

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD JANUARY 23, 2019**

Mayor Bird called the meeting to order at 6:04 p.m. and opened with the Pledge of Allegiance.

ROLL CALL AND ATTENDANCE

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

Also present were Fiscal Officer Rhonda Sowers, Street Commissioner Bryan Lucas, Police Chief Casey Joy, Police Officers Matt Essex and Chris Suppelsa, Police Chaplain Fr. Andrew Bartek, Zoning Administrator Bob Hruska and Village Engineer Julie Thomas.

Visitor in attendance was Joseph Stys.

MINUTES

Council approved minutes of the January 9, 2019 meeting as submitted.

VISITOR COMMENTS

Joseph Stys voiced concern that the ODOT repair of Main Street across from Lakepoint Motel and Cottage Cove has caused a worse problem of rocks, water and ice blocking his driveway and village personnel refused to clear the debris. Mr. Dorko explained that everyone in the area experienced problems during the most recent northeast storm but village crews can only clear debris from the roadway, not private drives. Mr. Dorko added that village personnel will attempt to clear debris from the catch basins to help water drain quickly.

LEGISLATION

Councilwoman Kukay read the following legislation by title only:

- A. **RESOLUTION NO. 7-2018** – Resolution Endorsing the Ottawa County Active Transportation Plan. This was the third and final reading

Motion to adopt Resolution No. 7-2018 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.
Motion carried.

REPORTS

Mayor

Mayor Bird announced the recent death of former Marblehead Fire Chief Harold “Zeke” Zura.

Solicitor

No report.

Finance and Records Committee

No report.

Utilities/Ferries/Waterfront Committee

Mr. Dorko had nothing to report.

Beautification/Parks/Cemetery Committee

Mr. App reported his committee plans to meet soon to continue work on park projects.

Streets/Sidewalks/Sewer Committee

Mr. Myers had nothing to report.

Annexation/Subdivision/Planning Commission Committee

Mr. Redett advised he will be unable to attend the March 13, 2019 meeting.

Vote to Excuse Councilman Redett from the March 13 Meeting

Mrs. Kukay moved to excuse Dave Redett from the March 13, 2019 regular meeting. Second by Mr. App. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes. Motion carried.

Safety/Insurance Committee

Mrs. Kukay had nothing to report.

Fiscal Officer

Mrs. Sowers read correspondence advising that First Energy Solutions terminated the proposed sale of its assets to Exelon/Constellation and has reached a restructuring agreement that allows it to continue serving customers in Marblehead's aggregation program.

Street Commissioner

Mr. Lucas had nothing to report.

Police Department

Chief Joy stated he and the Solicitor are continuing to proofread and refine the Police Policy. The Chief had nothing further to report at this time regarding the Ashby properties

Zoning Administrator

Mr. Hruska had nothing to report.

Board of Public Affairs

No report.

OLD BUSINESS

- A. **K9 Discussion and Follow Up** – Officer Matt Essex submitted additional information to address questions asked at the last council meeting regarding the proposed creation of a K9 unit. Officer Essex again stressed that use of flex time by the K9 handler will prevent overtime costs. In response to another question, Officer Essex said a Danbury Officer would provide coverage through mutual aid if he were called out of the village for K9 activity during his shift. He added that currently Port Clinton, Clay Twp. and the Sherriff's Dept. each have one K9, Border Patrol has three, and Danbury Twp. is looking into one. Officer Essex said his goal would be to work shifts opposite those of other area K9 units so there would always be a dog available. Mayor Bird said in light of the request for a K9 unit the finance committee will be meeting to review the police budget and then plans to meet with Chief Joy to discuss the proposal further. The Mayor also added that

there is no money designated in temporary appropriations for a K9 expenditure so any action regarding a K9 must wait until permanent appropriations are approved in March.

- B. **Alexander Pike Update** – Engineer Julie Thomas of CT Consultants reported that Alexander Pike core samples taken by Geddis Paving on January 15 showed an average pavement thickness of 2.4 inches well below the 3 inches required by the bid specifications. Geddis is having the samples tested by the supplier, Asphalt Materials to determine the gradation of the stone. Mrs. Thomas does not yet know what the paving contractor will offer to remedy the situation but will stay in contact with the contractor and materials supplier and keep council informed until there is an amicable resolution.
- C. **Responsibility for Gutter Repair at 110 W. Main Street** – Mr. Lucas provided a copy of the ODOT survey of the right-of-way for Main Street to Mr. Barney so he can determine responsibility for repair of the gutter in front of 110 W. Main Street.

NEW BUSINESS

- A. **Sustain Our Great Lakes (SOGL) Grant for Clemons Park** – Mr. App informed council about the Sustain Our Great Lakes (SOGL) grant which will award amounts from \$100,000 to \$1,000,000 and may be available to fund repairs to the breakwall at Clemons Park. Letters of interest are due by February 18 for entities contemplating a proposal. SOGL requires a 1:1 grant match. Mr. App moved to submit a letter of intent for the Sustain Our Great Lakes (SOGL) grant. Second by Mr. Myers. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes. Motion carried.

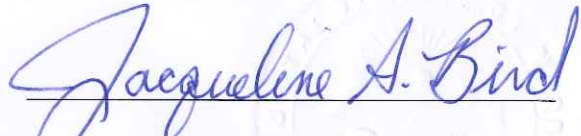
AUTHORIZE PAYMENT OF BILLS

Motion to authorize payment of bills totaling \$29,965.62 made by Mr. Dorko and seconded by Mr. Redett. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes. Motion carried.

ADJOURNMENT


Motion to adjourn made by Mrs. Kukay and seconded by Mr. Redett. Meeting adjourned by unanimous vote at 6:57 p.m.

APPROVED:



Jacqueline A. Bird, Mayor

Attest:



Rhonda Botti Sowers, Fiscal Officer