VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING  
HELD MARCH 23, 2016 
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 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 and Street Commissioner Bryan Lucas.

There were no visitors in attendance.

MINUTES  
Minutes of the March 9, 2016 regular meeting were approved as submitted.

VISITOR COMMENTS  
There were no visitor comments.

REPORTS  
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 reported on the recent meeting he and Mr. Lucas had with Jeff Snider of Snider Recreation regarding possible improvements at James Park. Mr. Snider will prepare estimates for upgrades to the basketball court. Mr. Snider will also provide a quote for volleyball equipment and as well as new swings and hardware to be used with the existing swing frames. High school students have agreed to paint the swing frames. Mr. Royhab set a committee meeting for 5:15 p.m. on Monday, April 4 in the fire station meeting room to discuss park improvements and prepare a recommendation for council’s consideration.

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.
Mrs. Sowers said a petition to vacate an alley in John H. James Subdivision E has been filed with her. Notice will be published in The Beacon for six consecutive weeks, after which Council will make a decision on the request.

Mrs. Sowers also reported that she has been researching the establishment of the Park Improvement Fund and finally discovered that Council had been transferring 20% of local taxes annually from the General Fund to the James Park Improvements for Youth Fund. The last transfer was made in 2010. Mrs. Sowers said the money in this park fund can be used for the James Park improvements currently being planned.

**Police Department**
No report.

**Street Commissioner**
Mr. Lucas had nothing to report.

**Zoning Administrator**
Mr. Hruska reported Bay Point is in the process of planning a 30 acre condominium development in the area of the existing golf course. Condominiums require conditional approval by the Planning Commission.

Mr. Hruska said he has been monitoring sandwich boards and so far business owners have been keeping the signs out of the right-of-way.

Regarding legislation on the agenda for the Pointe Falls waterfront permit, Mr. Hruska explained that a waterfront development permit was issued to Pointe Falls by the village in 1998. Pointe Falls would now like to reduce its submerged lease area because there are no longer plans to develop it. The Ohio Dept. of Natural Resources needs documentation to confirm that the current proposal by Pointe Falls still complies with Marblehead’s waterfront development plan and the permit previously issued.

**LEGISLATION**
President Pro Tem John Starcher read the legislation by title only.

A. **ORDINANCE NO. 1, 2016 – An Ordinance Authorizing the Mayor to Enter Into a Purchase Contract and Execute all Closing Documents for the Sale of the Mutach Property and Declaring an Emergency.**

Motion to waive three readings on three separate occasions 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 retain the emergency clause made by Mr. Dorko 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. 1, 2016 made by Mr. Royhab and seconded by Mr. Starcher. Vote: Mr. Dorko-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.
B. RESOLUTION NO. 2, 2016 – In the Matter of the Waterfront Permit for Pointe Falls Condominium.
Motion to waive three readings on three separate occasions 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.

Motion to adopt Resolution No. 2, 2016 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.

OLD BUSINESS
A. Banner/Flag Update – Council selected a design from the four options presented by Mr. Starcher for the 125th Anniversary banners and decided to order 10 navy blue banners and 10 white banners. Mr. Starcher said this is 5 more banners than originally authorized and added that additional hardware will also be needed which will bring the total cost to $1800 plus shipping. It was moved by Mr. Dorko with second by Mr. Myers to authorize an amount not to exceed $2,000 to purchase banners and hardware from Bannerville USA. Vote: Mr. Dorko-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

B. Summerfest/Beer Tent – Mayor Bird said she has learned the Summerfest organizers cannot use the parking lot south of James Park for a beer tent this year and they are concerned Frances Street is too far from the other festival activities. Council is willing to close a section of Prairie Street to accommodate a beer tent if neighboring property owners do not object. Mayor Bird will contact Summerfest organizers to advise them of this option.

C. Authorize Renewal of Annual Transcore Warning Siren Maintenance Contract – Mayor Bird said the modification council previously approved to the warning siren maintenance agreement was not accepted by Transcore. Mr. Starcher moved to renew the maintenance agreement as submitted by Transcore for the two emergency warning sirens in the village at a cost of $780.00 per siren. Second by Mr. Dorko. Vote: Mr. Dorko-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

NEW BUSINESS
A. Establishment of a Special Meeting for Appropriations – Mayor Bird set a special meeting for Tuesday, March 29, 2016 at 5:30 p.m. in the fire station meeting room for the purpose of taking action on the 2016 permanent appropriations. Mayor Bird asked Council to consider creating a full-time park director position. She feels the acquisition of additional park properties has created a need and believes there is enough off-season work to justify the position full-time. Discussion followed. Money will be appropriated for this purpose in the event council decides to create a park director position.

AUTHORIZED PAYMENT OF BILLS
Motion to authorize payment of bills in the amount of $43,207.94 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 7:27 p.m.

APPROVED:

[Signature]
Jacqueline A. Bird, Mayor

Attest:

[Signature]
Rhonda Botti Sowers, Fiscal Officer