

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD JANUARY 10, 2018**

Mayor Bird called the meeting to order at 6:03 p.m. and opened with the Pledge of Allegiance.

SWEARING IN NEWLY ELECTED OFFICIALS

Mayor Bird administered the oath of office to Council members John Starcher, Dean Dorko, David Redett and E. Lynn App.

Mayor Bird administered the oath of office to Board of Public Affairs member Bailey VanKirk on January 5, 2018.

ROLL CALL AND ATTENDANCE

Answering roll call were Lynn App, Dean Dorko, Angie Kukay, Duane Myers, Dave Redett and John Starcher.

Also present were Fiscal Officer Rhonda Sowers, Solicitor Jim Barney, Street Commissioner Bryan Lucas, Police Officer Chris Suppelsa, Zoning Administrator Bob Hruska and BPA President Robert Boytim.

Visitor was Ruth App.

VOTE TO EXCUSE COUNCILMEN MYERS AND DORKO– It was moved by Mr. Dorko and seconded by Mrs. Kukay to excuse Duane Myers from the February 14, 2018 regular meeting and to excuse Dean Dorko at 7:00 p.m. from the January 10, 2018 regular meeting. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

ELECTION OF PRESIDENT PRO TEM FOR 2018

Mrs. Kukay nominated John Starcher for President Pro Tem of Council for 2018. Second by Mr. Dorko. There were no other nominations. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

REVIEW RULES OF COUNCIL

Mayor Bird asked that council members review the current Rules of Council and notify her or Mrs. Sowers of any suggestions for change. Council rules are slated for adoption at the February 14 regular meeting.

MINUTES

Minutes of the December 27, 2017 regular meeting were approved as submitted.

VISITOR COMMENTS

There were no visitor comments.

STATE OF THE VILLAGE ADDRESS

Mayor Bird presented the annual State of the Village address (copy attached)

LEGISLATION

President Pro Tem John Starcher read the following legislation by title only:

A. RESOLUTION NO. 1, 2018 – A Resolution of Necessity Pursuant to Section 5705.03 of the Revised Code Requesting the Ottawa County Auditor to Certify to the Council of the Village of Marblehead, Ottawa County, Ohio, the total Current Tax Valuation of the Village of Marblehead, Ohio and the Dollar Amount of Revenue that Would be Generated by the Renewal of a Two (2.0) Mill Tax Levy with a .2 Mill Increase for Current Operating Expenses and Declaring an Emergency.

Motion to waive three readings on three separate occasions made by Mr. Myers and seconded by Mr. Dorko. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

Motion to retain the emergency clause made by Mr. Dorko and seconded by Mrs. Kukay. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

Motion to adopt Resolution No. 1, 2018 made by Mr. Redett and seconded by Mr. App. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

REPORTS

Solicitor

Mr. Barney had nothing to report.

Finance and Records Committee

Mr. Starcher had nothing to report.

Streets/Sidewalks/Sewer Committee

Mr. Dorko had nothing to report.

Beautification/Parks/Cemetery Committee

Mr. App had nothing to report.

Utilities/Ferries/Waterfront Committee

Mr. Myers had nothing to report.

Annexation/Subdivision/Planning Commission Committee

Mr. Redett stated the Planning Commission approved a setback variance during its regular meeting on January 3.

Safety/Insurance Committee

Mrs. Kukay had nothing to report.

Fiscal Officer

Council members initialed receipt of the December financial reports which were distributed by Mrs. Sowers prior to the meeting.

Mrs. Sowers reported the Ohio Municipal League will conduct one-day training sessions for newly elected council members on February 24, March 3 and March 24. Mrs. Sowers also advised that the annual Local Government Conference conducted by the Auditor of State will be held in Columbus on March 22 and 23. She asked that any council member interested in attending let her know so she can make reservations.

Street Commissioner

Mr. Lucas had nothing to report.

Police Department

Officer Suppelsa had nothing to report.

Zoning Administrator

Mr. Hruska had nothing to report.

Board of Public Affairs

Mr. Boytim had nothing to report.

