VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD MAY 24, 2017
Mayor Bird called the meeting to order at 6:12 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 was excused.

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

Visitor in attendance was Matthew Ignatowski.

AMEND AGENDA
Mayor Bird amended the agenda to add a first reading of Ordinance No. 7, 2017.

MINUTES
Minutes of the May 10, 2017 regular meeting were approved with a correction to add that during the Mayor's report it was noted a new identification sign will be installed at the Town Hall.

APPOINTMENT OF MATTHEW IGNATOWSKI AS AUXILIARY POLICE OFFICER
On the recommendation of Chief Joy and Mayor Bird it was moved by Mr. Starcher and seconded by Mrs. Kukay to appoint Matthew Ignatowski as an officer with the Village of Marblehead police auxiliary. Vote: Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

SWEARING IN OF OFFICER IGNATOWSKI
Mayor Bird administered the oath of office to Officer Ignatowski.

VISITOR COMMENTS
There were no visitor comments.

LEGISLATION
Mr. Starcher read the following legislation by title only:


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

Motion to retain the emergency clause made by Mrs. Kukay and seconded by Mr. Myers. Vote: Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.
Motion to adopt Ordinance No. 5, 2017 made by Mr. Redett 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. 6, 2017 – An Ordinance Prohibiting Medical Marijuana Cultivators, Processors and Retail Dispensary Establishments Licensed Under Ohio Revised Code Chapter 3796 to Conduct Business Within Municipal Limits of the Village of Marblehead. This was the first reading; second reading will be June 14.

C. Ordinance No. 7, 2017 – 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 first reading; second reading will be June 14.

REPORTS
Solicitor
No report.

Finance and Records Committee
Mr. Starcher had nothing to report.

Streets/Sidewalks/Sewer Committee
No 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
Mrs. Kukay had nothing to report.

Fiscal Officer
Mrs. Sowers had nothing to report.

Street Commissioner
Mr. Lucas had nothing to report.

Police Department
Sergeant Welch said Chief Joy looked up information about solar powered GPA locators that could be attached to the crosswalk sign by the Redfern Inn rather than locate a camera in that area to monitor the sign. Mr. Lucas stated that trail cameras which were discussed in the past aren’t very practical for this type of use. Mr. Lucas added that the Redfern Inn already has a camera system in place and wondered if the village might be able to just add a camera to that
system in order to monitor the crosswalk sign. Mr. Starcher agreed to contact the Redfern's with this request.

Sgt. Welch reported the police department is receiving a lot of questions asking if golf carts are permitted in the village. After reading the current village ordinance the department has been advising people that golf carts are prohibited. A lengthy discussion followed during which it was noted this question has been discussed in the past but no changes have been made to the ordinance. Items discussed included whether street legal carts should be permitted and whether the village can inspect and/or issue identification stickers for those carts permitted on the street. The questions will be forwarded to the village solicitor for an opinion.

Sgt. Welch also asked for verification of those village properties where overnight parking is prohibited. The locations are the parking area west of the conveyor belt; the lots on Alexander Pike behind the Town Hall; and the former Gresh property. Overnight parking is permitted in those locations with prior permission during Kelleys Island festivals.

**Zoning Administrator**

No report.

**Board of Public Affairs**

No report.

**OLD BUSINESS**

A. **Status Update on the Keller Property** – Closing on the Keller property is set for Friday, May 26. One issue, however, is that not all of the grant money has been received. Clean Ohio money in the amount of $101,725.00 is being held in escrow by the title company but approximately $264,000.00 in CELCP funding has not been released and the village still does not have a signed agreement for this funding. This money is coming from previously awarded but unused grant funds and it is very likely that the amount will be released to the village for the park property purchase but it is not yet guaranteed. Mrs. Sowers said there is sufficient money in the general fund if the council wishes to proceed and take a chance on being reimbursed. Following discussion, Council agreed to proceed with the purchase using general fund money which will be reimbursed if CELCP funds are received.

B. **Council Approval to Hire Seasonal Employee Ken Fleming** – On the recommendation of Mayor Bird and Street Commissioner Bryan Lucas it was moved by Mr. Starcher with second by Mrs. Kukay to hire Ken Fleming for the part-time, seasonal park maintenance position effective May 30, 2017. Vote: Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

Mayor Bird said as a reminder that once a seasonal employee is hired, Council wants Mr. Lucas to focus on items such as drains, storm sewers and streets while the seasonal employee will focus on mowing and tasks assigned to help the department.

C. **Executive Session to Consider Appointment or Employment of a Public Employee** – Mr. Myers moved to go into executive session at 6:57 p.m. for the purpose of considering the appointment or employment of a public employee. Second by Mr. Starcher. Vote:
Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

Mayor Bird reconvened the meeting at 7:03 p.m.

D. **Council Discussion on Second Seasonal Park Position** – Mayor Bird stated that Kain Lucas, son of Street Commissioner Bryan Lucas has indicated he might be interested in the part-time seasonal position but in order to be considered Council needs to decide whether to waive the anti-nepotism policy.

Mr. Starcher moved to waive the anti-nepotism policy and offer a part-time seasonal park position to Kain Lucas. Second by Mrs. Kukay. Vote: Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

E. **Street/Maintenance Update** – Mr. Lucas presented an update on the various maintenance issues discussed at the last meeting about village owned properties at 414 and 414 ½ W. Main.

Regarding the fence in front of the buildings he submitted a current quote from Fremont Fence in the amount of $5,029.00 to replace the wooden picket fence with a vinyl picket fence. The quote received in 2014 for this same fence was in the amount of $3,842.00. Because of the significant cost increase, Council decided to simply remove the fence and replace it with shrubs.

Mr. Lucas said he inspected the boardwalk and found it to be structurally sound. He said it could be cleaned and stained or resurfaced to make it look better.

The decorative lighthouse needs work on the doorway and window and some work is needed on the floor but other than that it appears structurally sound. Mayor Bird said it has become a focal point and she would like to see it maintained. Mr. Lucas will put together a price list of materials to determine what it will cost for repairs.

Mr. Lucas also reported that 7L plans to be back in mid to late June to do repairs on the basketball court in James Park.

F. **Memorial Day – Lakeside Parade** – Mayor Bird reminded all that Lakeside will host this year’s Memorial Day service and parade on Monday, May 29, 2017. The parade begins at 10:30.

**NEW BUSINESS**

A. **Potential Buyer for Jill’s Bakery** – Mayor Bird said Realtor Danis Putzbach has a potential buyer for Jill’s Bakery but the buyer would like to obtain a beer and wine permit for the property and wondered if the village would object to a TREX liquor permit for this purpose. Council was amenable to this request.

B. **ADA Accessibility** – Mayor Bird said Solicitor Barney recently sent a letter to the BPA noting that the water plant is not an ADA accessible facility for holding a public meeting and recommending that the Board instead use the meeting room in the fire station.
Mayor Bird noted that Council meets at the fire station for this same reason but pointed out that the restrooms in the fire station are not handicapped accessible and while it is not mandatory that they be brought into compliance she asked council to consider options to make the restrooms handicapped accessible in the future.

**AUTHORIZE PAYMENT OF BILLS**
Motion to authorize payment of bills in the amount of $364,720.18 was made by Mr. Starcher and seconded by Mr. Redett. Vote: Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-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 7:27 p.m.

**APPROVED:**

[Signature]
Jacqueline A. Bird, Mayor

Attest:

[Signature]
Rhonda Botti Sowers, Fiscal Officer