

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD APRIL 28, 2021**

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 and Police Chief Kenn Thellmann.

Visitor in attendance was Patti Wandover.

MINUTES

Council approved minutes of the April 14, 2021 regular meeting as submitted.

VISITOR COMMENTS

Patti Wandover deferred comments until discussion on the portable toilets.

LEGISLATION

There was no legislation.

REPORTS

Finance Committee

Mr. Starcher had nothing to report.

Safety/Insurance Committee

Mrs. Kukay had nothing to report.

Beautification/Parks/Cemetery Committee

Mr. App had nothing to report.

Streets/Sidewalks/Sewer Committee

Mr. Myers said the scheduled Street Committee meeting was cancelled at the request of Johnson's Island representatives and has not yet been rescheduled.

Utilities/Ferries/Waterfront Committee

Mr. Dorko had nothing to report.

Police

Chief Thellmann submitted a written report of recent activity and also announced that K9 Luke successfully completed his re-certification earlier in the day and can now be sworn in for duty.

Annexation/Subdivision/Planning Commission Committee

Mr. Redett had nothing to report.

Fiscal Officer

Mrs. Sowers will participate in a webinar with the Ohio Office of Budget and Management on April 29 regarding the American Rescue Plan. She said the webinar will focus on anticipated accounting procedures and added there are still no guidelines on how funds can be used.

OLD BUSINESS

- A. **Heritage Ohio** – Mayor Bird reported Chamber Director Terri Cassel will attend the May 12 council meeting to present additional information on the Heritage Ohio program.
- B. **Chamber request for Clemons Park** – Mayor Bird stated the Chamber expressed interest in using Clemons Park for weekly concerts this summer. Unfortunately, restrictions in the park’s deed restrictions and conservation easement prohibit this type of use. Mayor Bird suggested weekly concerts could be held in James Park.
- C. **Update on locations for portable toilets** – Patti Wandover polled village merchants about possible locations for portable toilets this summer. All agreed the one located at the back of the parking lot next to Rocky Point Winery is not necessary and felt they should be in easily accessible locations. Council agreed to locate several in village parking areas on both the east and west side of the conveyor and will also place one or two at Clemons Park if approved by OPWC per the deed restrictions. Council would also like enclosures built to screen the portable toilets and will coordinate this effort with the village maintenance department.
- D. **Update on Village Administrator Feasibility Study** – Mayor Bird reported on the meeting held April 19 with the team from the University of Toledo conducting the village administrator feasibility study. All department heads as well as the Mayor, BPA president Bob Boytim and Councilman App attended this initial meeting.

NEW BUSINESS

- A. **Camp Patmos request of use parking areas for loading/unloading campers** – Camp Patmos Director Dave Sellers has asked to once again use the parking area across from the Town Hall as well as the parking lot west of the conveyor for drop off, registration and pick up of campers this summer. Council noted there have been no problems with this use in the past and had no objections to the request.
- B. **Zoom subscription** – Council agreed to cancel the Zoom subscription pointing out it can be renewed if it is necessary to resume virtual meetings.

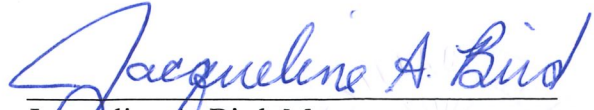
AUTHORIZE PAYMENT OF BILLS

Motion to authorize payment of bills totaling \$22,646.85 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.

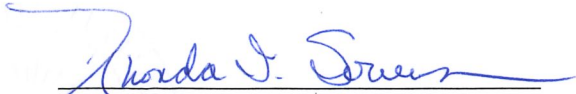
ADJOURNMENT

Motion to adjourn made by Mrs. Kukay and seconded by Mr. Starcher. Meeting adjourned by unanimous vote at 6:28 p.m.

APPROVED:


Jacqueline A. Bird, Mayor

Attest:


Rhonda I. Sowers, Fiscal Officer