VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD AUGUST 8, 2018
Mayor Bird called the meeting to order at 6:00 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, Solicitor Jim Barney, Street Commissioner Bryan Lucas, Police Officer Matt Ignatowski and Zoning Administrator Bob Hruska.

Visitor in attendance was Dennis Kennedy, President of the Marblehead Lighthouse Historical Society.

VOTE TO EXCUSE COUNCILMAN APP – Mr. Starcher moved to excuse Lynn App from the current meeting. Second by Mr. Dorko. Vote: Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

VOTE TO EXCUSE COUNCILMAN REDETT FROM THE AUGUST 22 MEETING – Mrs. Kukay moved to excuse Dave Redett from the August 22, 2018 regular meeting. Second by Mr. Myers. Vote: Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

MINUTES
Council unanimously approved Minutes of the July 25, 2018 regular meeting.

APPOINTMENT OF SEASONAL POLICE OFFICERS MATT IGNATOWSKI AND KENN THELLMAN – Mayor Bird reported that Seasonal Officer Dustin Prochaska accepted a full-time position with another department and submitted his resignation to the village effective August 4. Two auxiliary officers are willing to share the position since neither is available for 32 hours per week but each could work 16 hours per week for the rest of the season. On the recommendation of Chief Joy and Mayor Bird, Mr. Dorko moved to appoint Matt Ignatowski and Kenn Thellman as 16 hour per week seasonal officers with the Village of Marblehead police department effective August 12, 2018. Second by Mr. Redett. Vote: Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

DENNIS KENNEDY, PRESIDENT OF THE MARBLEHEAD LIGHTHOUSE HISTORICAL SOCIETY – Dennis Kennedy, President of the Marblehead Lighthouse Historical Society was present to update Council on recent activity. The Society successfully raised funds and prepared plans for a permanent restroom facility at the lighthouse. ODNR is reviewing the plans with hopes construction can begin next spring. The Society is now focusing on plans to celebrate the 200th anniversary of the light, constructed in 1821 and first lit in 1822. Angie Kukay will serve as Council's representative to work with the Historical Society on plans for the bicentennial celebration.

VISITOR COMMENTS
There were no visitor comments.

LEGISLATION

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

A. **ORDINANCE NO. 5-2018 – An Ordinance Revising the Village of Marblehead Ordinance to Update the Zoning Fees and Subdivision Fees.** This was the second reading; third reading will be August 22.

B. **ORDINANCE NO. 6-2018** – An Ordinance Amending Certain Provisions of Ordinance No. 13, 2017 Providing for a Pay Increase and Setting Wage Rates for Employees in the Village of Marblehead 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; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

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

Motion to adopt Ordinance No. 6-2018 made by Mrs. Kukay and seconded by Mr. Myers. Vote: Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

REPORTS

Mayor

Mayor Bird said the annual Lions Club Perch Festival is Saturday, August 25. Council members will ride the Village's 1946 Dodge fire truck in the parade.

Solicitor

Mr. Barney had nothing to report

Finance and Records Committee

Mr. Starcher had nothing to report.

Utilities/Ferries/Waterfront Committee

Mr. Dorko had nothing to report.

Beautification/Parks/Cemetery Committee

No report.

Streets/Sidewalks/Sewer Committee

Mr. Myers had nothing to report.

Annexation/Subdivision/Planning Commission Committee

Mr. Redett reported that the Planning Commission held public hearings on two proposed text amendments and had an informal review of a proposed lot split when it met August 1.

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

Fiscal Officer
Mrs. Sowers reported receipt of the electric aggregation grant money from First Energy Solutions.

Mrs. Sowers reported that a prospective bidder questioned one of the specifications in the Alexander Pike paving project. CT Engineer Julie Thomas is checking the calculations and if adjustments are needed, an addendum will be issued and the bid opening changed from August 10 to August 17.

On July 24, the Ottawa County Commissioners passed a resolution approving the village's request to utilize $140,506.97 of permissive motor vehicle license tax funds held by the county for authorized projects.

Water officials met with representatives of CT Consultants last week to review the preliminary draft of the EPA mandated Asset Management Plan. Work on the plan is going well but has revealed some policies the Board of Public Affairs and/or Council need to update or implement. .

Council members initialed receipt of the July financial reports distributed by Mrs. Sowers prior to the meeting.

Street Commissioner
Mr. Lucas said Main Street will be closed the week of August 13 to install drain tile at the site of the ODOT emergency repair work in the area of Cottage Cove and Lake Point Motel.

Police Department
Officer Ignatowski had nothing to report.

Zoning Administrator
Mr. Hruska had nothing to report.

Board of Public Affairs
No report.

OLD BUSINESS

A. **State Representative Steve Arndt to Attend August 22 Meeting** – Mayor Bird reminded all that State Representative Steve Arndt will be in attendance at the next regular Council meeting on August 22 to provide a general update of legislative action.

B. **Street Committee Issues** – Mayor Bird called on Solicitor Barney to address several areas of concern.

Center Street

Mr. Barney said research revealed that the lilac bushes near 100 Center Street are in the road right-of-way and the village may cut them.

Erie Street

Regarding surface water diverted onto the road by the owner of 105 Erie Street, Mr. Barney said there are no storm sewers on Erie Street and it does not appear the run off is causing damage to the street. Mr. Lucas said there are some preliminary signs of erosion from the drainage. Council will consider installing a storm sewer the next time Erie Street is paved.

Sidewalk at Boytim's Curve

Because the adjacent owner did not complete sidewalk repairs at Boytim's curve, Mr. Barney was asked to research whether the village can do the repair and place the cost as a lien on the tax duplicate. Mr. Barney explained the lengthy procedure to follow if Council would like to pursue this method and said the next step is to prepare plans, specifications and an estimate for the repair. During discussion, it was decided to first send a letter to the adjacent property owner(s).

C. **Website** – Mrs. Sowers said it has been two years since Council accepted a quote from AHA Creative for an upgrade to the village website and nothing is completed. As a result, she has been searching for web design companies focusing on those that specialize in sites for municipalities. Mrs. Sowers submitted a quote from CivicPlus and will continue to obtain proposals for Council consideration.

NEW BUSINESS

A. **Set Public Hearing for Text Amendments –** Council set a public hearing for September 26, 2018 at 5:45 p.m. on Application #02-18 and Application #03-18 for zoning text amendments, both initiated by the Planning Commission.

AUTHORIZE PAYMENT OF BILLS

Motion to authorize payment of bills totaling $44,514.56 including July payroll 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 6:52 p.m.

APPROVED:

Jacqueline A. Bird

Jacqueline A. Bird, Mayor

Attest:

Rhonda Botti Sowers

Rhonda Botti Sowers, Fiscal Officer