

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD JULY 26, 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 Dean Dorko, Angie Kukay, Dave Redett and Ron Royhab. John Starcher and Duane Myers were previously excused.

Also present were Fiscal Officer Rhonda Sowers, Solicitor Jim Barney and Zoning Administrator Bob Hruska.

There were no visitors in attendance.

MINUTES

Minutes of the July 12, 2017 regular meeting were approved as submitted.

VISITOR COMMENTS

There were no visitor comments.

LEGISLATION

Mrs. Kukay read the following legislation by title only:

- A. **Ordinance No. 8, 2017** – An Ordinance Repealing Ordinance No. 7, 2010 and Allowing Under-Speed Vehicles and Low-Speed Vehicles on Certain Roads and Streets in the Village of Marblehead. This was the third and final reading.

Mr. Dorko moved to adopt Ordinance No. 8, 2017. Second by Mrs. Kukay. Vote: Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Redett-yes; Mr. Royhab-yes. Motion carried.

- B. **Ordinance No. 9, 2017** – An Ordinance Repealing Section 154.019 of the Marblehead Codified Ordinances and Enacting a New Section 154.019 to Enact Setback Requirements for Waterfront Lots. This was the first reading; second reading will be August 9, 2017.

COMMITTEE AND DEPARTMENT REPORTS

Solicitor

Mr. Barney had nothing to report.

Finance and Records Committee

No report.

Streets/Sidewalks/Sewer Committee

Mr. Dorko had nothing to report.

Beautification/Parks/Cemetery Committee

Mr. Royhab had nothing to report.

Utilities/Ferries/Waterfront

No 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

No report.

Police Department

No report

Zoning Administrator

Mr. Hruska had nothing to report.

Board of Public Affairs

No report.

OLD BUSINESS

- A. **OPEC Health Care Insurance** – Mr. Barney said Stark County filed suit against OPEC and received an injunction requiring OPEC to continue using Jefferson Health Plan (JHP) as benefits administrator. OPEC claimed most of its members did not want JHP and are pleased with the new administrator Benovation so the court granted the injunction but limited the order so it only applies to Stark County members. Other OPEC members are now being asked to join the Stark County suit against OPEC. Mr. Barney recommends against getting involved in any litigation. Council agreed with this recommendation to not join in the lawsuit but added they are not happy with the abrupt switch in administrators or health insurance carriers

- B. **Keller Property at James Park** – As a result of information provided by Zoning Administrator Bob Hruska at the last council meeting, Mr. Barney contacted the Keller family and explained there is another small parcel adjacent to the one being transferred to Steve Monak. The Keller family was pleased to learn this and is willing to proceed with transferring that portion to the village for James Park.

- C. **Radar Park Project Update** – Mr. Royhab distributed detailed plans and a conceptual drawing prepared by CT Consultants of proposed upgrades to Radar Park. Council members were pleased with the proposal. Mayor Bird asked Mr. Royhab to have his committee prepare a budget and establish a proposed timeline for implementation of the plan and then bring a recommendation back to Council for consideration.

NEW BUSINESS

- A. **Johnson's Island Roads** – Mayor Bird said she was contacted by Mike Kelty of the Johnson's Island Investment Group to again ask the village to take over maintenance of the island roads. Council previously declined taking over the island roads.

- B. Motion to Appoint Fiscal Officer as Designee for Public Records Training** – Mr. Dorko moved to appoint Fiscal Officer Rhonda Sowers as the designee for all elected village officials (Mayor, Council, Board of Public Affairs) to fulfill the requirement for certified public records training. Second by Mrs. Kukay. Vote: Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Redett-yes; Mr. Royhab-yes. Motion carried.
- C. Set Special Meeting for Purpose of Amending Appropriations and Enacting Legislation to Renew the 2 Mill Levy** – Mrs. Sowers explained that there is not a need for a special meeting. After reviewing appropriations she determined the volleyball court in James Park is a new capital project rather than a park maintenance project. She said there was not enough money appropriated under parks but is more than enough appropriated for capital improvements. Regarding the levy, Council had the option of putting the 2 mill levy on the ballot for renewal this November or next year during the primary or general election. To go on the ballot this year, two pieces of legislation need to be adopted and the action certified to the Board of Elections by August 9. Due to the fact there have been some changes to the law regarding renewal and replacement levies, Mrs. Sowers recommends waiting until next year and, in the meantime, inviting County Auditor Larry Hartlaub to a Council meeting to explain the changes.
- D. PD Inventory of Unused Property** – Mayor Bird said Chief Joy is compiling a list of surplus property which can be disposed of. The list will be provided to Council for action once it is complete.

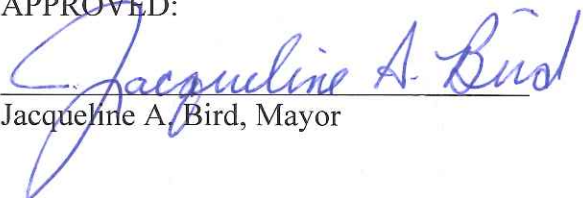
AUTHORIZE PAYMENT OF BILLS

Motion to authorize payment of bills in the amount of \$10,464.88 was made by Mrs. Kukay and seconded by Mr. Redett. Vote: Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Redett-yes; Mr. Royhab-yes. Motion carried.

ADJOURNMENT

Motion to adjourn made by Mrs. Kukay and seconded by Mr. Dorko. Meeting adjourned by unanimous vote at 6:22 p.m.

APPROVED:


Jacqueline A. Bird, Mayor

Attest:


Rhonda Botti Sowers, Fiscal Officer