

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD FEBRUARY 26, 2020**

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 and John Starcher. Lynn App was excused.

Also present were Fiscal Officer Rhonda Sowers, Street Commissioner Bryan Lucas, Police Chief Casey Joy, Police Chaplain Fr. Andrew Bartek and Zoning Administrator Bob Hruska.

There were no visitors.

MINUTES

Council approved minutes of the February 12, 2020 regular meeting as submitted.

VISITOR COMMENTS

There were no visitor comments.

LEGISLATION

There was no legislation

REPORTS

Mayor

Mayor Bird advised that she is accepting letters of interest from village residents for the open BPA seat through March 6.

Solicitor

No report.

Finance and Records Committee

Mr. Starcher had nothing new to report.

Utilities/Ferries/Waterfront Committee

Mr. Dorko had nothing new to report.

Beautification/Parks/Cemetery Committee

No report.

Streets/Sidewalks/Sewer Committee

Mr. Myers and Mr. Lucas met with a representative from Penchura Recreation Products to discuss possible playground additions for James Park.

Annexation/Subdivision/Planning Commission Committee

Mr. Redett had nothing new to report.

Safety/Insurance Committee

Mrs. Kukay had nothing new to report.

Fiscal Officer

Mrs. Sowers had nothing new to report.

Street Commissioner

Mr. Lucas said Mike Richmond is interested in returning as the seasonal park maintenance employee.

Police Department

Chief Joy commended Fr. Andrew for the help he provided a vagrant who was traveling through the area. .

Zoning Administrator

Mr. Hruska had nothing new to report.

OLD BUSINESS

- A. **Clemons Break Wall Update/Repair Quotes** – Mr. Lucas said he is still waiting for an updated quote from Bruce Brockert. Council asked Mr. Lucas to contact Gill Construction for an estimate also.

- B. **Atlantic Reefmaker Shoreline Stabilization/Protection Information** – Village Engineer Julie Thomas spoke recently with a representative of Atlantic Reefmaker regarding that company's interest in a Great Lakes demonstration site for its shoreline protection system. Following that conversation, Mrs. Thomas concluded that the systems would need to undergo modifications for conditions on the lake; there is still quite a bit of engineering that would be required; Atlantic Reefmaker engineers are not licensed in Ohio; it would still be a costly venture. Based on this, Mrs. Thomas contacted Councilman Lynn App who said it would not be productive to meet with Atlantic Reefmaker about a potential project at this time.

- C. **Response to BPA Member Keys** – Mayor Bird stated she is sending a written response to BPA member Jim Keys addressing his concerns about the hiring policy. The Mayor will copy all council members.

NEW BUSINESS

- A. **5K Daisy Run** – Council authorized use of Alexander Pike on Saturday, May 9 for the Marblehead Bank 5K Daisy run.

AUTHORIZE PAYMENT OF BILLS

Motion to authorize payment of bills totaling \$6,201.17 made by Mr. Dorko and seconded by Mr. Redett. Vote: 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 6:18 p.m.

APPROVED:

Jacqueline A. Bird
Jacqueline A. Bird, Mayor

Attest:

Rhonda Botti Sowers
Rhonda Botti Sowers, Fiscal Officer