

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD NOVEMBER 28, 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, Police Chief Casey Joy, Police Officers Chris Suppelsa, Matt Essex and Lisa Simmons, Police Chaplain Fr. Andrew Bartek and Zoning Administrator Bob Hruska.

Visitor in attendance was Teri Marsden.

AMEND AGENDA

Mayor Bird amended the agenda to add under New Business, item E. Investment.

MINUTES

Council unanimously approved minutes of the November 14, 2018 regular meeting.

VISITOR COMMENTS

There were no visitor comments.

LEGISLATION

There was no legislation.

REPORTS

Mayor

Mayor Bird showed a draft copy of the flyer Fr. Andrew prepared for the January blessing of Lake Erie. Council approved of the draft flyer for the event scheduled for January 12, 2019 at noon in Clemons Park.

Solicitor

No report.

Finance and Records Committee

Mr. Starcher said the Finance Committee met November 21 to work on 2019 appropriations.

Utilities/Ferries/Waterfront Committee

Mr. Dorko had nothing to report.

Beautification/Parks/Cemetery Committee

Mr. App advised that the Parks Committee would meet in the fire station meeting room at 5:30 pm on December 3. Danielle Steinhauser of CT Consultants will meet with the group to talk about grant opportunities and the Ohio Main Street program.

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 had nothing to report.

Street Commissioner

No report.

Police Department

Chief Joy reported that all village crash reports will be available on Carfax as of the end of this year. The Chief also reported stories about the department's mascot, Zorro have appeared in Hungary, Japan, India and the UK in addition to various outlets in the US.

Zoning Administrator

Mr. Hruska reported the December Planning Commission meeting is cancelled because there are no hearings or business to conduct.

Board of Public Affairs

No report.

OLD BUSINESS

- A. **Alexander Pike Update** – Mrs. Sowers reported that Julie Thomas of CT Consultants is reviewing charges from Geddis for the Alexander Pike paving and is looking into concerns about the finished depth of the cold mix surface. Mrs. Thomas wants to ensure the longevity and durability of the surface meets specifications as well as confirm the village is not charged for material that was not used.
- B. **CT Consultants Evaluation of Town Hall** – Architects from CT Consultants recently conducted a thorough inspection of the Town Hall and then met with Fiscal, Zoning, Police, Billing and Street Dept. employees to review future space needs. This information will be compiled in a future report to council.
- C. **Village Email Addresses** – Mrs. Sowers reported the cost from sources she has investigated to provide village email addresses for employees and officials is between \$5.00 and \$6.00 per address per month. Mrs. Sowers will continue to research email providers.

NEW BUSINESS

- A. **Termination of Officer Jason Bush effective Nov. 23, 2018** – Mayor Bird advised council that probationary police officer Jason Bush was terminated as of November 23, 2018.

- B. **Appointment of Police Officer Lisa Simmons** – On the recommendation of Chief Joy and Mayor Bird, Mr. Starcher moved to appoint Auxiliary Officer Lisa Marie Simmons to the full-time police position effective December 2, 2018. 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.
- C. **Status of Lease at 414 W. Main (downstairs)** – Mayor Bird reported that Solicitor Barney notified Emilia Wise that she is in default on her lease of the downstairs unit at 414 W. Main Street and has until November 30 to pay the rent to the village or be evicted. Council agreed to change locks if payment is not received by that date.
- D. **Decision to Hold or Cancel Regular Council Meeting of December 26, 2018** – Mr. Dorko moved to cancel the December 26, 2018 regular council meeting. 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.
- E. **Investment** – Mrs. Sowers stated the Marblehead Bank is offering a high interest, 7 month CD on new money brought into the bank. In order to qualify, Council would need to transfer funds from STAROhio to the Marblehead Bank if they would like to invest in a new CD. Mrs. Sowers will check the limits of the village's depository agreement with the Marblehead Bank and make a recommendation to council at the next regular meeting.

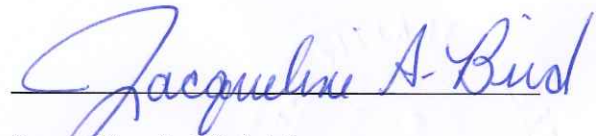
AUTHORIZE PAYMENT OF BILLS

Motion to authorize payment of bills totaling \$7,036.52 made by Mr. Starcher and seconded by Mr. Dorko. 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 6:32 p.m.

APPROVED:


Jacqueline A. Bird, Mayor

Attest:


Rhonda Botti Sowers, Fiscal Officer