

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING  
HELD FEBRUARY 22, 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 Dean Dorko, Angie Kukay, Dave Redett, Ron Royhab and John Starcher. Councilman Duane Myers and Mayor Jacqueline Bird were previously excused.

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

Visitor in attendance was Rick Krynock.

**MINUTES**

Minutes of the February 8, 2017 regular meeting were approved as submitted.

**VISITOR COMMENTS**

Rick Krynock was present to discuss the problem of Canada Geese in the village. He said the parking lot at St. Mary's Church is frequently littered with goose droppings and added that the newly acquired property for Lucien Clemons Park is another favorite gathering place for the geese. Mr. Krynock asked if the current village ordinance could be amended to allow him to use a cracker pellet gun to scare the geese away. Following discussion council members were reluctant to amend the ordinance regarding discharging of firearms in the village. Mr. Starcher acknowledged that the geese can pose a nuisance and said he will discuss the subject with the mayor to see if some sort of solution can be found that won't involve a gun.

**LEGISLATION**

Mr. Starcher 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 third and final reading.

Motion to adopt Resolution No. 1, 2017 made by Mr. Dorko and seconded by Mr. Redett. Vote: Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

- B. RESOLUTION NO. 2, 2017** – A Resolution That The Village Has No Objection to the Submerged Lands Lease Application for the Property Located in the Former Lifeboat Station Subdivision, Marblehead, Ohio. This was the second reading; third and final reading will be at the March 8, 2017 regular meeting.

- C. RESOLUTION NO. 3, 2017** – A Resolution Empowering the Mayor to Sign All Documents Concerning the Submerged Lands Lease for the Former Lifeboat Station Subdivision Parcels Acquired by the Village. This was the second reading; third and final reading will be at the March 8, 2017 regular meeting.

## **REPORTS**

### **Solicitor**

No report.

### **Finance and Records Committee**

Mr. Starcher said the finance committee has been working with the fiscal officer to complete appropriations which should be ready for approval at the next regular meeting. In addition, Mr. Starcher said his committee has also been working on suggestions by Chief Joy and Sgt. Welch regarding proposed staffing changes for the police department. The committee has come up with a recommendation which is being reviewed by the Solicitor before presentation to council.

### **Streets/Sidewalks/Sewer Committee**

Mr. Dorko had nothing to report.

### **Beautification/Parks/Cemetery Committee**

Mr. Royhab presented proposed copy for a brief history of Lucien Clemons to be used on the acknowledgement sign at Lucien Clemons Park. Council members reviewed and approved the language. Mr. Royhab added that he has prepared a more detailed history of Mr. Clemons which will appear in the upcoming Village Square column in The Beacon.

### **Utilities/Ferries/Waterfront**

No report.

### **Annexation/Subdivision/Planning Commission Committee**

Mr. Redett had nothing to report.

### **Safety/Insurance Committee**

Mrs. Kukay asked about the necessity of locating a portable toilet at the back of the village parking lot between the Red Fern Inn and Holy Assumption Church now that the Farm Markets are being moved to a new location. It was decided the portable toilet will no longer be needed at the park lot by the Red Fern Inn.

### **Fiscal Officer**

Mrs. Sowers said a letter was received from the Ottawa County Drug Task Force thanking council for the recent contribution. Council members initialed receipt of the January financial reports which were distributed by Mrs. Sowers prior to the meeting.

### **Street Commissioner**

Mr. Lucas reported that the Peninsula Youth Athletic League has agreed to purchase crushed brick for the ballfields in James Park. The League asked if trees near the north field can be trimmed back which Mr. Lucas will do.

### **Police Department**

Sgt. Welch distributed a year to date report of departmental activity.

### **Zoning Administrator**

Mr. Hruska had nothing to report.

**Board of Public Affairs**

No report.

**OLD BUSINESS**

- A. **Fire Station Window Replacement Pricing** – Mr. Lucas said Port Clinton Glass will be preparing a price to fix the broken window in the kitchen of the Fire Station. He asked if council would also like a price to replace the Fire Station windows. Mr. Starcher said it is doubtful the windows will be replaced this year but it would be good to get an estimate.
  
- B. **Review/Consideration of Police Department Policies & Procedures** – Mr. Starcher stated this item was addressed under his committee report.
  
- C. **Marblehead Merchants Group-Update on Location for July Farmers Market and April 22 Car Show** – Mr. Starcher reported that the Merchants are happy about moving the Farmers Market to the village parking area west of the conveyor belt. A nearby location will be found for the July market. Other merchant group events are planned for March and April as well.

**NEW BUSINESS**

- A. **Marblehead Bank 5 K Daisy Run** – Council agreed to allow use of Alexander Pike for the annual Marblehead Bank 5K Daisy Run on Saturday, May 13, 2017.

**COUNCIL VOTE TO EXCUSE COUNCILWOMAN KUKAY** – It was moved by Mr. Redett and seconded by Mr. Royhab to excuse Angie Kukay from the March 22, 2017 regular meeting. Vote: Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

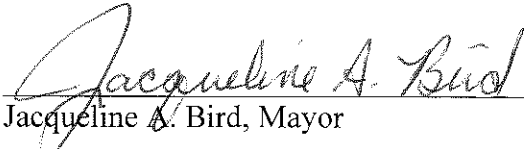
**AUTHORIZE PAYMENT OF BILLS**

Motion to authorize payment of bills in the amount of \$25,546.94 was made by Mr. Starcher and seconded by Mr. Dorko. Vote: Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Redett-yes; Mr. Royhab-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 6:28 p.m.

APPROVED:

  
Jacqueline A. Bird, Mayor

Attest:

  
Rhonda Botti Sowers, Fiscal Officer