it here. Mayor Paine says that he stopped that procedure.

7.Q Treasurer's Report- Sue Marchky says that C. Brown is absent and Brown had mentioned that she would prepare a report to be read at the meeting, but Sue did not receive it.

Lambros says that on the agenda most of the legislation was slated for passage, but since only 4 members of council are present and that is an insufficient number, most of the legislation will become first readings. Mayor Paine says that Gov. Kasich is changing some legislation that may prohibit villages from passing local taxes. They may require that any local "tax" legislation be re-passed as "fees". Mayor Paine asks members of council to consider sending letters of objection in regards to this action. It is hard for an island to participate in Skinny Ohio to share services such as fire, ems, and police- the major thrust of Skinny Ohio. Seeholzer says that the watercraft dockage tax is third reading today.

9. First Readings

9.1 ORDINANCE NO. 2013-O-_____: AN ORDINANCE ACCEPTING BIDS FOR PUBLIC IMPROVEMENTS IN

THE VILLAGE OF KELLEYS ISLAND, OHIO TO IMPROVE CERTAIN ROADS IN THE SWEETBRIAR SUBDIVISION KNOWN AS CEDAR LANE, MELODY LANE, ORCHARD LANE, SWEETBRIAR LANE AND TRAILER LANE. (INTRODUCED BY: MAYOR KYLE PAINE)

9.2 ORDINANCE NO. 2013-O-_____: AN ORDINANCE PROHIBITING THE TRANSPORTATION OF FIREWOOD ONTO KELLEYS ISLAND TO PREVENT THE SPREAD OF THE ASIAN LONGHORNED BEETLE (ALB) AND DECLARING AN EMERGENCY. (INTRODUCED BY: COUNCILMAN FEYEDELEM)

10. Second Readings

10.1 ORDINANCE NO. 2013-O-_____: AN ORDINANCE ENACTING AND ADOPTING THE 2012 S-17 SUPPLEMENT TO THE CODE OF ORDINANCES FOR THE VILLAGE OF KELLEYS ISLAND, OHIO, AND DECLARING AN EMERGENCY. (first reading 1-14-13)

11. Third Readings & Emergencies

11.1 ORDINANCE NO. 2013-O-2 : AN ORDINANCE ENACTING WATERCRAFT DOCKAGE TAX

IN THE VILLAGE OF KELLEYS ISLAND, OHIO. (INTRODUCED BY: MAYOR KYLE PAINE) (2nd reading 1-14-13)

Motion to pass, made by Seeholzer, second by Marchky; Roll call: Feyedelem- yes, Finger (absent), Kaminski (absent), Marchky- yes, Ritchie- yes, Seeholzer- yes; Motion passed.

12. Items from the Mayor

12.1 Mayor Paine is working on contacting ODNr for the airport project. Ritchie is also working on the FAA airport project. Mayor Paine plans to contact the Dept. of Agriculture for help with the Asian ash beetle.

13. Items from Council

13.1 Feyedelem said he received a letter from a gentleman who was very happy with his taxes. Feyedelem continues that as an example, just to show how we have lost revenue, in 2007 he paid

\$1,017.94. Last year he paid \$795.14 and this year it will be \$550.54. Mayor Paine said that some water front property went up. Seeholzer comments that maybe Erie County is catching up with some properties that were not assessed correctly in the past, because not all waterfront properties have increased. She also adds that less revenue makes the village's job harder.

13.2 Feyedelem says that the backhoe for the village sits outside. We have a one bay maintenance area that even with squeezing everything possible in there, leaves some equipment sitting outside. We have an ambulance that sits outside 24/7. If we have to get a newer ambulance it will not fit in the EMT building. Feyedelem wants to put a motion on the floor to begin the process of building a new fire station. This would alleviate some of the problems the village has with storage and with buildings. He adds a second motion to enlist the services of an architect to make plans for the fire station. Motion to begin the construction of a new fire station, made by Feyedelem, second by Ritchie; Roll call: Feyedelem- yes, Finger (absent), Kaminski (absent), Marchky- yes, Ritchie- yes, Seeholzer- yes; Motion passed. Motion to hire the services of an architect to work on plans for a fire station, made by Feyedelem. Seeholzer asks if the location of the fire station has been determined. Feyedelem responds that the final location has not been determined. Lambros suggests that the village do an RFQ to get proposals from more than one architect. Motion to hire the services of an architect to work on plans for a fire station, made by Feyedelem, second by Marchky; Roll call: Feyedelem- yes, Finger (absent), Kaminski (absent), Marchky- yes, Ritchie- yes, Seeholzer- yes; Motion passed. Leslie Korenko asks if other safety services will be in the new fire station. Mayor Paine responds that the EMT's prefer to stay where they are as long as the building is structurally sound. VA Stevenson says that he thinks it really makes sense to have fire and EMS together. Feyedelem adds that the village has buildings and buildings and we can't keep up the maintenance on the buildings we already have. The fewer buildings the village has, the better off we will be. We have a building on the Boker property where the roof is coming in- how are we going to maintain all these buildings? Lands and Buildings can't keep up now with the maintenance. Mayor Paine says that maybe there should be a workshop on the topic. VA Stevenson says that Berlin Hts. has a really nice looking fire station and maybe we should find out who designed theirs. Stevenson thinks the design they have would fit in with the island well. Marchky says that if EMS were moved to where the fire station is now, there is plenty of room for all the ambulances and there is already an office area. There is room for an examination/treatment room and a waiting room. The building has a good roof on it and it is heated/insulated. We still have a problem with the current building used by EMS in that it is partially on someone else's property. It is congested downtown where they are coming out with the ambulance. VA Stevenson asks if members of council agree that it would be better to move EMS out of the downtown. Sally Hiller says that Sharon has walk-ins downtown. Mayor Paine repeats that he thinks the village needs a workshop on this topic. Cindy Herndon says that Sharon Devine was looking for money to use on the EMS building.

14. Old Business- none

15. Public Participation for people interested in addressing council. – everyone has already spoken during the meeting.

16. New Business

16.1 Regional Planning Commission: Kyle Paine is the delegate to Regional Planning and Pat Seeholzer is the alternate.

16.2 Council chooses the representative to Erie County Council of Governments: need a representative and an alternate: none is chosen.

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