VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD SEPTEMBER 28, 2016
Mayor Bird called the meeting to order at 6:10 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, Street Commissioner Bryan Lucas, Police Sergeant Loren Welch, Police Officer Kahl McCrory and Zoning Administrator Bob Hruska.

There were no visitors in attendance.

VOTE TO EXCUSE COUNCILWOMAN ANGIE KUKAY
Mr. Dorko moved to excuse Angie Kukay from the September 28, 2016 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 September 14, 2016 regular meeting were approved as submitted.

VISITOR COMMENTS
There were no visitor comments.

LEGISLATION
There was no legislation

COMMITTEE AND DEPARTMENT REPORTS
Solicitor
No report.

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

Streets/Sidewalks/Sewer Committee
Mr. Dorko had nothing to 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
No report.
Fiscal Officer
Council members initialed receipt of the August financial reports which were distributed by the Fiscal Officer prior to the meeting.

Street Commissioner
Mr. Lucas reported that the Coast Guard station will host a Halloween haunted house on Friday and Saturday, October 28 and 29.

Police Department
Sgt. Welch reported that letters will be sent soon to property owners with overgrown weeds, vegetation or grass. He also stated department personnel will begin training Friday on the new police software. Sgt. Welch said the police would like to use space in the garage on the former Mutach property to house cruisers. Mr. Lucas was authorized to remove barrier walls within the building and also to obtain quotes for a new roof.

Zoning Administrator
Mr. Hruska had nothing to report.

OLD BUSINESS
A. Basketball and Volleyball Court Updates – Mr. Royhab reported that he, Mr. Starcher and Mr. Lucas met September 26 with Tim Clapper and Chuck Hall of CT Consultants Engineering to inspect the work done at the basketball court in James Park. Because it rained that morning they quickly noted areas of imperfection where water puddled. Mr. Clapper, an engineer with experience inspecting paving jobs for ODOT, noted that water was standing along the butt joints and surfacing material was beginning to come off; the white pavement marking is beginning to deteriorate; a large section at the south end of the court is not smooth and contains a number of pinholes. Mr. Clapper will prepare a written report of his inspection.

Mr. Royhab also asked John Geiger, a civil/structural engineer who is a summer resident of the village, to inspect the court. Mr. Geiger submitted a written assessment of his inspection which noted three major defects in the work: lack of joint preparation between the existing asphalt surface and the new asphalt surface; depressions near the south end of the court which should have been filled before it was surfaced; and a lack of compaction along the edges creating a porous surface which will cause it to break up under adverse weather conditions. Mr. Geiger recommends stripping the acrylic finish to allow proper preparation of the joints and filling of the depression, sealing the edges and then reapplying the acrylic surface. Mr. Geiger also suggested the contractor provide a two year maintenance bond to the village at no cost.

Following discussion council agreed that corrective action needs to be taken by the contractor but will wait until a report is received from CT Consultants before proceeding.

Regarding the volleyball court, council agreed on the proposed location. Mr. Shrock has not yet submitted a quote to do the work of leveling and preparing the site. Mr. Lucas was asked to obtain some additional quotes for this work.
B. Update on Ohio EPA Public Meeting – Mr. Myers and Mr. Lucas gave a brief report on the September 20 EPA hearing regarding the Standard Lafarge application for additional discharge locations into Lake Erie. It was determined that the three new outfalls which will be located between the loading dock and Coast Guard station will not adversely impact the village’s water intake.

NEW BUSINESS

A. Renewal of Village Health Insurance – Mrs. Sowers reported there are two options for the 2017 health insurance renewal through the Ohio Public Entity Consortium. Option 1 represents a 12.4% increase. Option 2 allows a 6.2% increase with an assessment for debt recovery equal to $1,000 per covered employee, which, in the village’s case is $7,000. Mrs. Sowers pointed out that Option 1 is the less expensive plan. Mr. Redett moved to select renewal Option 1 for health insurance through the Ohio Public Entity Consortium (OPEC) effective January 1, 2017. Second by Mr. Myers. Vote: Mr. Dorko-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

B. Renewal of Contract with RCAP for GIS Mapping – Mr. Starcher moved to renew the contract with the Ohio Rural Community Assistance Program (RCAP) Cooperative GIS Service for a period of five years effective October 1, 2016. Second by Mr. Dorko. Vote: Mr. Dorko-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

C. Copier Upgrade – Mrs. Sowers reported there have been ongoing problems with the copy machine in the police department. It was determined this is an entry level machine not suited for the number of copies required by the department. The MT Business representative said it would be more cost effective for the department to lease a machine rather than buy a new or used copier. Comparison quotes were also provided to lease machines for the water department and administrative offices. After reviewing the quotes, council agreed it is more cost effective to lease than purchase copiers outright. Mr. Dorko moved to lease three new copiers from MT Business Technologies. Second by Mr. Redett. Vote: Mr. Dorko-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

D. Johnson’s Island Group – Mayor Bird met recently with Mike Kelty and Gary Zdolshek of Johnson’s Island who offered to turn the island roads, bridge and causeway over to the village if public water is extended to the island. Council agreed that it could not even consider this offer until streets on the island are brought up to standards of the Ottawa County Major Thoroughfare Plan.

E. Trick or Treat – Mr. Dorko moved to set Trick or Treat hours in the Village from 6:00 pm to 8:00 pm on Saturday, October 29. Second by Mr. Starcher. Vote: Mr. Dorko-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

AUTHORIZE PAYMENT OF BILLS

Motion to authorize payment of bills in the amount of $1,429,343.77 was made by Mr. Starcher and seconded by Mr. Royhab. 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 7:03 p.m.

APPROVED:

[Signature]
Jacqueline A. Bird, Mayor

Attest:

[Signature]
Rhonda Botti Sowers, Fiscal Officer