

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD JANUARY 25, 2017**

In the absence of the Mayor, President Pro Tem John Starcher called the meeting to order at 6:00 p.m. and opened with the Pledge of Allegiance.

ROLL CALL AND ATTENDANCE

Answering roll call were Angie Kukay, Duane Myers, Dave Redett, Ron Royhab and John Starcher.

Also present were Fiscal Officer Rhonda Sowers, Solicitor Zoning Administrator Bob Hruska, Street Commissioner Bryan Lucas and Police Sergeant Loren Welch.

There were no visitors in attendance.

COUNCIL VOTE TO EXCUSE MAYOR BIRD AND COUNCILMAN DORKO FROM THE JANUARY 25 MEETING AND COUNCILMAN MYERS FROM THE FEBRUARY 22 MEETING – It was moved by Mr. Royhab and seconded by Mrs. Kukay to excuse Mayor Bird and Dean Dorko from the January 25, 2017 regular meeting and to excuse Duane Myers from the February 22, 2017 regular meeting. Vote: Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

REVIEW RULES OF COUNCIL

Mr. Starcher reminded all to review the proposed 2017 Rules of Council and advise the Mayor of any proposed changes so that they can be prepared for adoption at the regular meeting on February 8, 2017.

MINUTES

Minutes of the January 11, 2017 regular meeting were approved as submitted.

VISITOR COMMENTS

There were no visitor comments

LEGISLATION

Mrs. Kukay read the following legislation by title only:

- A. RESOLUTION NO. 1, 2017** – A Resolution Imposing a Twelve Month Moratorium on the Issuance and Processing of Permits for Retail Medical Marijuana Dispensaries, Cultivators and/or Processing within the Village of Marblehead, Ohio. This was the first reading; second reading will be at the February 8, 2017 regular meeting.

REPORTS

Solicitor

No report.

Finance and Records Committee

Mr. Starcher had nothing to report.

Streets/Sidewalks/Sewer Committee

No report.

Beautification/Parks/Cemetery Committee

Mr. Royhab had nothing to report.

Utilities/Ferries/Waterfront

Mr. Myers had nothing to report.

Annexation/Subdivision/Planning Commission Committee

Mr. Redett stated the January Planning Commission meeting was cancelled for lack of business.

Safety/Insurance Committee

Mrs. Kukay had nothing to report.

Fiscal Officer

Mrs. Sowers had nothing to report.

Street Commissioner

Mr. Lucas had nothing to report.

Police Department

Sgt. Welch had nothing to report.

Zoning Administrator

Mr. Hruska had nothing to report.

Board of Public Affairs

No report.

OLD BUSINESS

- A. **Volleyball Court Update/RED HORSE Assistance** – Mr. Lucas met recently at James Park with a sergeant from the RED HORSE squadron to assess the work needed to prep the area for the sand volleyball court. The sergeant will send documents to be executed before work can begin. Mr. Starcher noted that all materials will need to be provided by the Village and asked Mr. Lucas to put together a list of materials and estimate of cost.

- B. **Surf Motel and Potential Need for Fencing** – Following comments at the last council meeting, Mr. Hruska met with Jerry Veverka to discuss his concern about noise and nuisances from the Surf Campground which is adjacent to his residential property. Mr. Hruska advised that he has authority under zoning to require the campground owner to erect a wall to block the sights and sounds. Mr. Veverka said he would speak with the campground owners first to see if the problem can be resolved without involving the zoning administrator.

Mr. Royhab asked how it is handled if the campground owner disputes the need for a fence. Mr. Starcher said the other neighbors should be consulted to see if a problem exists. Sgt. Welch stated there is only one complaint on file with the police department and it was made by Mr. Veverka.

NEW BUSINESS

- A. **One Year Contract with Cleveland Communications for Maintenance of two Federal Warning Sirens** – Mr. Myers moved to enter into a one year contract with Cleveland Communications for maintenance of the village’s two federal warning sirens at a cost of \$780.00 per siren. Second by Mr. Redett. Vote: Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

- A. **Annual Contract with Prosecutor’s Office** – Mr. Redett moved to renew the agreement with the Ottawa County Prosecutor’s Office for prosecution of any charges filed under Village ordinances in 2017 at a cost of \$1,150 for the year. Second by Mrs. Kukay. Vote: Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

- B. **Donation to the Ottawa County Drug Task Force** - It was moved by Mr. Myers and seconded by Mr. Redett to donate \$1,000.00 to the Ottawa County Drug Task Force. Vote: Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

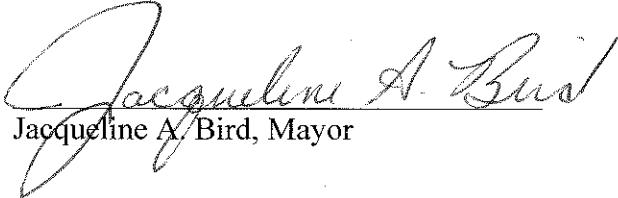
AUTHORIZE PAYMENT OF BILLS

Motion to authorize payment of bills in the amount of \$11,704.58 was made by Mrs. Kukay and seconded by Mr. Redett. Vote: Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes. Motion carried. Mr. Starcher abstained.

ADJOURNMENT

Motion to adjourn made by Mrs. Kukay and seconded by Mr. Redett. Meeting adjourned by unanimous vote at 6:14 p.m.

APPROVED:


 Jacqueline A. Bird, Mayor

Attest:


 Rhonda Botti Sowers, Fiscal Officer