OLD BUSINESS

- A. **Council Approval to Hire Two Part-Time Maintenance Workers** – Mr. Lucas interviewed four applicants for the two open maintenance positions and after careful consideration recommend hiring Rick Gdovicak and Ron Eckel. Mrs. Kukay moved to accept the recommendation and hire Rick Gdovicak and Ron Eckel for the 24-hour part-time maintenance positions effective January 21, 2018. Second by Mr. Redett. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

NEW BUSINESS

- A. **2018 Committee Assignments** – Mayor Bird made the following committee assignments for 2018: **Annexation/Subdivision/Planning Commission** David Redett (Chair), Dean Dorko, Duane Myers; **Beautification/Parks/Cemetery** Lynn App (Chair), Duane Myers, Dave Redett; **Streets/Sidewalks/Sewer** Duane Myers (Chair), Lynn App, John Starcher; **Finance & Records** John Starcher (Chair), David Redett, Angie Kukay; **Safety & Insurance** Angie Kukay (Chair), Lynn App, Dean Dorko; **Utilities /Ferries/ Waterfront** Dean Dorko (Chair), Angie Kukay, John Starcher. The Mayor noted there have been changes made to assignments this year in an effort to give council members experience in different areas.
- B. **Beacon Assignments for 2016** – The Mayor distributed a list of personnel assigned to submit articles for “The Village Square” a monthly column that appears in the Beacon.
- C. **Parks Committee** – Noting that newly elected council member Lynn App has been assigned to the Parks Committee; Mayor Bird outlined for him the current park projects in progress, which include Radar Park upgrades and development of a Master Plan for Lucien M. Clemons Park. The Mayor suggested Councilman App meet with the fiscal officer to go over the various deed and grant requirements for these properties.

- D. Proposal to survey and re-describe parcels comprising 414 and 414 ½ W. Main** – Solicitor Barney asked that council consider combining the 3 oddly shaped parcels comprising 414 and 414 ½ W. Main Street to create two parcels so each building will be located on its own lot. Mr. Barney added that even though the village is exempt, he would recommend going through the Planning Commission for all necessary approvals if Council chooses to proceed. DGL Consulting Engineers of Maumee, Ohio submitted a quote of \$1,840.00 to complete a survey, set boundary pins and prepare legal descriptions.

Mr. Starcher moved to accept the quote of \$1,840.00 from DGL Consulting Engineers to survey, set boundary markers and prepare new legal descriptions to combine and re-describe the property at 414 and 414 ½ W. Main Street. Second by Mr. Redett. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

- E. Authorize purchase of two new Ford Taurus police cruisers** – Mayor Bird stated the Police Department is requesting authorization to purchase two police cruisers through the State Purchasing Program. The Mayor noted that the finance committee had recommended replacing one cruiser each year but based on the condition of the current cars, money was appropriated to replace two cruisers in 2018. Chief Joy is requesting Ford Taurus cruisers because they are less expensive than the Ford Explorer SUVs.

Mr. Starcher moved to purchase two new Ford Taurus police cruisers through the State Purchasing contract with Lebanon Ford for \$64,464.00 which includes installation of equipment and delivery. Second by Mr. Dorko. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

- F. Discussion/Action on Lexipol Membership for Police Department** – Mayor Bird reported that Chief Joy would like the police department to join Lexipol, a nationwide organization that provides risk management policies, resources and training for law enforcement. Lexipol will customize a departmental policy that is compliant with state laws and procedures. The village's insurance group provides a discount and reimburses 50% of the first year membership fee for Lexipol.

Mr. Myers moved to join Lexipol at a cost of \$1,881.00 for the first year with 50% reimbursed by The Ohio Plan. Second by Mr. App. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

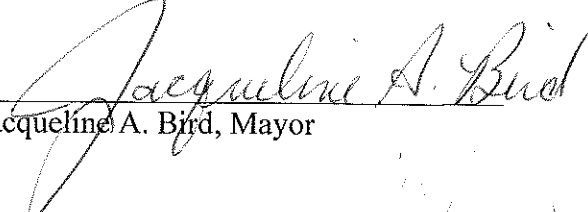
AUTHORIZE PAYMENT OF BILLS

Motion to authorize payment of bills totaling \$53,871.04 including December payroll made by Mr. Starcher and seconded by Mr. Dorko. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

ADJOURNMENT

Motion to adjourn made by Mrs. Kukay and seconded by Mr. Starcher. Meeting adjourned by unanimous vote at 6:53 p.m.

APPROVED:



Jacqueline A. Bird, Mayor

Attest:



Rhonda Botti Sowers, Fiscal Officer