VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD APRIL 27, 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, Angie Kukay, Duane Myers, Dave Redett and John Starcher.

Also present were Fiscal Officer Rhonda Sowers and Zoning Administrator Bob Hruska.

Visitors in attendance were Brian Dee, Patricia Pepa and Lori Fletcher.

COUNCIL VOTE TO EXCUSE COUNCILMAN ROYHAB
It was moved by Mr. Myers and seconded by Mr. Dorko to excuse Ron Royhab from the April 27, 2016 regular meeting. Vote: Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

MINUTES
Minutes of the April 13, 2016 regular meeting were approved as submitted.

GUEST SPEAKER BRIAN DEE, RC & FULL SCALE AIR SHOW
Brian Dee, event director of the Wings & Warbirds Over Port Clinton Air Show was present to talk about his group and this year’s air show which will be August 27 and 28 at the Erie-Ottawa International Airport. It will be the fifth year for this unique show which is the only one in the nation to feature both full-scale and radio controlled aircraft.

VISITOR COMMENTS
Lori Fletcher and Patti Pepa of the Marblehead Bank were in attendance to present the Mayor with a T-shirt for 12th Annual Marblehead Bank 5K Daisy Run/Walk to be held May 14, 2016. In recognition of the village’s quasquicentennial, the 125th anniversary logo is printed on the sleeve of each shirt. Mayor Bird will be the starter for this year’s race.

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

A. ORDINANCE NO. 3, 2016 – An Ordinance Repealing Ordinance No. 8, 2014 Regarding the Zoning Administrator’s Compensation. This was the first reading; second reading will be May 11, 2016.

B. RESOLUTION NO. 3, 2016 – In the Matter of Application for Waterfront Development for Paul Wright at 4246 S. Memorial Shoreway. This was the first reading; second reading will be May 11, 2016.

COMMITTEE AND DEPARTMENT REPORTS
Mayor
Mayor Bird stated Resolution No. 3 was initiated at the request of the Zoning Administrator because using his private phone for public business makes texts and messages subject to public inspection and records requests. The Mayor suggested the police department get village owned cell phones so they do not have to use their personal phones for business purposes. She also
reported Mrs. Sowers is looking into the possibility of village email addresses for all elected officials and employees.

**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. Starcher reported on Parks in Mr. Royhab’s absence. It was recently learned that the basketball court in James Park is not regulation size. The court is only 41 ft. wide and would need to be increased to at least 50 ft. in order to be a full-sized playing area. Mr. Royhab obtained a quote from 7L Construction in the amount of $6,500 to add 9 ft. to the width of the court. Even with an additional $6500 the project is still under the amount appropriated. During discussion it was agreed that the court should be brought up to standard size. Council would like to know whether any of the existing 4 poles will need to be moved before a final decision is made.

**Utilities/Ferries/Waterfront**
Mr. Myers had nothing to report.

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

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

**Fiscal Officer**
Mrs. Sowers reported that the 36 month CD at the Marblehead Bank matured on April 15 and has been rolled over for another 36 months with an APR of 1.41%; the EPA will conduct a workshop on dredge material May 11 at Lorain Community College; council received a thank you note for the memorial sent in memory of Councilwoman Kukay’s mother, Beverly “Bebe” Peticos.

**Police Department**
No report.

**Street Commissioner**
No report.

**Zoning Administrator**
Mr. Hruska will meet with officials from the Ida Rupp Public Library April 29 to review development plans for the building the library recently purchased at 710 W. Main Street.

**OLD BUSINESS**

A. **Purchase of the Old Mutach Property** – Mayor Bird announced that the village closed on the purchase of the old Mutach’s Market property at 505 W. Main Street on April 22, 2016.
NEW BUSINESS

A. Resident Safety Concern/Willy Steinbrick – Mayor Bird received a complaint from Willy Steinbrick regarding the yellow pole in the right-of-way across from the intersection of Main St. and Alexander Pike. The pole, which currently holds a sign directing people to the Lakeside Daisy Preserve was originally used to mount caution lights to warn motorists when large quarry trucks were crossing the road. During discussion council members agreed the pole is very close to the roadway but no one was certain whether the quarry, the village or ODOT owns the pole. Mayor Bird will ask Street Commissioner Lucas to contact both ODOT and Lafarge to determine who is responsible for this pole.

B. Streetlights and Mayflies – Mr. Starcher contacted Ohio Edison for a quote on the cost to turn streetlights off during mayfly season but has not yet received a written proposal.

C. Social Media Policy for Handbook – Noting that the village personnel policy does not address employee use of social media, Mayor Bird referred this issue to the Safety Committee for study and a recommendation to council.

D. Annual Police Memorial Observance will be hosted by Marblehead Police Dept. on May 19 – Mayor Bird reported that the Ottawa County Police Memorial Service will be hosted this year by the Marblehead Police Dept. The event will take place May 19 at Bay Point. Lunch will be provided following the service.

E. Chamber of Commerce Dinner May 19 – The 79th annual Peninsula Chamber of Commerce Banquet will be held May 19 at the Catawba Island Club.

AUTHORIZE PAYMENT OF BILLS
Motion to authorize payment of bills in the amount of $200,006.88 was made by Mr. Starcher and seconded by Mr. Dorko. Vote: Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. 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 7:15 p.m.

APPROVED:

[Signature]
Jacqueline A. Bird, Mayor

Attest:

[Signature]
Rhonda Botti Sowers, Fiscal Officer

Marblehead Village Council, April 27, 2016