

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD FEBRUARY 27, 2019**

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

Mayor Bird and Councilman App were excused.

ROLL CALL AND ATTENDANCE

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

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

Visitor was Missy Skinner, representing the Marblehead Merchants.

AMEND AGENDA

Mr. Starcher amended New Business items on the agenda removing A. Seasonal Positions and adding A. Records Commission; B. Ohio Clean Energy Jobs Alliance; and C. Marblehead Bank Daisy Run.

MINUTES

Council approved minutes of the February 13, 2019 meeting as submitted.

VISITOR COMMENTS

There were no visitor comments.

LEGISLATION

There was no legislation.

REPORTS

Solicitor

No report.

Finance and Records Committee

Mr. Starcher had no report for the Finance Committee but did report that he attended the recent Marblehead Merchants meeting where some merchants expressed a desire for more frequent – perhaps quarterly – meetings with council representatives to discuss things like beautification and ways to make the village better. Mr. Starcher agreed to pass this information on to Councilman App, chair of the Beautification/Parks/Cemetery Committee.

Utilities/Ferries/Waterfront Committee

Mr. Dorko had nothing to report.

Beautification/Parks/Cemetery Committee

No report.

Streets/Sidewalks/Sewer Committee

Mr. Myers had nothing to report.

Annexation/Subdivision/Planning Commission Committee

Mr. Redett had nothing to report.

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

Chief Joy had nothing to report.

Zoning Administrator

Mr. Hruska had nothing to report.

Board of Public Affairs

No report.

OLD BUSINESS

- A. **Status Update on Ashby Properties at 106 and 110 Perry Street** – Fire Chief Kahler inspected the properties at 106 and 110 Perry and will provide a written report of his findings to Chief Joy and Solicitor Barney.

- B. **Alexander Pike Update** – Mr. Lucas reported a sinkhole has developed near the sewer manhole in front of 125 Alexander Pike. Personnel from the Ottawa County Sanitary Engineer's department inspected and found no problem with the sewer line. Further testing by the village street department led to the conclusion that water is traveling along the outside of the sewer pipe and eroding the pavement. Engineer Julie Thomas recommends pumping a fillable grout into the sinkhole to correct the problem. Mrs. Thomas will provide Mr. Lucas with a list of qualified vendors to contact for quotes.

NEW BUSINESS

- A. **Records Commission** - Mr. Starcher said Council adopted a public records policy in 2008 but a records retention schedule has not yet been created. Bob Hruska, who serves as Chairman of the Village Records Commission explained the responsibilities of the Commission for records retention and disposal. He stated that much of the work has been done but before the retention schedule can be completed, the administrative and fiscal records need to be inventoried. A part-time employee made great progress sorting those records but left before creating an inventory. Mrs. Sowers said her position as a part-time fiscal officer does not leave enough time to inventory and suggested Council look for a company that will do a records inventory. Mrs. Kukay agreed to seek proposals for a firm to complete an inventory.

B. Ohio Clean Energy Jobs Alliance – Mr. Starcher distributed informational literature he received at a recent meeting of the Ohio Clean Energy Alliance. The Ohio Clean Energy Alliance is a coalition of Ohio community leaders and organizations committed to keeping the Davis-Besse and Perry Nuclear Power plants in operation.

C. Marblehead Bank Daisy Run – Mr. Dorko moved to authorize use of Alexander Pike for the annual Marblehead Bank 5K Daisy Run on Saturday, May 11, 2019. Second by Mr. Redett. Vote: Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.

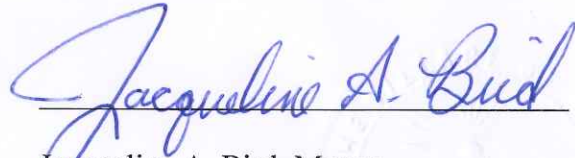
AUTHORIZE PAYMENT OF BILLS

Motion to authorize payment of bills totaling \$3,185.24 made by Mr. Starcher and seconded by Mr. Dorko. Vote: 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 6:22 p.m.

APPROVED:



Jacqueline A. Bird, Mayor

Attest:



Rhonda Botti Sowers, Fiscal Officer