

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD OCTOBER 24, 2018**

Mayor Bird called the meeting to order at 6:02 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 Officer Chris Suppelsa and Zoning Administrator Bob Hruska.

Visitors in attendance were Brian Stoll, Lisa Marie Simmons, Gwen Funderwhite, Linda Twarek and Bailey VanKirk.

MINUTES

Council unanimously approved Minutes of the October 10, 2018 regular meeting.

APPOINTMENT OF AUXILIARY POLICE OFFICERS BRIAN STOLL AND LISA MARIE SIMMONS

On the recommendation of Chief Joy and Mayor Bird, Mr. Starcher moved to appoint Brian Stoll and Lisa Marie Simmons as auxiliary officers with the Village of Marblehead Police Department. 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.

SWEARING IN OF POLICE OFFICERS

Mayor Bird administered the oath of office to Officers Stoll and Simmons.

RECOGNITION OF VOLUNTEERS

On behalf of Council and the Village, Mayor Bird extended thanks to Gwen Funderwhite and Linda Twarek for the countless volunteer hours they provided this year planning, planting, locating and helping to maintain the hanging baskets provided by the Marblehead Merchants as well as the flowerpots provided by the village. The Mayor presented each with a small token of appreciation. Both women thanked others who helped, in particular, Bryan Lucas and his staff who took care of watering and feeding the plants throughout the season.

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 Fees can be Established and Clarify Waterfront Lot Setbacks. This was the third reading.

Motion to adopt Ordinance No. 8-2018 made by Mr. Redett and seconded by Mrs. Kukay. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

B. ORDINANCE NO. 9-2018 – An Ordinance Enacting and Adopting a Supplement to the Code of Ordinances for the Village of Marblehead, Ohio and Declaring an Emergency.

Motion to waive three readings on three separate occasions made by Mr. Myers 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.

Motion to retain the emergency clause made by Mr. Dorko and seconded by Mrs. Kukay. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

Motion to adopt Ordinance No. 9-2018 made by Mr. Starcher and seconded by Mr. App. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

REPORTS

Solicitor

No report.

Finance and Records Committee

Mr. Starcher stated the Finance Committee will meet soon to work on 2019 appropriations.

Utilities/Ferries/Waterfront Committee

Mr. Dorko met recently with Water Dept. personnel who contacted him with concerns about how pay is calculated regarding flex time and vacation leave. Mr. Dorko met with the Fiscal Officer for additional information and is reviewing the personnel policy

Beautification/Parks/Cemetery Committee

Mr. App reported briefly on the October 14 meeting with representatives from the Merchants Group and Lighthouse Historical Society to begin planning for future village activities. Mrs. Kukay, Mrs. Sowers and Mrs. VanKirk also attended. Among things discussed were upcoming special anniversary events; the need to brand; the need for physical improvements to signs, sidewalks and streets and the need for new funding sources.

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 on a recent seminar she attended in Tiffin as well as the annual Village Fiscal Officer training she attended in Perrysburg. Mrs. Sowers was asked to help the Village of

Bayview when their Fiscal Officer recovers from surgery next month. Council had no objections to this request.

Street Commissioner

Mr. Lucas said Jerome Boytim has arranged for someone to remove the overgrowth from the sidewalk at Boytim's curve. Once the sidewalk is clear, he will be able to determine if any additional work is required to repair the walk.

Police Department

Chief Joy said he adopted a puppy evacuated following Hurricane Florence and is interested in training him to be a service dog for the department.

Zoning Administrator

Mr. Hruska had nothing to report.

Board of Public Affairs

No report.

OLD BUSINESS

- A. **Clemons Park Breakwall** – Mr. Lucas is still waiting for an estimate from Bruce Brockert of Marblehead Dredging for repair of the Clemons Park breakwall.
- B. **Alexander Pike Update** – Mr. Lucas said he and Village engineer Julie Thomas have discovered there is not a full 3 inches of new pavement depth on portions of Alexander Pike. Mrs. Thomas is investigating the situation.
- C. **Church, Elliott and Lake Street Repairs** – Mr. Lucas said Geddis Paving did not provide a quote for paving repairs to Church, Elliott and Lake Streets or the asphalt driveway approaches on Alexander Pike so he is currently seeking proposals from other contractors. Mr. Myers moved to authorize up to \$15,000 for asphalt repairs to Church, Elliott and Lake Streets. Second by Mr. Dorko. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.
- D. **CT Consultants' Proposal to Evaluate and Make Recommendations for Upgrades to Town Hall** – Council received a proposal from CT Consultants for \$11,000 which includes \$4,500 to assess the general structural condition of the Town Hall, analyze mechanical and electrical systems and develop applicable drawings and \$6,500 to determine space needs and probable construction costs for improvements. Mr. Starcher moved to accept the quote from CT Consultants totaling \$11,000 for evaluation and recommended upgrades to the Town Hall. 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.
- E. **Village Email Addresses for Employees and Officials** – Mrs. Sowers reported the cost to provide email addresses for all employees and officials through the village's web designer is \$6.00 per address per month. Mr. Myers said there are less expensive options available. Mrs. Sowers will continue to research email providers.

NEW BUSINESS

- A. **LWCF Application for Radar Park Improvements** – Application deadline to apply for a Land and Water Conservation Fund Grant for Radar Park improvements is November 15. Mrs. Sowers said she does not yet have a proposal from CT Consultants for the cost to prepare the application. Council agreed to call a special meeting if necessary in order to make the filing deadline.

- B. **Window Covering for Police Office Windows** – Chief Joy submitted a proposal for one-way window film for the police office windows to prevent people from seeing in while allowing officers to see out. Cost is approximately \$300.00. Some concern was expressed about the appearance but Officer Suppelsa stated the film can be removed without damage to the window. Mr. App moved to authorize the window film. Second by Mrs. Kukay. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

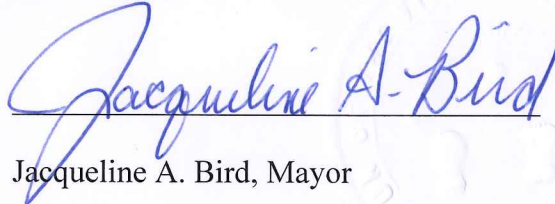
AUTHORIZE PAYMENT OF BILLS

Motion to authorize payment of bills totaling \$15,476.92 made by Mr. Dorko and seconded by Mr. Myers. 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 6:54 p.m.

APPROVED:



Jacqueline A. Bird, Mayor

Attest:



Rhonda Botti Sowers, Fiscal Officer