VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD JULY 27, 2016
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 Angie Kukay, Dave Redett, Ron Royhab and John Starcher. Dean Dorko and Duane Myers were previously excused.

Also present were Fiscal Officer Rhonda Botti Sowers, Police Sergeant Loren Welch and Zoning Administrator Bob Hruska.

Visitors in attendance were State Representative Steve Arndt and Todd Kelly of the Marblehead Peninsula Lions Club.

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

Minutes of the July 18, 2016 special meeting were approved as submitted.

GUEST SPEAKER: STATE REPRESENTATIVE STEVE ARNDT
State Representative Steve Arndt was present to give an update on activity during the current legislative session and provided an overview of those bills pending which will impact villages. Rep. Arndt also talked about the state’s Capital Budget and the types of projects it can fund.

VISITOR COMMENTS
Todd Kelly of the Marblehead Peninsula Lions Club was present to ask Council to allow the Lions to locate a beer tent on Prairie Street during the annual Perch Festival on August 27. Mr. Kelly said they would like to have a beer tent in the same location used by St. Joseph’s church during the recent Summerfest. Council approved the request with the stipulation there be no damage to the road surface.

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

A. RESOLUTION NO. 4, 2016 – A Resolution of Agreement Supporting the Submission of a Local Government Innovation Loan Fund Application on Behalf of Ottawa County Between the Village of Marblehead, Ottawa County and the Ottawa County Commissioners. First reading; second reading will be August 10, 2016.

B. RESOLUTION NO. 5, 2016 – A Resolution Empowering the Mayor to Enter Into a Depository Agreement With The Marblehead Bank. First reading; second reading will be August 10, 2016.

COMMITTEE AND DEPARTMENT 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 said the Parks Committee has not yet met to determine a location in James Park for the sand volleyball court but will meet soon.

Mr. Royhab again expressed concern about the butt joints on the basketball court which resulted when additional asphalt was poured around the existing court. He feels this seam should have been filled to provide a smooth transition between the surfaces. Mr. Royhab said a representative of 7L Construction met with Mr. Lucas and offered to guarantee the court for a year. Mr. Royhab said he would like an outside expert to inspect the court and give an opinion on what should be done. Following discussion, it was agreed that Mr. Royhab should contact Engineer Kent Bryan of CT Consultants regarding the court surface.

With regard to the Bike Lane, Mr. Royhab said ODOT told him the only thing that needs to be completed is re-painting the stencils in the road but Mr. Royhab said it appears there are other items not yet completed such as the culverts. Mayor Bird will check with Bryan Lucas to make sure the storm grates have all been turned to face the right direction.

Utilities/Ferries/Waterfront
No report.

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

Safety/Insurance Committee
Mrs. Kukay extended thanks to the Police Dept. for the fine job they did during the three day Summerfest in James Park.

Fiscal Officer
Mrs. Sowers distributed information from the Board of the Ottawa County Land bank with more detailed information about the newly created entity and its goals for the county. Mrs. Sowers also advised that biennial electric aggregation notices will be mailed to residents in the near future giving them the opportunity to opt out of the program if they so choose. Residents who wish to continue with the cost saving aggregation program need do nothing to remain enrolled. Mrs. Sowers reported the dog waste stations have been delivered and will be installed once the Park committee determines locations.

Street Commissioner
No report.

Police Department
Sgt. Welch reported the department is increasing foot patrols in the village and is also doing evening business checks to make sure doors and windows are secured.
The department handled 11 reports of minor thefts from vehicles in the area around James Park on July 21.

Oak Harbor Police Chief Weirich has asked to swap a seat from one of the Crown Victoria police cruisers no longer used by Marblehead. Council had no objection to this request.

The department purchased a cell phone for the on-duty officer to carry in an effort to be more accessible for calls from the public. The number for this new phone is 419-635-5647.

**Zoning Administrator**
Mr. Hruska had nothing to report.

**OLD BUSINESS**

A. **125th Committee Update** – Mayor Bird reported that Mr. Myers is preparing press releases for the upcoming 125th anniversary celebration; she has extended invitations to state and local officials to attend; Mrs. Kukay has made arrangements with the Lions Club for the tent location and is also taking care of ordering cake; Mr. Redett is looking for memorabilia to display.

B. **Quote from AHA Creative for Website Upgrade** – Mrs. Sowers submitted a quote from Amy Hefflinger of AHA Creative in the amount of $2,820.00 to develop a new website design and to also set up and link social media accounts. AHA Creative administers the current village website.

   Mr. Starcher moved to accept the quote from AHA Creative in the amount of $2,820.00. Second by Mrs. Kukay. Vote: Mrs. Kukay-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

C. **Lifeboat Station Property Acquisition Update** – Mrs. Sowers gave a brief update on the status of the lifeboat station acquisition. She said things are finally coming together and a tentative closing date has been set for Sept. 2.

**NEW BUSINESS**

A. **Vacation/Mayor Bird October 1-14, 2016. Pres. Pro Tem Starcher Acting Mayor.**

   Council Vote to Excuse Mayor Bird from Regular Meeting on 10/12/16 – Mr. Starcher moved to excuse Mayor Bird from the October 12, 2016 regular meeting. Second by Mrs. Kukay. Vote: Mrs. Kukay-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

B. **Request from Danbury Local Schools for Input Regarding Formation of a Peninsula Recreation Board** – Council received a letter from Danbury Schools Supt. Dan Parent asking if the village is interested in creation of a Peninsula Recreation Board. The school recently purchased and accepted donation of property from Lafarge and is now interested in creating a plan for future development of the land and would like that development to benefit not only the school but the Peninsula as a whole. Mayor Bird will contact Mr. Parent for additional information.
C. Perch Festival Parade and Activities August 27, 2016 - Mayor Bird reminded all that the Perch Festival will be held Saturday, August 27 in James Park. The parade will begin lining up at 9:00 a.m. and will start at 10:00. Activities in the park will begin following the parade.

AUTHORIZE PAYMENT OF BILLS
Motion to authorize payment of bills in the amount of $3,384.16 was made by Mr. Starcher and seconded by Mr. Redett. Vote: Mrs. Kukay-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