

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD MARCH 15, 2021**

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, Dave Redett and John Starcher. Council previously voted to excuse Angie Kukay. Duane Myers was absent and not excused.

Also present were Fiscal Officer Rhonda Sowers and Police Chief Kenn Thellmann.

There were no visitors.

MINUTES

Council approved minutes of the February 24, 2021 regular meeting as submitted.

VISITOR COMMENTS

There were no visitor comments.

LEGISLATION

There was no legislation.

REPORTS

Mayor

Mayor Bird stated Dave Mazur advised her he and several friends would like to purchase a bench for Clemons Park in memory of Joe Hudak. Council had no objections.

Safety/Insurance Committee

No report.

Beautification/Parks/Cemetery Committee

Mr. App had nothing to report.

Police

Chief Thellmann submitted a written report of recent activity.

Streets/Sidewalks/Sewer Committee

No report.

Utilities/Ferries/Waterfront Committee

Mr. Dorko reported five Johnson's Island residents interested in having water extended to the island attended the March 9th BPA meeting. A lengthy discussion followed on the process to extend water to the island and the need for 51% of the property owners to petition the village for the water. Also at the meeting, Jeff Yoder of Poggemeyer Design Group was present to explain the waterline configuration for the proposed 121 unit development at Bay Point. Engineers from CT Consultants will meet with officials March 24 to kick off the water tower project.

Finance Committee

Mr. Starcher had nothing to report.

Annexation/Subdivision/Planning Commission Committee

Mr. Redett reported the Planning Commission approved a setback variance and informally reviewed a proposed project during its March 3 meeting.

Fiscal Officer

Mrs. Sowers distributed copies of a press release she found on Congressman Marcy Kaptur's website announcing the American Rescue Plan Act of 2021 signed by President Biden last week allocates \$170,000 to the Village of Marblehead. The village has received no official notification and there are no guidelines yet specifying how these funds may be used.

Mrs. Sowers stated the mandatory federal requirement of 10 days paid sick leave to any employee for Covid quarantine expired December 31, 2020 and asked how Council wants to handle Covid related sick time after that date. Council agreed that employees who have accrued sick time should use it during Covid leave. Council will address quarantine leave for any employee who does not have sick leave as needed.

OLD BUSINESS

- A. **Church and Elliott Paving** – Legislation will be ready for the next regular Council meeting to begin the bidding process for Church and Elliott Street improvements.
- B. **Village Administrator feasibility project** – The signed contract for the Village Administrator feasibility study has been submitted to the University of Toledo. The project can begin once the village receives and pays the invoice for the study.

NEW BUSINESS

- A. **Recommendation of Mayor Bird and Chief Thellmann for regular status of officers following successful completion of probation** – On the recommendation of Mayor Bird and Chief Thellman, Mr. Dorko moved to appoint full-time officer Jeremy Danklefsen and part-time officers Andrew Neuman and Erica Maniaci to regular status following successful completion of their 180 day probation period. Second by Mr. Redett. Vote: Mr. App-yes, Mr. Dorko-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.
- B. **Accept Resignation of full-time officer Matthew Essex and declare vacancy** – Mr. Starcher moved to accept the resignation of full-time police officer Matthew Essex as of March 3, 2021 and declare a vacancy in the department staffing. Second by Mr. App. Vote: Mr. App-yes, Mr. Dorko-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.
- C. **Recommendation of Mayor Bird and Chief Thellmann to appoint Officer Erica Maniaci to the full-time position** – On the recommendation of Chief Thellmann and Mayor Bird, Mr. Redett moved to appoint part-time officer Erica Maniaci to the full-time position effective March 28, 2021. Second by Mr. Dorko. Vote: Mr. App-yes, Mr. Dorko-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.
- D. **Declare vacancy and authorize Chief Thellmann to advertise for part-time officer** – Mr. Dorko moved to declare a vacancy in the part-time police staffing and authorize Chief Thellmann to advertise to fill the position. Second by Mr. Starcher. Vote: Mr. App-yes, Mr. Dorko-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.

- E. Quote from American Aluminum for large K9 cage** – Mr. Starcher moved to accept a quote of \$3,014.00 from American Aluminum for a larger cage to be installed in the K9 cruiser. Second by Mr. App. Vote: Mr. App-yes, Mr. Dorko-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.
- F. Request to transfer liquor permits** – Mr. Dorko moved to not request a hearing on an application to the Ohio Dept. of Liquor Control to transfer D1, D2, D3 and D6 liquor permits from Bay Point Yacht Sales LLC and Gated Complex to SM Bay Point TRS LLC and Gated Complex. Second by Mr. Redett. Vote: Mr. App-yes, Mr. Dorko-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.
- G. Proposal from Perry Pro Tech to replace copiers** – Council received a proposal from Perry Pro Tech of Perrysburg upgrade leased copiers in the Fiscal Office and Police Department. The current 63-month lease expires in December. Perry Pro Tech will pay off the remaining months of the existing lease. The new agreement is for 63 months at a savings of approximately \$125.00 per month. The Board of Public Affairs accepted the Perry Pro Tech proposal for the water department copier at its March 9 meeting. Mr. Starcher moved to accept the copier quote from Perry Pro Tech. Second by Mr. Redett. Vote: Mr. App-yes, Mr. Dorko-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.
- H. Health Insurance Renewal** – Mrs. Sowers advised there will be a 42.17% increase in Anthem health insurance costs when it renews in May. The village's agent, The Ashley Group is seeking quotes from other carriers.
- I. Marblehead water tower kick off meeting** – Engineers from CT Consultants will meet with officials at 3:00 p.m. on Wednesday, March 24 in the meeting room of the former fire station to kick off the water tower project.
- J. 5K Daisy Run** – Mr. Starcher announced the Marblehead Bank has cancelled this year's 5K Daisy Run due to Covid concerns.

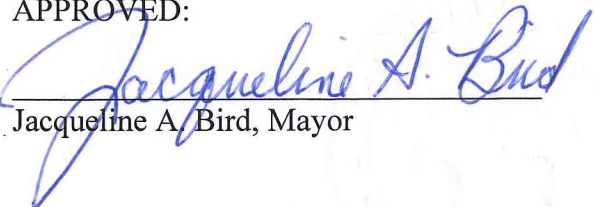
AUTHORIZE PAYMENT OF BILLS

Motion to authorize payment of bills totaling \$55,702.61 including January payroll made by Mr. Dorko and seconded by Mrs. Kukay. Vote: Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes. Motion carried. Mr. Starcher abstained.

ADJOURNMENT

Motion to adjourn made by Mr. Redett and seconded by Mr. Starcher. Meeting adjourned by unanimous vote at 6:54 p.m.

APPROVED:


Jacqueline A. Bird, Mayor

Attest:


Rhonda I. Sowers, Fiscal Officer