

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING  
HELD MARCH 14, 2018**

Mayor Bird 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 Lynn App, Dean Dorko, Angie Kukay, Duane Myers, Dave Redett and John Starcher.

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

Visitors in attendance were Dave Reed and Rob Ross.

**MINUTES**

Minutes of the February 28, 2018 regular meeting were approved as submitted.

**VISITOR COMMENTS**

Dave Reed and Rob Ross were present to ask questions about golf cart licensing, specifically as it applies to streets on Johnson's Island. Chief Joy and Solicitor Barney explained the ordinance applies to low speed vehicles (golf carts) operated on all publicly traveled roads in the village regardless of whether the roads are public or private. Roads within Bay Point are not subject to the golf cart ordinance because they are restricted to members only and are not considered publicly traveled.

**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 second reading; third reading will be March 28, 2018.
  
- B. **RESOLUTION NO. 3-2018 – A Resolution Supporting the Establishment of the Lake Erie Islands Water Trails as a Designated Water Trail by the Ohio Department of Natural Resources.** This was the first reading; second reading will be March 28, 2018.

**REPORTS**

**Solicitor**

Mr. Barney had nothing to report.

**Finance and Records Committee**

Mr. Starcher had nothing to report for his committee.

**Utilities/Ferries/Waterfront Committee**

Mr. Dorko reported on the March 13 BPA meeting. He stated the board is obtaining quotes for a replacement generator. It is becoming more difficult to obtain parts to maintain the current generator due to its age.

**Beautification/Parks/Cemetery Committee**

Mr. App reported the Parks Committee will meet soon to prioritize projects for this year.

**Streets/Sidewalks/Sewer Committee**

Mr. Myers had nothing to report for his committee but did advise that he attended the business roundtable sponsored by the Marblehead Peninsula Chamber on March 13. Mrs. Kukay, village representative to the Marblehead Business Roundtable gave a brief report. Next roundtable meeting will be June 12 at 5:30 p.m. at the library.

**Annexation/Subdivision/Planning Commission Committee**

Mr. Redett reported on the March 7 Planning Commission meeting. The Commission conducted two hearings, approving a variance and a lot split.

**Safety/Insurance Committee**

Mrs. Kukay and Mr. App met with representatives of New York Life who would like council to consider offering whole life insurance as a benefit for full-time employees. Because the entire cost would be deducted from employees through payroll deductions, Mrs. Kukay will check to see if eligible employees are interested before making a recommendation to council.

**Fiscal Officer**

Council members initialed receipt of the February financial reports distributed by Mrs. Sowers prior to the meeting.

**Street Commissioner**

Mr. Lucas had nothing to report.

**Police Department**

Chief Joy said he and Sgt. Welch are progressing with the Lexipol policies.

**Zoning Administrator**

Mr. Hruska advised he would be out of the office on March 30 to attend a full-day census training at the courthouse.

**Board of Public Affairs**

No report.

**OLD BUSINESS**

- A. **Public Hearing March 28** – Mayor Bird reminded all that there will be a public hearing at 5:45 pm preceding the regular council meeting on March 28, 2018. The hearing is on a rezoning application by Bay Point Acquisition, LLC to rezone property at 10801 E. Bayshore Road from R-2 to Business.
- B. **Update on Maintenance Schedule & Work Assignments** – Mr. Lucas said he met with Mrs. Sowers to develop rotating work schedules that have employees working four hours on Saturdays and Sundays during the spring and summer. Mr. Lucas said his employees would like to work from 7 am to 11 am on the weekends rather than 8 am to noon. He objected, however, to the seasonal employee working from noon to 5 pm on weekdays.

Mayor Bird and Mrs. Sowers said the reason for this is to have the recreational park employee available during the hours activities are held in James Park.

- C. **Update on Maintenance Garage** – Following the March 14 meeting, Mr. Lucas cleaned the boilers at the Town Hall and Fire Station. Cleaning did not eliminate the fumes in the upstairs offices at the Town Hall. Mr. Starcher and Mr. Lucas will look into re-venting the boiler to eliminate the fumes.

#### NEW BUSINESS

- A. **Motion to Authorize Transfer from Checking to Savings at the Marblehead Bank** – It was moved by Mr. Myers, with second by Mrs. Kukay to transfer \$500,000.00 from checking to savings at the Marblehead Bank. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.
- B. **Village Easter Egg Hunt** – Mayor Bird stated the Police Auxiliary will host the annual Easter Egg Hunt in James Park on Saturday, March 24 at 1:00 pm. In the event of bad weather, the event will be held on the following Saturday, March 31.
- C. **BPA Open Seat** – Mayor Bird acknowledged with sympathy, the March 1, 2018 passing of Board of Public Affairs member George Danchisen. The Mayor asked that any village resident interested in an appointment to the open Board seat contact her. The seat will be filled by appointment of the Mayor with approval of Council.

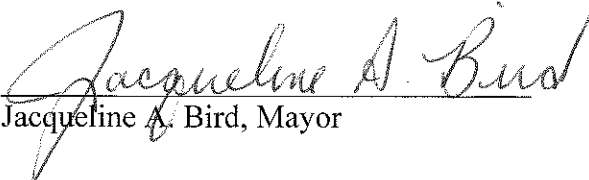
#### AUTHORIZE PAYMENT OF BILLS

Motion to authorize payment of bills totaling \$43,057.55 including February payroll made by Mr. Starcher and seconded by Mr. Dorko. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; 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 6:37 p.m.

APPROVED:

  
Jacqueline A. Bird, Mayor

Attest:

  
Rhonda Botti Sowers, Fiscal Officer