

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING  
HELD FEBRUARY 28, 2018**

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

**ROLL CALL AND ATTENDANCE**

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

Also present were Fiscal Officer Rhonda Sowers, Street Commissioner Bryan Lucas, Police Chief Casey Joy and Zoning Administrator Bob Hruska.

There were no visitors in attendance.

**MINUTES**

Minutes of the February 14, 2018 regular meeting were approved as submitted.

**VISITOR COMMENTS**

There were no visitor comments.

**LEGISLATION**

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

- A. **ORDINANCE NO. 1-2018 – An Ordinance Waiving the Residency Requirement for the Current Street Commissioner.** This was the first reading; second reading will be March 14, 2018.

**REPORTS**

**Solicitor**

No report.

**Finance and Records Committee**

Mr. Starcher had nothing to report.

**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**

Following up on a request made by the Mayor at the February 14 Council meeting, Mrs. Sowers researched meeting minutes for the following history of discussion/action on maintenance and repairs to the Village's properties at 414 and 414 ½ W. Main:

On May 24, 2017, council received a quote of just over \$5,000 to replace the rotted wooden picket fence with a vinyl picket fence. Council decided to remove the fence and plant shrubs. At that same meeting, Mr. Lucas said the decorative lighthouse is structurally sound but needs some work around the door, window and floor and agreed to prepare a cost estimate.

On June 28, 2017, Mr. Lucas estimated cost of material for repairs to the lighthouse at \$2,000. Council authorized him to proceed. Mr. Lucas also said he removed the picket fence but left the posts and will put decorative caps over the posts and add rope to create a nautical style fence.

On November 8, 2017 council agreed to contract the work including fence, lighting, shrubbery and repairs to the lighthouse due to the fact the village maintenance department was down to only a single employee.

Despite the fact there are now two additional maintenance employees, Council affirmed its November action and agreed to proceed with contracting the work at the rental properties.

### **Street Commissioner**

Mr. Lucas reported his department has begun to fill potholes on Alexander Pike.

### **Police Department**

Chief Joy stated Rite-Aid Pharmacy should deliver the prescription drop-off box within the next two weeks.

### **Zoning Administrator**

Mr. Hruska had nothing to report.

### **Board of Public Affairs**

No report.

### **OLD BUSINESS**

- A. **Maintenance Schedule** – Mr. Lucas said his staff is agreeable to working weekend hours. Discussion followed on whether there is still a need for a seasonal park employee. Council noted there is money appropriated and agreed to advertise for applicants to fill the seasonal park position. Mr. Lucas said he would like to have the position filled by the beginning of April. Mayor Bird also asked Mr. Lucas to meet with Mrs. Sowers to develop work schedules for the summer to include weekend coverage.
  
- B. **Discussion on Implementation of Golf Cart Inspections by Marblehead PD in 2018 and Proposed Fee(s)** – Chief Joy said he plans to begin golf cart inspections on March 1, 2018. He recommends not charging a fee for inspections this year. Council will evaluate later this year to determine whether fees should be implemented in the future.

- C. **Status Update on Lexipol Policies/Procedures** – Chief Joy stated he and Sgt. Welch are going through the process of training and preparing the department’s policies and procedures with Lexipol.

**NEW BUSINESS**

- A. **Recommendation for Final Appointment of Officer Essex from Probationary to Full Time Status** – Based on the recommendation of Chief Joy and Mayor Bird, Mr. Starcher moved for final appointment of Officer Matthew Essex to full-time status following successful completion of his probation. Second by Mrs. Kukay. Vote: Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.
- B. **Bike Path Email from Craig Perkins** – Mayor Bird received an email from Craig Perkins who was interested in knowing if the bike path will be completed along Bayshore Road. The Mayor reassured Mr. Perkins that while there are not immediate plans, the ultimate goal is to complete the bike path from Lakepoint Park to Alexander Pike.
- C. **Maintenance Garage** – Mrs. Sowers stated fumes from the garage beneath her office have been quite strong lately. She said there is always a smell but last weekend it was bad enough that she opened office windows to get air. She asked that Council look into ways to relocate either the offices or the maintenance garage to eliminate this problem.

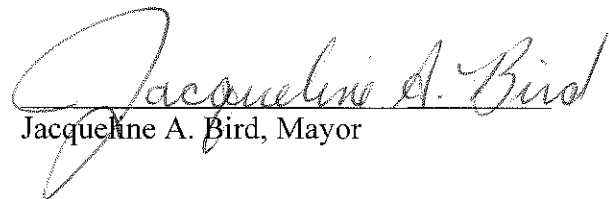
**AUTHORIZE PAYMENT OF BILLS**

Motion to authorize payment of bills totaling \$13,587.08 made by Mr. Dorko and seconded by Mrs. Kukay. Vote: Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Redett-yes. Motion carried. Mr. Starcher abstained.

**ADJOURNMENT**

Motion to adjourn made by Mrs. Kukay and seconded by Mr. Starcher. Meeting adjourned by unanimous vote at 6:45 p.m.

APPROVED:

  
Jacqueline A. Bird, Mayor

Attest:

  
Rhonda Botti Sowers, Fiscal Officer