

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD APRIL 12, 2017**

Mayor Bird called the meeting to order at 6:02 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 arrived at 6:10 p.m.

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

There were no visitors in attendance.

MINUTES

Minutes of the March 22, 2017 regular meeting were approved as submitted.

Minutes of the April 5, 2017 special 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 third and final reading.

Motion to adopt Resolution No. 4, 2017 was made by Mr. Myers and seconded by Mrs. Kukay. Vote: Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

- B. ORDINANCE NO. 4, 2017** – An Ordinance Enacting an Additional Motor Vehicle License Tax in Accordance with Ohio Revised Code §4504.171 in the Village of Marblehead. This was the second reading.

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

Motion to adopt Ordinance No. 4, 2017 made by Mr. Myers and seconded by Mr. Royhab. Vote: Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

REPORTS

Solicitor

Mr. Barney stated that Council should begin discussion soon to consider options for regulation of medical marijuana once the twelve month moratorium expires. Mr. Barney added that options include limiting where or if it can be cultivated and/or dispensed in the village.

Finance and Records Committee

Mr. Starcher had nothing to report for his committee but did state that he would like to be excused early from the April 26 council meeting in order to attend a meeting of the Ottawa County Historical Society with the Danbury Township Trustees at 6:30 p.m. on that same date.

Vote to Excuse Councilman Starcher at 6:15 p.m. from the April 26 Meeting

Mr. Redett moved to excuse John Starcher at 6:15 p.m. from the April 26, 2017 regular council meeting. Second by Mrs. Kukay. Vote: Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

Streets/Sidewalks/Sewer Committee

Mr. Dorko had nothing to report for his committee but did advise that his surgery has been rescheduled so he will be able to attend the April 26 meeting but will be unable to be present at either of the May council meetings.

Vote to Excuse Councilman Dorko from the May 10 and May 24 Meetings

Mr. Myers moved to excuse Dean Dorko from the May 10, 2017 and May 24, 2017 regular council meetings. Second by Mr. Redett. Vote: Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

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 stated the Planning Commission held four hearings at its regular meeting on April 5, 2017 during which it approved three setback variances and recommended approval of a rezoning from Residential 2 to Business at 10515 E. Bayshore Road. Mr. Redett asked to be excused from the May 10, 2017 meeting.

Vote to Excuse Councilman Redett from the May 10 Meeting

Mr. Myers moved to excuse Dave Redett from the May 10, 2017 regular council meeting. Second by Mr. Royhab. Vote: Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

Safety/Insurance Committee

Mrs. Kukay had nothing to report.

Fiscal Officer

Mrs. Sowers advised that Western Reserve Land Conservancy recently conducted the first stewardship inspection at the Lifeboat Station (Clemons Park) property on March 22 and found it to be in compliance with the covenants of the conservation easement.

Council members initialed receipt of the March financial reports which Mrs. Sowers distributed prior to the meeting.

Street Commissioner

Mr. Lucas reported completing a three day tree survival class held recently in Bowling Green. The class taught how to plant and maintain trees to maturity. Mr. Lucas also announced he and Mayor Bird will attend the Ottawa County Safety Council CEO Breakfast on April 19.

Police Department

Officer Suppelsa distributed an updated report of departmental activity.

Zoning Administrator

Mr. Hruska had nothing to report.

Board of Public Affairs

No report.

OLD BUSINESS

- A. **CT Consultant Quote for Radar Park Plan** - Mr. Starcher moved to accept a quote from CT Consultants in the amount of \$3,900.00 to prepare a conceptual design plan and estimate costs to bring Radar Park into compliance with deed restrictions. Second by Mrs. Kukay. Vote: Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.
- B. **Update on Website Upgrade** – Mrs. Sowers reported work is progressing on upgrades to the village website. New village email addresses have been created and will be distributed and activated soon.
- C. **Police Reverse Raffle August 29, 2017** – Mayor Bird advised the annual reverse raffle fundraiser for the Marblehead Police Association will be held Saturday, August 29.
- D. **Donation to North Central Ohio Inter-Museum Council** – In May, 2016 Mr. Starcher asked Council to consider donating up to \$500.00 to a consolidated effort of area historical societies to publish an initial brochure. At that time, Council agreed to appropriate funds in 2017 and discuss a donation if the group agreed to proceed. Mr. Starcher said the group, now known as the North Central Ohio Inter-Museum Council (NCOIMC) is going ahead with the brochure and requesting support from the village. Mr. Starcher moved to donate \$500.00 to NCOIMC. 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.

NEW BUSINESS

- A. **Council Authorization to Continue Membership in BWC Group Rating Administered by Comp Management** – Mr. Myers moved to continue membership in the Ohio Municipal League's BWC group rating program administered by Comp Management at an annual fee of \$655.00 for a projected premium saving in 2018 of \$5,540.00. Second by Mrs. Kukay. Vote: Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

B. Set Date for Hearing on Zoning Amendment – Council received a recommendation from the Planning Commission to approve a request by Adam Pendleton to rezone 14.24 acres at 10515 E. Bayshore Road from Residential 2 to Business. Council will hold a public hearing on the application at 5:45 p.m. on Wednesday, May 24, 2017 in the meeting room of the Fire Station.

C. Council Authorization to donate \$100.00 each to the VFW and American Legion for Memorial Day Expenses – It was moved by Mr. Royhab and seconded by Mrs. Kukay to donate \$100.00 each to VFW Post 7572 and American Legion Post 555 to be used for Memorial Day expenses. Vote: Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

D. Easter Egg Hunt Saturday, April 15, 2017 – Mayor Bird announced the annual Easter Egg Hunt sponsored by the Marblehead Police Association will be Saturday, April 15, 2017 at 1:00 p.m. in James Park.

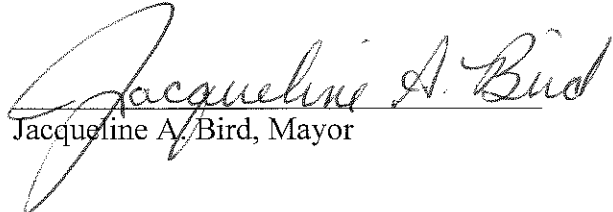
AUTHORIZE PAYMENT OF BILLS

Motion to authorize payment of bills in the amount of \$39,965.42 including March payroll was made by Mr. Dorko and seconded by Mrs. Kukay. 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 6:37 p.m.

APPROVED:


Jacqueline A. Bird, Mayor

Attest:


Rhonda Botti Sowers, Fiscal Officer