

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING  
HELD AUGUST 23, 2017**

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, Duane Myers, Dave Redett, Ron Royhab and John Starcher.

Also present were Fiscal Officer Rhonda Sowers, Police Officer Chris Suppelsa and Zoning Administrator Bob Hruska.

Visitor in attendance was Father Andrew Bartek.

**VOTE TO EXCUSE COUNCILWOMAN KUKAY FROM THE AUGUST 23 MEETING**

Mr. Starcher moved to excuse Angie Kukay from the August 23, 2017 regular council meeting. Second by Mr. Dorko. Vote: Mr. Dorko-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

**VOTE TO EXCUSE MAYOR BIRD FROM THE OCTOBER 11 MEETING**

Mr. Myers moved to excuse Mayor Jacqueline Bird from the October 11, 2017 regular council meeting. Second by Mr. Redett. Vote: Mr. Dorko-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

**MINUTES**

Minutes of the August 9, 2017 regular meeting were approved as submitted.

**VISITOR COMMENTS**

There were no visitor comments.

**LEGISLATION**

Mr. Starcher read the following legislation by title only:

- A. **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 third reading.

Motion to adopt Ordinance No. 9, 2017 made by Mr. Dorko and seconded by Mr. Redett. Vote: Mr. Dorko-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

- B. **Resolution No. 5, 2017** – A Resolution Adopting the Federally Approved Ottawa County Multijurisdictional Natural Hazard Mitigation Plan and Declaring an Emergency.

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

Motion to retain the emergency clause made by Mr. Royhab and seconded by Mr. Starcher. Vote: Mr. Dorko-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

Motion to adopt Resolution No. 5, 2017 made by Mr. Redett and seconded by Mr. Dorko. Vote: Mr. Dorko-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

- C. **Resolution No. 6, 2017** – Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

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

Motion to adopt Resolution No. 6, 2017 made by Mr. Starcher and seconded by Mr. Redett. Vote: Mr. Dorko-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

## **COMMITTEE AND DEPARTMENT REPORTS**

### **Solicitor**

No report.

### **Finance and Records Committee**

Mr. Starcher reported he has learned that two nominating petitions for village office were invalidated and will not appear on this November's ballot. As a result, there is currently only one running for an open seat on Council as well as one on the Board of Public Affairs. The candidates whose petitions were invalidated cannot run as write-ins. Council will ultimately need to make appointments to fill these seats.

### **Streets/Sidewalks/Sewer Committee**

Mr. Dorko had nothing to report.

### **Beautification/Parks/Cemetery Committee**

Mr. Royhab reported that the Parks Committee will schedule a meeting to discuss plans for Radar Park upgrades and the James Park Improvement Fund when he returns from vacation.

### **Utilities/Ferries/Waterfront**

Mr. Myers had nothing to report for his committee but as a parks committee member commented that rakes need to be provided for maintaining the sand volleyball court.

### **Annexation/Subdivision/Planning Commission Committee**

Mr. Redett had nothing to report for his committee.

### **Safety/Insurance Committee**

No report.

**Fiscal Officer**

Council members initialed receipt of the July financial reports which were distributed by the Fiscal Officer prior to the meeting.

**Street Commissioner**

No report.

**Police Department**

Officer Suppelsa had nothing to report.

**Zoning Administrator**

Mr. Hruska had nothing to report.

**Board of Public Affairs**

No report.

**OLD BUSINESS**

- A. **OPEC\_HC Update** – Mrs. Sowers reported an agreement was reached between OPEC and JHP on August 15 which allows OPEC members to choose either JHP or Benovation as health insurance administrator through the end of this year. Marblehead has already provided notice to have JHP serve as administrator. OPEC continues to provide dental, vision and life insurance. Frank Harmon of Ohio Insurance Services continues as the village's agent of record. The village will actively seek other health insurance quotes for next year.
- B. **PD List of Unused Property** – Mr. Starcher moved to declare surplus and dispose of the following inoperable police equipment: 3 radar units, 2 cardboard file cabinets, misc. wires from old patrol car equipment, 6 Crown Vic laptop mounts, 3 Crown Vic console parts, 2 Crown Vic cruiser partitions, 1 box of dash cam equipment, 1 box of body cams, 4 laptop computers, 2 Dell tower computers, 4 keyboards, 1 Dell monitor, 1 AOC monitor, 2 Brother printers, 1 Gateway printer, 1 internet router, 2 air conditioners, 3 bicycles, 10 office chairs; and to declare surplus and donate to the Danbury Township Fire Department 3 light bars no longer used on cruisers. Second by Mr. Dorko. Vote: Mr. Dorko-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.
- C. **Insurance Follow Up on Clemons Park** – Mayor Bird advised that the village insurance carrier was consulted with no recommendations made to post warning signs at Clemons Park. Mrs. Sowers was asked to see if there is any liability to the village regarding the non-motorized (kayak/canoe) boat access at the park.
- D. **Verizon Wireless Update** - Mrs. Sowers said since April she has been attempting to add a cellphone for the Police Dept. to the current Verizon account and also to replace the Street Department phone which was destroyed by a lawn mower. She has been unsuccessful because no one currently employed with the village is a listed point of contact. After numerous attempts over the past four months she finally received an emailed confirmation from Verizon earlier in the day that the point of contact information has been updated and changes may now be made. Mrs. Sowers added that she has

requested information from Granite, a company which provides telephone, cable and cellular service to learn whether it would be beneficial to the village to change providers.

**NEW BUSINESS**

- A. **Perch Festival Saturday, August 26, 2017** – Mayor Bird reminded all that the Perch Festival will be held Saturday, August 26, 2017 beginning with the parade at 10:00 a.m. followed by festivities in James Park.

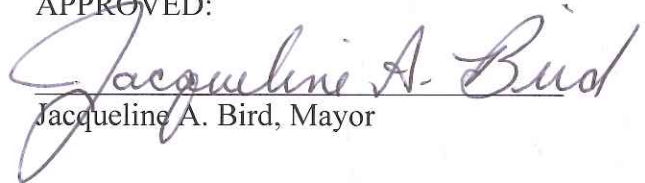
**AUTHORIZE PAYMENT OF BILLS**

Motion to authorize payment of bills in the amount of \$20,261.92 was made by Mr. Starcher and seconded by Mr. Dorko. Vote: Mr. Dorko-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

**ADJOURNMENT**

Motion to adjourn made by Mr. Redett and seconded by Mr. Starcher. Meeting adjourned by unanimous vote at 6:36 p.m.

APPROVED:

  
Jacqueline A. Bird, Mayor

Attest:

  
Rhonda Botti Sowers, Fiscal Officer