

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD MARCH 22, 2017**

In the absence of Mayor Bird, 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, Duane Myers, Dave Redett, Ron Royhab and John Starcher. Angie Kukay was excused.

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

There were no visitors in attendance.

COUNCIL VOTE TO EXCUSE MAYOR BIRD – It was moved by Mr. Royhab and seconded by Mr. Myers to excuse Jacqueline Bird from the March 22, 2017 regular meeting. Vote: Mr. Dorko-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

MINUTES

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

VISITOR COMMENTS

There were no visitor comments.

LEGISLATION

Mr. Starcher read the following legislation by title only:

- A. RESOLUTION NO. 4, 2017** – A Resolution Empowering the Mayor to Sign All Documents Allowing the RED HORSE Squadron to Assist with the James Park Sand Volleyball Court. This was the second reading; the third reading will be April 12, 2017.

- B. ORDINANCE NO. 2, 2017** – An Ordinance Amending Section 19 of Ordinance No. 1, 2017 to Make Appropriations for Current Expenses and Other Expenditures of the Village of Marblehead, State of Ohio, During the Fiscal Year Ending December 31, 2017 and Declaring an Emergency.

Motion to waive three readings on three separate occasions made by Mr. Redett and seconded by Mr. Myers. Vote: Mr. Dorko-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

Motion to retain the emergency clause made by Mr. Myers and seconded by Mr. Dorko. Vote: Mr. Dorko-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

Motion to adopt Ordinance No. 2, 2017 made by Mr. Myers and seconded by Mr. Redett. Vote: Mr. Dorko-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

C. ORDINANCE NO. 3, 2017 – An Ordinance Providing for a Pay Increase and Setting Wage Rates for Employees in the Village of Marblehead and Declaring an Emergency.

Motion to waive three readings on three separate occasions made by Mr. Dorko and seconded by Mr. Myers. Vote: Mr. Dorko-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

Motion to retain the emergency clause made by Mr. Myers and seconded by Mr. Redett. Vote: Mr. Dorko-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

Motion to adopt Ordinance No. 3, 2017 made by Mr. Dorko and seconded by Mr. Royhab. Vote: Mr. Dorko-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

D. ORDINANCE NO. 4, 2017 – An Ordinance Enacting an Additional Motor Vehicle License Tax in Accordance with Ohio Revised Code. This was the first reading; the second reading will be April 12, 2017.

REPORTS

Solicitor

No report.

Finance and Records Committee

Mr. Starcher had nothing to report.

Streets/Sidewalks/Sewer Committee

Mr. Dorko had nothing to report.

Beautification/Parks/Cemetery Committee

Mr. Royhab had nothing to report.

Utilities/Ferries/Waterfront

Mr. Myers had nothing to report.

Annexation/Subdivision/Planning Commission Committee

Mr. Redett had nothing to report.

Safety/Insurance Committee

No report.

Fiscal Officer

Mrs. Sowers reported receipt of the annual notification from the Ohio Dept. of Commerce, Division of Liquor Control that all liquor permits in the village renew on June 1. Council has no objection to the renewal of any village liquor permit.

Street Commissioner

Mr. Lucas had nothing to report.

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. **Recommendation to Appoint Michael Kirkpatrick and Chris Suppelsa as Full-Time Officers with the Marblehead Police Department Effective April 2, 2017** - Mr. Dorko moved to accept the recommendation to appoint part-time Officers Michael Kirkpatrick and Chris Suppelsa to the newly created full-time positions effective April 2, 2017. Second by Mr. Redett. Vote: Mr. Dorko-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

- B. **Recommendation to Create Two Part-Time Seasonal Park Maintenance Positions in Place of the Seasonal Recreational Park Director Position** – Based upon the recommendation made by the Finance Committee at the March 8, 2017 meeting, Mr. Myers moved to create two twenty-five hour per week seasonal park maintenance positions in place of the seasonal Recreational Park Director position. Second by Mr. Redett. Vote: Mr. Dorko-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

- C. **Quotes for Replacement Windows at Fire Station** – Mr. Lucas submitted a quote from Port Clinton Glass in the amount of \$7,010.00 to replace all of the windows in the fire station building. The quote also included a price of \$7,850.00 if the windows are upgraded to low-E glass. Mr. Dorko moved to accept the quote from Port Clinton Glass in the amount of \$7,850.00 to replace windows in the fire station. Second by Mr. Myers. Vote: Mr. Dorko-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

NEW BUSINESS

There was no new business

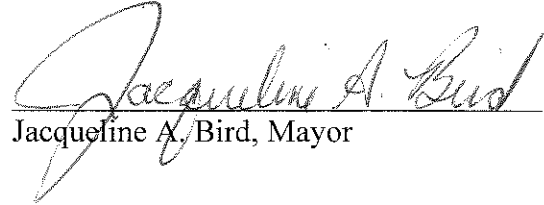
AUTHORIZE PAYMENT OF BILLS

Motion to authorize payment of bills in the amount of \$4,587.19 was made by Mr. Starcher and seconded by Mr. Dorko. Vote: Mr. Dorko-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

ADJOURNMENT

Motion to adjourn made by Mr. Redett and seconded by Mr. Starcher. Meeting adjourned by unanimous vote at 6:09 p.m.

APPROVED:


Jacqueline A. Bird, Mayor

Attest:


Rhonda Botti Sowers, Fiscal Officer