

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING  
HELD AUGUST 12, 2020**

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, Dave Redett and John Starcher. Duane Myers was absent and did not ask to be excused.

Also present were Fiscal Officer Rhonda Sowers, Solicitor Jim Barney and Interim Police Chief Kenn Thellmann.

Visitor in attendance was Gary Quisno.

**MINUTES**

Council approved minutes of the July 22, 2020 regular meeting as submitted.

**GARY QUISNO – CANDIDATE FOR OTTAWA COUNTY COMMISSIONER**

Gary Quisno, candidate for Ottawa County Commissioner was present to introduce himself to council and briefly present his qualifications for the position.

**VISITOR COMMENTS**

There were no visitor comments.

**LEGISLATION**

There was no legislation

**REPORTS**

**Mayor**

Mayor Bird reported Rose Lucas Haninger has volunteered to work with the Parks Committee on plans for upgrades to Radar Park.

**Solicitor**

Mr. Barney 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**

No report.

**Police Report**

Chief Thellmann updated council on department activity including the following: the 2020 Ford Fusion is being equipped with lights and striping to be used as a patrol vehicle by the seasonal and auxiliary officers; the department is in possession of two court seized vehicles; interviews begin soon to fill the open patrol officer position; the department will be changing back to

traditional uniforms; updated patches were designed and ordered; officers will participate in range qualifications August 23; Officer Suppelsa will attend taser instructor training in August.

#### **Utilities/Ferries/Waterfront Committee**

Mr. Dorko reported on the August 11 BPA meeting where the Board reviewed and agreed on proposed revisions to the draft cooperative water agreement. Board member Jim Keys will send the draft to the County Engineer for further consideration. The Board also approved payment of \$27,072.33 to Ottawa County for the water used during the month long shut down for replacement of the village's emergency generator.

#### **Annexation/Subdivision/Planning Commission Committee**

Mr. Redett reported on the August 5 Planning Commission meeting. The Commission conducted one public hearing, informally reviewed one proposal and continued the discussion on travel trailer parks.

#### **Fiscal Officer**

Mrs. Sowers had nothing to report.

#### **Street Commissioner**

No report.

#### **Zoning Administrator**

No report.

#### **OLD BUSINESS**

- A. **Clemons Break Wall Repair** – Mr. App learned the office of Coastal Management has loan money that might be available for breakwall repair and he will look into it further.
- B. **Update on Sign Design** – Mr. Starcher met with Amy Heflinger of AHA Creative to begin the process of developing a brand for the village.
- C. **Clemons Park Parking** – Mr. App met with Bryan Lucas to lay out an area for parking on the Clemons Park property as well as spaces on the former Gresh property across the street.
- D. **Status Update on Ashby Property** – Mr. Barney reported the Ottawa County Building Department inspected the structure at 106 Perry Street and determined the building is unsafe. As such, the solicitor recommends sending another certified notice to the Ashby heirs giving them thirty days to bring the property into compliance.
- E. **Update on Paving Projects and Storm Sewer Inspections** – CT Consultants took core samples earlier in the day to determine the condition of the road base on Church, James, Elliott and Erie Streets. Initial findings indicate sufficient road base on each of these streets. Storm sewer inspection has been scheduled but not completed.

#### **NEW BUSINESS**

- A. **Disposition of wood from fallen trees on public property** – Council discussed equitable ways to dispose of wood from fallen trees after storms. Council agreed to have

employees move the wood to Radar Park following storms and make it available to residents on a first-come, first-served basis. Notice will be posted online when wood is available.

- B. Parking on Harsh Road** – Mr. App stated Island View residents expressed concern about vehicles parking on the pavement at the foot of Harsh Road and asked about posting No Parking signs. Mr. Barney stated council would need to pass an ordinance designating No Parking areas if they wish to post signs. Council members said parking is prohibited on the pavement and the police should be notified.

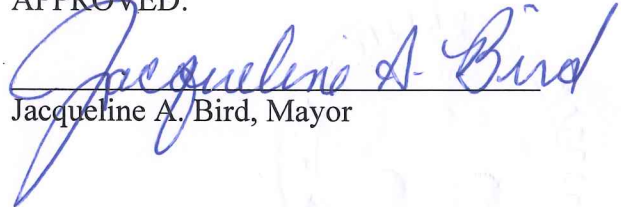
**AUTHORIZE PAYMENT OF BILLS**

Motion to authorize payment of bills totaling \$40,685.15 made by Mr. Dorko and seconded by Mr. App. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-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 6:27 p.m.

APPROVED:

  
Jacqueline A. Bird, Mayor

Attest:

  
Rhonda Botti Sowers, Fiscal Officer