

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD MAY 26, 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 Dean Dorko, Angie Kukay, Duane Myers and John Starcher. Lynn App and Dave Redett were excused.

Also present were Fiscal Officer Rhonda Sowers, Police Chief Kenn Thellmann and K9 Officer Jeremy Danklefsen.

Visitors in attendance were Brandon Ruhl and guests.

MINUTES

Council approved minutes of the May 12, 2021 regular meeting as submitted.

VISITOR COMMENTS

There were no visitor comments

RECOMMENDATION TO APPOINT BRANDON RUHL PART-TIME POLICE OFFICER

At the recommendation of Chief Thellmann and Mayor Bird, Mr. Starcher moved to appoint Brandon Ruhl as a part-time police officer with the Village of Marblehead. Second by Mrs. Kukay. Vote: Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Starcher-yes. Motion carried.

ADMINISTER OATH TO OFFICER FILE

Mayor Bird administered the oath of office to Officer Ruhl.

PRESENTATION OF BADGE TO OFFICER FILE

Chief Thellmann presented Officer Ruhl with his departmental badge.

LEGISLATION

There was no legislation.

REPORTS

Mayor

Mayor Bird reminded all that Lakeside will host the Memorial Day service this year on May 31 beginning at 10:30 a.m. There will be no parade.

Finance Committee

Mr. Starcher had nothing to report.

Safety/Insurance Committee

Mrs. Kukay reported briefly on the May 20 meeting of the committee planning activities for the Lighthouse Bicentennial celebration next year.

Beautification/Parks/Cemetery Committee

No report.

Streets/Sidewalks/Sewer Committee

Mr. Myers had no report.

Utilities/Ferries/Waterfront Committee

Mr. Dorko had no committee report but advised he will be unable to attend the June 8 BPA and June 9 council meetings.

Vote to excuse Councilman Dorko from June 9 regular meeting

Mr. Myers moved to excuse Dean Dorko from the regular council meeting on June 9, 2021. Second by Mrs. Kukay. Vote: Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Starcher-yes. Motion carried.

Police

Chief Thellmann submitted a written report of recent activity.

Annexation/Subdivision/Planning Commission Committee

No report.

Fiscal Officer

Mrs. Sowers had nothing to report.

OLD BUSINESS

- A. **Heritage Ohio** – After hearing information about Heritage Ohio at the last meeting, council members were open to receiving more information but were not in favor of spending money for a D.A.R.T. assessment team visit. Mr. Starcher pointed out that council is already aware of items such as sidewalks, parking, benches, restrooms and other amenities that would enhance the downtown area. This discussion led to questions about seeking a levy to generate income for improvements to streets and sidewalks. Council will continue discussion on a possible levy.
- B. **Update on portable toilets and enclosures** – Mrs. Sowers stated 5 portable toilets have been located in the downtown area of the village but she has not yet found someone to construct enclosures for the units. Mr. Starcher said Jon Oglesbee is willing to do the work. Mr. Starcher will have Mr. Oglesbee contact Bryan Lucas to work out details.
- C. **Update on Village Administrator Study** – Mayor Bird provided an update on the interim report presented by UT staff earlier in the day. The group is on track to complete its study by mid-July.
- D. **Sign Branding Update/Village Flag** – Mr. Starcher had nothing new to report yet on this project.

NEW BUSINESS

- A. **Accept resignation of Andrew Neuman** – Mr. Dorko moved to accept the resignation of part-time police officer Andrew Neuman effective June 5, declare a vacancy in the police department staffing and authorize Chief Thellmann to fill the position. Second by Mrs. Kukay. Vote: Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Starcher-yes. Motion carried.

B. Request to transfer liquor permits – Mr. Starcher moved that there are no local objections to a request to transfer D1, D2, D3 and D6 liquor permits from Bay Point Yacht Sales LLC & Gated Complex to Sherwood Forest Licensing Corp. dba Bay Point & Gated Complex. Second by Mr. Myers. Vote: Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes and Mr. Starcher-yes. Motion carried.

C. Request by Verizon Wireless for changes and upgrades to antennas and equipment on water tower – Council received a request from Verizon Wireless to replace and upgrade antennas and equipment on the water tower. Input will be sought from the BPA before council takes action on this request.

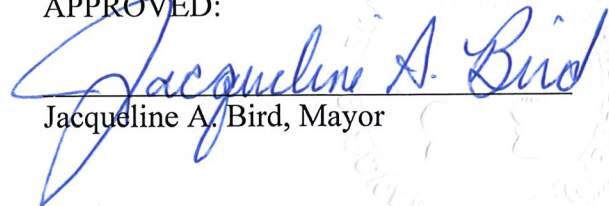
AUTHORIZE PAYMENT OF BILLS

Motion to authorize payment of bills totaling \$9,401.66 made by Mr. Starcher and seconded by Mr. Dorko. Vote: Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-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 7:02 p.m.

APPROVED:


Jacqueline A. Bird, Mayor

Attest:


Rhonda I. Sowers, Fiscal Officer