

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING  
HELD OCTOBER 10, 2018**

President Pro Tem John Starcher called the meeting to order at 6:30 p.m. and opened with the Pledge of Allegiance.

Mayor Bird was excused. In the absence of Fiscal Officer Rhonda Sowers, Zoning Administrator Bob Hruska took notes for the minutes.

**ROLL CALL AND ATTENDANCE**

Answering roll call were Lynn App, Dean Dorko, Angie Kukay, Duane Myers, Dave Redett and John Starcher.

Also present were Solicitor Jim Barney, Street Commissioner Bryan Lucas, Police Officer Matthew Essex and Zoning Administrator Bob Hruska.

Visitor in attendance was Lee Walker.

**MINUTES**

Council unanimously approved Minutes of the September 26, 2018 public hearing and the September 26, 2018 regular meeting.

**VISITOR COMMENTS**

Lee Walker, owner of Martha and Molly's introduced himself and stated he was attending on behalf of the Marblehead Merchants' group. Mr. Walker added that the Merchants' next event is the Art and Pub Crawl on October 12.

**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 second reading; third and final reading will be October 24, 2018.

**REPORTS**

**Solicitor**

Mr. Barney said Jerome Boytim has asked for additional time beyond November 1 to complete the sidewalk work. Mr. Barney suggested Mr. Boytim speak with Mr. Lucas or attend a council meeting with his request. Mr. Starcher asked that Mr. Lucas initiate contact with Mr. Boytim.

**Finance and Records Committee**

Mr. Starcher had nothing to report.

**Utilities/Ferries/Waterfront Committee**

Mr. Dorko reported briefly on the October 9 Board of Public Affairs meeting where it was announced that Bronson Wetzel is now certified as a Class II water operator, hydrant flushing is underway and winter markers are being attached to hydrants.

### **Beautification/Parks/Cemetery Committee**

Mr. App had nothing to report.

### **Streets/Sidewalks/Sewer Committee**

Mr. Myers had nothing to report.

### **Annexation/Subdivision/Planning Commission Committee**

Mr. Redett advised that the October Planning Commission meeting was cancelled because there were no applications to be heard.

### **Safety/Insurance Committee**

Mrs. Kukay will attend the October 14 meeting with representatives from the Merchants Group and Lighthouse Historical Society to begin planning for future village activities. Mr. App and Mrs. Sowers will attend as well. Mrs. Kukay also announced the Coast Guard will sponsor a haunted house at Station Marblehead on Saturday, October 27 from 6:00 to 10:00 pm. Cost of admission is a canned good to be donated to the Danbury Food Pantry.

### **Fiscal Officer**

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

### **Street Commissioner**

Mr. Lucas said ODOT will be placing reflective markers along the edge of the newly repaired section of Main Street in the area of Cottage Cove.

### **Police Department**

Officer Essex had nothing to report.

### **Zoning Administrator**

Mr. Hruska had nothing to report.

### **Board of Public Affairs**

No report.

### **OLD BUSINESS**

- A. **Alexander Pike Update** – Mr. Lucas said Alexander Pike paving is complete and crews from Geddis Paving are currently stoning the berm. The road should be open to traffic by the end of the week.

#### **Church, Elliott, Lake Repairs**

Mr. Dorko moved to authorize up to \$15,000 for Geddis Paving to do asphalt repairs to Church, Elliott and Lake Streets. 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.

- B. **Clemons Park Breakwall** – Mr. Lucas is still waiting for an estimate from Bruce Brockert of Marblehead Dredging for repair of the Clemons Park breakwall.

- C. **Council Discussion on Fire Prevention Officer** – Mr. Starcher reminded council a decision on appointment of a Fire Prevention Officer will need to be made later this year and asked if there were any questions or additional comments. There were no questions; it was generally agreed that it seems logical to appoint the Danbury Fire Chief as Fire Prevention Officer for the village.
- D. **Granite Phone Service** – Council authorized switching phone service to Granite Telecommunications a year ago but the service could not be changed at that time because the Village was still under contract to Frontier. Because the Frontier contract is now about to expire, Mr. Starcher asked if Council would still like to transfer phone service to Granite. Mr. Redett moved to transfer phone service to Granite Telecommunications. Second by Mr. App. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

#### **NEW BUSINESS**

- A. **Village of Marblehead Facebook Page** – Mr. Starcher announced that in addition to the new website, the village now has a Facebook page to post current information. Facebook posts will also appear on the home page of the website.

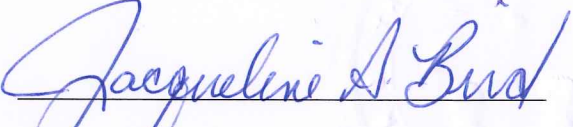
#### **AUTHORIZE PAYMENT OF BILLS**

Motion to authorize payment of bills totaling \$65,472.59 including September payroll 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; Mr. Starcher-yes. Motion carried.

#### **ADJOURNMENT**

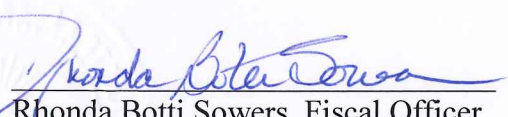
Motion to adjourn made by Mrs. Kukay and seconded by Mr. Starcher. Meeting adjourned by unanimous vote at 6:19 p.m.

APPROVED:



Jacqueline A. Bird, Mayor

Attest:



Rhonda Botti Sowers, Fiscal Officer