

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD FEBRUARY 8, 2017**

Mayor Bird called the meeting to order at 6:05 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. Dean Dorko was delayed and arrived at 6:20 p.m.

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

Visitors in attendance were Marblehead Merchant representatives Kim Redfern and Bailey Van Kirk.

MINUTES

Minutes of the January 25, 2017 regular meeting were approved as submitted.

APPROVE RULES OF COUNCIL FOR 2017

Mr. Myers moved to approve the Rules of Council for 2017. Second by Mrs. Kukay. Vote: Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

VISITOR COMMENTS

There were no visitor comments

LEGISLATION

President Pro Tem John 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 second reading; third and final reading will be at the February 22, 2017 regular meeting.

- 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 first reading; second reading will be at the February 22, 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 first reading; second reading will be at the February 22, 2017 regular meeting.

REPORTS

Mayor

Mayor Bird reported she was recently asked by 96 year old Marblehead native Wynn Novotny to convey to council his appreciation for how well James Park is maintained and used. Mr. Novotny, who lives across from the park especially loves watching the number of people who enjoy the facilities.

Solicitor

Mr. Barney had nothing to report.

Finance and Records Committee

Mr. Starcher said the finance committee will meet at the Town Hall at 10:30 a.m. Saturday, February 11 to complete work on the 2017 appropriations

Streets/Sidewalks/Sewer Committee

No report.

Beautification/Parks/Cemetery Committee

Mr. Royhab reported that he and Bryan Lucas met February 1 at Radar Park with Chuck Hall of CT Consultants to discuss ideas for bringing the park into compliance with deed restrictions. Mr. Hall will discuss plans with a design engineer to prepare a quote for council's consideration.

Utilities/Ferries/Waterfront

Mr. Myers stated the February 14 BPA meeting has been cancelled due to lack of a quorum and will not be rescheduled. Next regular meeting will be March 14, 2017.

Annexation/Subdivision/Planning Commission Committee

Mr. Redett stated the Planning Commission met February 1. The only business of the evening was to organize and establish rules of conduct for the year. Tim Feller was elected chairman, Dave Redett vice-chairman and Bob Hruska secretary. Mr. Hruska will continue to serve as village delegate to the Ottawa County Regional Planning Commission with Terry Glovinsky as alternate. Regular meetings will continue to be held on the first Wednesday of each month at 6:00 p.m. in the meeting room of the Fire Station.

Safety/Insurance Committee

Mrs. Kukay will report for her committee under old business.

Fiscal Officer

Mrs. Sowers said a notice was received in the mail that day from the Dept. of Liquor Control with an application from Steinbrick LLC dba Wee Willy's to change LLC membership interests on D1, D2, D3 and D6 liquor licenses. Council has the right to request a hearing on the application. Mayor Bird will add the question under New Business.

Street Commissioner

Mr. Lucas reported that the Peninsula Youth Athletic League has expressed interest in purchasing crushed brick for the ballfields in James Park. Mr. Lucas will obtain prices for them and will let council know of the organization's final decision.

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. **MAD Scientist Associates, LLC Update** – Mr. Starcher and Mr. Lucas met February 6 with Mark A. Dilley of MAD Scientist Associates and Cheryl Harner, Conservation Chair of the Ohio Ornithological Society to view the Lifeboat Station property to discuss land development plans. Mr. Dilley will do some preliminary soil sampling and then prepare an estimate for council's consideration.

- B. **Status Update on Keller Property** – Mrs. Sowers said the review appraisal required as a condition of the Clean Ohio Grant has been completed by Pam Casper of Continental Valuations, Inc., Perrysburg. Mrs. Sowers sent the three page list of needed corrections two weeks ago to Paul Van Curen, the original appraiser but has not yet received a corrected appraisal. In addition, Mrs. Sowers was contacted by Jeff Schiffman of Western Reserve Land Conservancy who said Yetty Lombardo, ODNR Office of Coastal Management advised him there should be enough federal funding available for a grant match that the village will not need to accept the entire Clean Ohio award. If council agrees to proceed with obtaining federal funding it is likely that the closing will be pushed back from late March to early May because of the additional approval time required by NOAA but this would still be within the allowable timeframe for completing the acquisition. Council was in favor of proceeding with this proposal.

- C. **Camp Perry/RED HORSE Paperwork for Volleyball Court Assistance** – Mr. Lucas received paperwork that needs to be executed before work on the James Park sand volleyball court can be done by the RED HORSE. Solicitor Barney is reviewing the paperwork and will assist Mr. Lucas in preparing the documents. Mr. Barney said there will be a requirement for a legal notice but it does not appear legislation will be necessary in order to proceed.

- D. **Safety & Insurance Committee Update: Review of Meeting Room/Kitchen Recommendations** – Mrs. Kukay said she inspected the kitchen at the fire station and inventoried all of the items that were in the room. Mr. Lucas was able to obtain the keys to the locked kitchen cabinets from the Danbury Fire Association and all items have now been either claimed by the Association or boxed up and placed in a locked room in the station. The cupboards and all appliances in the kitchen have been cleaned and Mrs. Kukay reported that all appliances are in working order. She added that the kitchen window is cracked and in need of repair. Mr. Lucas was asked to have the broken window fixed but was also asked to get quotes for more energy efficient replacement windows.

NEW BUSINESS

- A. **Marblehead Merchant Group Requests** – Mayor Bird said the Marblehead Merchant Group has requested use of the village parking lot west of the conveyor as the location for this year's Farmers Markets on the second Saturday of each month from March through October. The Mayor added that last year Council gave permission for Camp Patmos to use this same area on Mondays and Saturdays for registering campers. The Camp would like to continue to use the area again this year beginning the third week in June and

continuing until the first week in August. This would cause a conflict only for the July Farmers Market. In addition the Lions Club will be holding a pancake breakfast at the VFW in April. The Merchant Group would like to sponsor a car show on the same day and was hoping to use James Park for this activity. Mr. Lucas cautioned that the ground in the park is frequently soft and wet in April which could be a problem with driving cars there. It was suggested the open area on the east side of the Town Hall could work well for the car show and might also be a good location for the July Farmers Market. Council favored the activities and agreed to co-sponsor the car show with the Merchants.

- B. **Application for Change of LLC Interests for Liquor Permits held by Steinbrick LLC** – Mrs. Kukay moved to not request a hearing before the Dept. of Liquor Control on an application to change LLC membership interests in D1, D2, D3 and D6 liquor permits held by Steinbrick LLC, dba Wee Willy's & Patio. Second by Mr. Dorko. Vote: Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

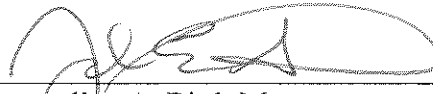
AUTHORIZE PAYMENT OF BILLS

Motion to authorize payment of bills in the amount of \$42,381.15 was made by Mrs. Kukay and seconded by Mr. Redett. Vote: Mr. Dorko-yes; 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. Starcher. Meeting adjourned by unanimous vote at 6:44 p.m.

APPROVED:



Jacqueline A. Bird, Mayor

JOHN E. STARCHER, ACTING MAYOR

Attest:



Rhonda Botti Sowers, Fiscal Officer