

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING  
HELD OCTOBER 11, 2017**

President Pro Tem John Starcher called the meeting to order at 6:35 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, Ron Royhab and John Starcher.

Mayor Bird was previously excused.

Also present were Fiscal Officer Rhonda Sowers, Solicitor Jim Barney, Street Commissioner Bryan Lucas, Police Sergeant Loren Welch and Zoning Administrator Bob Hruska.

There were no visitors in attendance.

**MINUTES**

Minutes of the September 27, 2017 regular meeting were approved as submitted.

**VISITOR COMMENTS**

There were no visitor comments.

**LEGISLATION**

Mr. Starcher read the legislation by title only.

- A. ORDINANCE NO. 10, 2017** – An Ordinance Amending Chapter 37 of the Marblehead Codified Ordinances Regarding Transient Occupancy Taxes to Add Penalties for Non-Compliance. This was the first reading; second reading will be October 25, 2017.
  
- B. RESOLUTION NO. 8, 2017** – Resolution Empowering the Mayor to Execute an Amendment to the Master Agreement to Provide Services to an Aggregated Group Between the Village of Marblehead and First Energy Solutions Corporation. This was the first reading; second reading will be October 25, 2017.

**COMMITTEE AND DEPARTMENT REPORTS**

**Solicitor**

Mr. Barney had nothing to 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**

Mrs. Kukay had nothing to report.

### **Fiscal Officer**

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

### **Street Commissioner**

Mr. Lucas said he has been busy throughout the day clearing rocks that are being thrown onto Main Street by northeast waves.

### **Police Department**

Sgt. Welch said new signs that meet the standards set by the Manual of Uniform Traffic Control Devices have been ordered for use when Main Street needs to be closed because of rocks washed up by northeast storms. Without proper signage, the Police Department is unable to cite motorists who drive past the barricades.

### **Zoning Administrator**

Mr. Hruska had nothing to report.

### **Board of Public Affairs**

Mrs. Sowers reported that Water Superintendent Matt Berry submitted his resignation at the October 10 Board of Public Affairs meeting. Mr. Berry accepted a job with the Ottawa County Sanitary Engineering Department. His last day with the Village will be October 20. The Board regretfully accepted the resignation. Resumes for the position are being accepted until Nov. 3. Assistant Chief Operating Engineer Dale Wiedenhoft will fill the Superintendent role during the interim.

### **OLD BUSINESS**

- A. **Police Department Policy Review** – Mr. Starcher distributed a list of the comments/questions he compiled following review of the proposed new Police policy prepared by Chief Joy. In addition, Chief Joy added his list of responses. Solicitor Barney also offered comments and suggestions and in particular stressed that the Police policy cannot conflict with Village Personnel policies. Council members were asked to review the Policy and list of comments. Discussion was continued to the next meeting.
- B. **Discussion/Action on Electric Aggregation Amendment Options** – Mrs. Sowers stated that she contacted Becki Pastier of First Energy Solutions following the September 27 meeting to discuss Council's concerns. Ms. Pastier explained that all three of the options presented are Opt-Out which means all Village residents who are currently on the aggregation plan will automatically be enrolled in the amended plan unless they choose to opt-out. After reviewing the options more carefully, Mrs. Sowers recommended that



the 36 month, fixed rate plan actually offers a much lower rate per kilowatt hour than the current 6% off plan.

Mr. Myers moved to accept the Electric Aggregation Amendment option from First Energy Solutions for a 36 month fixed rate price of \$0.0498 per KWH. Second by Mrs. Kukay. Vote: Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

Legislation currently pending will allow the Mayor to enter into the above agreement with First Energy Solutions.

## **NEW BUSINESS**

- A. **James Park Restrooms** – With more activities being scheduled at James Park beyond the summer months, discussion was held on making the restroom accessible longer in the year. It was pointed out that there is no heat in the building and also there are no light switches in either the Men's or Ladies' rooms. Mr. Lucas said he typically tries to keep the restroom building open through Halloween, weather depending, but winterizes it after that time. Mr. Starcher added that the water lines feeding the building are very shallow and would freeze even if heat were added inside restrooms. Motion sensor lights will be added inside the building. The Parks Committee was asked to consider restroom improvements when considering James Park projects. If weather permits, the winterizing of the restroom this year will be delayed to accommodate the Turkey Trot on November 18 and the Tree Lighting on November 24. If the weather is too cold, a portable toilet will be provided for the November events.

In addition to restroom improvements, Mr. Royhab asked that the Parks Committee consider lighting for the sand volleyball court. Mr. Lucas will contact Ohio Edison for lighting options.

- B. **Proposal from CT Consultants Working in Conjunction with MAD Scientist Associates for Preparation of a Master Plan for Clemons Park** – CT Consultants submitted a quote in the amount of \$19,645.00 to develop, in conjunction with MAD Scientist Associates and in compliance with grant restrictions, a comprehensive development plan for Lucien M. Clemons Park. Mr. Starcher pointed out that there is money for the plan available due to the fact grants were received that covered the local match saving money the Village had planned to pay.

Mr. Royhab moved to accept the quote from CT Consultants in the amount of \$19,645.00 for comprehensive development plans for Lucien M. Clemons Park. Second by Mrs. Kukay. Vote: Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

- C. **Employee Use of Fire Station Kitchen and Meeting Room** – Mr. Starcher extended a reminder to those employees who utilize the kitchen and meeting room of the fire station for cooking and eating purposes to clean up after themselves in order to eliminate both messes and smells.

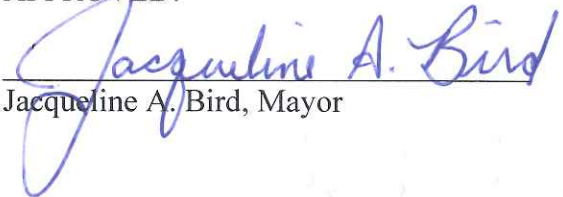
**AUTHORIZE PAYMENT OF BILLS**

Motion to authorize payment of bills in the amount of \$38,179.55 including September payroll was made by Mr. Starcher and seconded by Mr. Dorko. Vote: Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-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 7:16 p.m.

APPROVED:

  
Jacqueline A. Bird, Mayor

Attest:

  
Rhonda Botti Sowers, Fiscal Officer