

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING  
HELD OCTOBER 25, 2017**

Mayor Bird called the meeting to order at 6:04 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.

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

Visitors in attendance were Fr. Andrew Bartek and Steve Pitzer.

**MINUTES**

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

**VISITOR COMMENTS**

Danbury Township Trustee candidate, Steve Pitzer was present to briefly introduce himself.

**LEGISLATION**

Mr. Starcher read the following 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 second reading; third reading will be November 8, 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 second reading; third reading will be November 8, 2017.

**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**

Mrs. Kukay had nothing to report.

### **Fiscal Officer**

Mrs. Sowers reported that she attended the annual Fiscal Officer training conducted by the Auditor of State's office in Perrysburg on October 18. She also participated in a year end UAN accounting training on October 19 and will participate in a year end UAN payroll training on October 26.

### **Street Commissioner**

Mr. Lucas announced that part-time Street Dept. employee Steve Dress has submitted his two-week notice. Mr. Dress will retire effective November 3, 2017. Council expressed disappointment but also appreciation for all of the positive things Mr. Dress has contributed to the Village during his tenure.

### **Police Department**

Officer Suppelsa had nothing to report.

### **Zoning Administrator**

Mr. Hruska said he will be attending the annual Planning and Zoning training on Friday, October 27, 2017 in Mayfield Village, Ohio.

### **Board of Public Affairs**

No report.

## **OLD BUSINESS**

- A. **New Electric Aggregation Amendment Options** – Mrs. Sowers advised that the rates for the electric aggregation amendment which were reviewed at the last meeting are no longer valid. Becki Pastier of First Energy Solutions provided updated pricing options valid through November 17, 2017. Mrs. Sowers recommended waiting until the next Council meeting to select an option because Ms. Pastier has agreed to offer a lower price if rates decrease before November 8. Final action will be taken at the November 8 meeting on legislation authorizing the mayor to sign the aggregation amendment.
- B. **Sidewalk Status at Boytim Curve** – Mr. Lucas reported that he has been informed that the sidewalk at Boytim's curve is not ODOT's responsibility to repair. Mr. Lucas will send a notice to Jerome Boytim that he is responsible for repairing the sidewalk which abuts his property.
- C. **Continue Discussion of Police Department Policies & Procedures** – Discussion on the Police Department Policies and Procedures was continued to the November 8 meeting when Solicitor Barney will be present and able to provide input.

## **NEW BUSINESS**

- A. **Discussion on Request by Chief Joy to Implement Golf Cart Inspections by Marblehead PD Beginning in 2018** – Following discussions with the Ottawa County Sheriff on golf cart inspections and an opinion from the County Prosecutor that the Village golf cart ordinance is enforceable on Johnson's Island roads, Chief Joy has

reconsidered and would like the Marblehead Police to handle inspections. The Chief also recommends collecting a fee for this service. Mayor Bird is waiting to hear from Solicitor Barney to determine whether Ordinance No. 8, 2017 will need to be amended in order to set rates for golf cart inspections.

- B. **Sgt. Welch to be Off Duty for 4-6 Weeks Beginning 12/4/17** – Mayor Bird announced that Sgt. Welch will be off duty for four to six weeks beginning December 4. Work schedules will be adjusted to make sure that all shifts will be covered with existing staff.
- C. **Recommendation for Final Appointment of Officer Suppelsa to Full-Time Status** – Based on the recommendation of Chief Joy and Mayor Bird, Mr. Starcher moved for final appointment of Officer Chris Suppelsa to full-time status following successful completion of his probationary period. Second by Mr. Royhab. Vote: Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.
- D. **Request to Close Perry Street from Main to Elliott St. on Saturday, July 21, 2018** – Mayor Bird stated she has had a request to close Perry Street between Main Street and Elliott St. from 7:30 p.m. to 2:00 a.m. for a multi-year class reunion on Saturday, July 21, 2018. This event is just in the planning stage. Council did not object to the request provided the affected neighbors are notified and will not be inconvenienced by the closing. Mayor Bird agreed to notify the organizers.

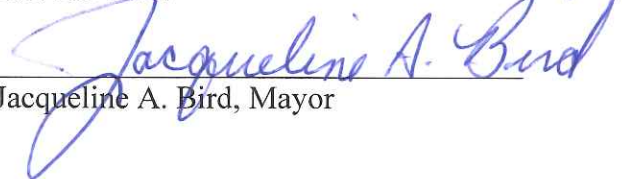
#### **AUTHORIZE PAYMENT OF BILLS**

Motion to authorize payment of bills in the amount of \$3,012.77 was made by Mrs. Kukay and seconded by Mr. Dorko. Vote: Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Royhab-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 6:28 p.m.

APPROVED:

  
Jacqueline A. Bird, Mayor

Attest:

  
Rhonda Botti Sowers, Fiscal Officer