

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD SEPTEMBER 26, 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 Lynn App, Dean Dorko, Angie Kukay, Duane Myers, Dave Redett and John Starcher.

Also present were Fiscal Officer Rhonda Sowers, Street Commissioner Bryan Lucas, Police Chief Casey Joy, Police Chaplain Fr. Andrew Bartek and Zoning Administrator Bob Hruska.

Visitor in attendance was Kim Redfern.

MINUTES

Council unanimously approved Minutes of the September 12, 2018 regular meeting.

VISITOR COMMENTS

There were no visitor comments.

LEGISLATION

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

- A. **ORDINANCE NO. 8-2018** – An Ordinance Amending the Marblehead Codified Ordinances to Change and Clarify the Zoning Laws in Marblehead to Modify how Zoning Fee can be Established and Clarify Waterfront Lot Setbacks. This was the first reading; the second reading will be October 10, 2018.

REPORTS

Mayor

Mayor Bird reminded Council that she would be on vacation from September 29 to October 11. President Pro Tem John Starcher will be acting mayor in her absence.

Solicitor

No report.

Finance and Records Committee

Mr. Starcher reported he and Mayor Bird will meet with the Fiscal Officer on September 27 for further discussion on budgeting items after which he will schedule a Finance Committee meeting to begin 2019 appropriations.

Utilities/Ferries/Waterfront Committee

Mr. Dorko had nothing to report.

Beautification/Parks/Cemetery Committee

Mr. App met with Mr. Hruska to update the annual Radar Park stewardship report to the National Park Service. He and Mrs. Sowers met earlier in the day with a small contingent of the Marblehead Merchants and Lighthouse Historical Society to begin a brainstorming session of ideas for the future of Marblehead. The group will meet again at 2:00 pm on October 14. Kim

Redfern added that the goal is to share information and coordinate activities of all groups working on village improvements and projects.

Streets/Sidewalks/Sewer Committee

Mr. Myers had nothing to 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 reported briefly on the ceremony she attended at North Bass Island State Park for the dedication of the newly renovated Lake House.

Mrs. Sowers said the subject of new banners came up at the meeting she attended with Mr. App earlier in the day. Mrs. Sowers obtained a quote from Display sales for fall banners that could be completed in time for the October 13 Lighthouse Festival. Council authorized ordering fall banners from Display Sales at a cost of \$2,400.00. This is the same cost as the winter banners ordered last year.

Street Commissioner

Mr. Lucas finished trimming brush along Alexander Pike and will trim along Main Street soon.

Police Department

Chief Joy had nothing to report.

Zoning Administrator

Mr. Hruska had nothing to report.

Board of Public Affairs

No report.

OLD BUSINESS

- A. **Status Update on Properties near Jamestown Tavern** – Chief Joy reported the junk has been removed from the yards at 901 and 901 ½ Elliott Street. The Chief spoke with an owner of 106 and 110 Perry Streets about options to clean up the properties and will keep Council informed of the progress.

- B. **Alexander Pike Update** – A pre-construction meeting will be held with Geddis Paving on September 27. Tentative schedule is to begin grinding the surface on October 4 and, weather permitting, pave the following week.

- C. **Village Website Discussion/Options** – Mrs. Sowers presented a web design proposal from All In One Websites of Vermilion, Ohio. In addition to the proposal, All In One designer Gary Barnby put together a sample site that was a redesign of Marblehead’s current site. Council has now received proposals from CivicPlus at a cost of \$8,000, All

In One Websites at \$2,056 and Town Web at \$1,014. Mr. Starcher moved to contract with All In One Websites for design, updates and hosting of the Marblehead website. Second by Mr. Myers. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

- D. **Clemons Park Breakwall and Walking Path** – Mr. Lucas will meet with the owner of Marblehead Dredging for an estimate to have a long reach excavator retrieve the stone dislodged from the breakwall during this year’s northeast storms.
- E. **CT Consultants Evaluation of Town Hall** – CT Consultants has not yet submitted a proposal to evaluate the existing building for possible future renovations.

NEW BUSINESS

There was no new business.

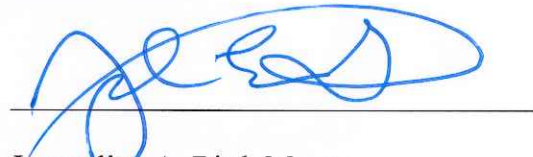
AUTHORIZE PAYMENT OF BILLS

Motion to authorize payment of bills totaling \$2,595.89 made by Mr. Dorko and seconded by Mr. Redett. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Motion carried. Mr. Starcher abstained.

ADJOURNMENT


Motion to adjourn made by Mrs. Kukay and seconded by Mr. Starcher. Meeting adjourned by unanimous vote at 6:30 p.m.

APPROVED:



Jacqueline A. Bird, Mayor

Attest:



Rhonda Botti Sowers, Fiscal Officer