VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD APRIL 25, 2018

Mayor Bird called the meeting to order at 6:03 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, Street Commissioner Bryan Lucas, Police Chief Casey Joy, Police Officer Chris Suppelsa and Zoning Administrator Bob Hruska.

Visitors in attendance were John Paul Dress, Dustin Prochaska, Gabrielle Prochaska, Michelle Prochaska and Bill Nahm.

MINUTES

Minutes of the April 11, 2018 regular meeting were approved as submitted.

APPOINTMENT OF SEASONAL POLICE OFFICER DUSTIN PROCHASKA

On the recommendation of Chief Joy and Mayor Bird, Mr. Starcher moved to appoint Dustin Prochaska as seasonal officer with the Village of Marblehead police department effective April 29, 2018. Second by Mr. Dorko. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

SWEARING IN OF POLICE OFFICER PROCHASKA

Mayor Bird administered the oath of office to Officer Prochaska.

VISITOR COMMENTS

Bill Nahm advised Council there are overgrown bushes in the Center Street right of way that need to be cut. He trimmed some last year until a neighbor stopped him. Mr. Nahm added he is willing to trim the bushes for the village if Council approves. Mayor Bird asked that Mr. Nahm meet with Chief Joy and Street Commissioner Lucas to determine if the bushes are in the right-of-way and if they are the village will trim them.

LEGISLATION

President Pro Tem John Starcher read the following legislation by title only:

A. **ORDINANCE NO. 3-2018 – An Ordinance to Change the Zoning Classification of Property Located in Marblehead, Ohio from "R-2 Residential" to "Business" and to Amend the Zoning Map Accordingly.** This was the third reading.

   Mr. Redett moved to adopt Ordinance No. 3-2018. Second by Mrs. Kukay. Vote: Mr. App-no; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

B. **ORDINANCE NO. 4-2018 – An Ordinance Cooperating with the Director of Transportation on the Project to Protect and Restore the Storm Damaged Section of SR 163 Within the Village of Marblehead, Authorizing the Mayor to Execute all Necessary Documents to Facilitate the Project and Declaring an Emergency**

Mr. Myers moved to waive three readings on three separate occasions. Second by Mr. App. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

Mr. Dorko moved to retain the emergency clause. Second by Mrs. Kukay. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

Mr. App moved to adopt Ordinance No. 4-2018. Second by Mr. Redett. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

REPORTS

Mayor

Mayor Bird announced that gubernatorial candidate Dennis Kucinich and environmentalist Robert F. Kennedy, Jr. will hold a press conference at the Marblehead Lighthouse at noon on April 26 and she will attend.

Mayor Bird will meet with representatives from The Chapel on April 26. The Chapel is a non-denominational church that has opened a new campus at the site of the former Grace Baptist Church on Port Clinton Eastern Road.

Mayor Bird received a voice mail from Denis Casey of South Shore Passage thanking the village for the assistance the Street and Police departments provided to keep Main Street open during the recent northeast storm.

The Mayor received an anonymous letter advising that the street is washing away in the area from Lakepoint Motel to Ritski's. Mayor Bird added that village officials have been in contact with ODOT representatives regarding plans to repair the road along this area.

Solicitor

No report.

Finance and Records Committee

Mr. Starcher had nothing to report.

Utilities/Ferries/Waterfront Committee

Mr. Dorko said he has been in regular contact with ODOT officials regarding the road damage done to Main Street during recent northeast storms. He added that ODOT has been communicating with property owners adjacent to the affected area as plans develop.

Beautification/Parks/Cemetery Committee

Mr. App submitted the cost estimates from CT Consultants for Clemons Park improvements. The entire project is estimated at just under $3.2 million, which includes fees, and contingency costs. The estimate for Phase I is $1.1 million. The Parks Committee met April 24 to begin studying the proposal. The Committee determined that the priority for this year is to bring Radar Park into compliance with deed restrictions and to apply for grants to be used for Clemons Park next year.

Mr. App added that, in addition to Radar Park improvements, the committee recommends erecting a permanent sign at Clemons Park and planting some of the planned trees this year. One other item the committee discussed in the need to determine the best use of the bequest received last year for James Park improvements.

Streets/Sidewalks/Sewer Committee
Mr. Myers said he is waiting for updated cost estimates from CT Consultants before meeting with his committee to determine recommendations for paving projects this year.

Annexation/Subdivision/Planning Commission Committee
Mr. Redett had nothing to report.

Safety/Insurance Committee
Mrs. Kukay had nothing to report.

Fiscal Officer
Mrs. Sowers had nothing to report.

Street Commissioner
Mr. Lucas had nothing to report.

Police Department
Chief Joy had nothing new to report.

Zoning Administrator
Mr. Hruska had nothing to report.

Board of Public Affairs
No report.

OLD BUSINESS

A. **BPA Member Jim Keys Sworn In -** Mayor Bird administered the oak of office to newly appointed Board member Jim Keys on April 16. Mr. Keys will assume his duties in May.

B. **Update on Planting of Village Pots and Radar Park –** Mrs. Sowers met with Gwen Funderwhite and Linda Twarek who are working with the Merchants on the hanging baskets and both women agreed to work with the village as well so all of the plantings will be coordinated. Mrs. Funderwhite, who designed the landscaping near the water tower was pleased to see plans for the new village entrance sign and offered to design the landscaping for the new sign.

C. **Reminder to Review Police Department Policies and Procedures from Lexipol** – Mayor Bird asked that Council review the new police policies drafted with the assistance of Lexipol so there can be discussion and potential action at the May 9 regular meeting.

D. **CT Consultants Update on Preparation of Master Plan and Costs for Clemons Park** – Mr. App addressed this item under the Parks Committee report.

E. **Sidewalk Status at Boytim's Curve** – Mr. Lucas said the man who volunteered to take care of the sidewalk at Boytim's curve is currently clearing his yard of debris from the recent northeast storm but will deal with the sidewalk as soon as he can.

F. **Memorial Day Parade and Service May 28, 2018** – Mayor Bird reminded all that Marblehead would host this year's community Memorial Day Parade and Service in James Park on Monday, May 28, 2018. The Police Department will coordinate this event.

NEW BUSINESS

A. **Recommendation to Appoint Robert Pence as Seasonal Park Maintenance employee Effective April 30, 2018** – On the recommendation of Mr. Lucas and Mayor Bird, Mr. Myers moved to appoint Robert Pence to the position of Seasonal Park Maintenance employee effective April 30, 2018. Second by Mrs. Kukay. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

B. **Ottawa County Emergency Management Meeting** – Chief Joy attended a meeting April 19 at the Ottawa County Emergency Management Agency to learn about proposed allocation of public safety costs for the radio dispatch system. Chief Joy said this meeting focused on the pending closure of the Davis Besse Nuclear Power Station and the loss of revenue that currently funds dispatch services throughout the county. No decisions were made other than to conduct a secondary survey on collaborative services

AUTHORIZE PAYMENT OF BILLS

Motion to authorize payment of bills totaling $4,473.55 made by Mr. Dorko and seconded by Mr. Redett. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Redett-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 6:42 p.m.

APPROVED:

Jacqueline A. Bird, Mayor

JOHN E STARCHER, ACTING MAYOR

Attest:

Rhonda Botti Sowers, Fiscal Officer