

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD AUGUST 28, 2019**

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 and Duane Myers and John Starcher. Dave Redett was excused.

Also present were Fiscal Officer Rhonda Sowers, Police Chief Casey Joy, Police Officer Matt Essex and Zoning Administrator Bob Hruska.

There were no visitors present.

MINUTES

Council approved minutes of the August 14, 2019 meeting as submitted.

VISITOR COMMENTS

There were no visitor comments.

LEGISLATION

President Pro Tem John Starcher read the following legislation by title only:

- A. **RESOLUTION NO. 4-2019** – A Resolution Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2019 and Declaring an Emergency.

Motion to waive three readings on three separate occasions made by Mr. Myers and seconded by Mr. App. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Starcher-yes. Motion carried.

Motion to retain the emergency clause made by Mrs. Kukay and seconded by Mr. Dorko. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Starcher-yes. Motion carried.

Motion to adopt Resolution No. 4-2019 made by Mr. App and seconded by Mr. Myers. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Starcher-yes. Motion carried.

REPORTS

Mayor

Mayor Bird read a letter from Marjorie Stys extending thanks to Officer Leonard Mazzola for making sure her granddaughter made it to shore safely after she encountered rough water paddling back from a trip to the lighthouse.

Solicitor

No report.

Finance and Records Committee

Mr. Starcher had nothing to report.

Utilities/Ferries/Waterfront Committee

Mr. Dorko had nothing to report.

Beautification/Parks/Cemetery Committee

Mr. App reported the Parks Committee met the previous weeks and primarily discussed functionality of the parks for next year.

Streets/Sidewalks/Sewer Committee

Mr. Myers expressed concern about damage done by a vehicle that became stuck in the sand of the volleyball court during the Perch Festival. Chief Joy will contact the Lions Club regarding damages. Officer Essex added that the vehicle used for K9 demonstrations will be moved soon. Mr. Myers also reported village engineer Julie Thomas will meet with him and Bryan Lucas on September 6 to resolve concerns over the elevations recorded for Church and Elliott Streets to determine how best to resolve the issue of water ponding in the street.

Annexation/Subdivision/Planning Commission Committee

No report.

Safety/Insurance Committee

Mrs. Kukay asked about the cement blocks piled on the lot at the intersection of Lakeview and Stone Street since last spring. Mr. Hruska said the blocks are for a new house on that lot but the owner has not yet begun construction.

Fiscal Officer

Mrs. Sowers had nothing to report.

Street Commissioner

No report.

Police Department

Chief Joy had nothing to report.

Zoning Administrator

Mr. Hruska sent a letter to Tim Pheister in response to a complaint from a neighboring property owner asking Mr. Pheister to begin moving rock on his Gaydos Drive property later in the morning. Mr. Hruska is also working on information for the upcoming census and has identified 40 additional village locations. The Census Bureau has agreed to include all but two; Mr. Hruska will appeal the denial.

OLD BUSINESS

- A. **Community & Economic Development Steering Committee Update** – Mr. App reported the steering committee held its first meeting August 20. Members will develop “elevator” speeches to explain what the group is and will prepare a list of organizations active in the community. The next meeting date has not yet been determined.
- B. **Ashby Property Update** – Chief Joy stated the Ashby family demolished the structure at 110 Perry but he does not know the family’s plans regarding 106 Perry. Mayor Bird said the Solicitor has advised her that if the family plans to fix 106 Perry it needs to be

inhabitable. Chief Joy explained that Chief Kahler's fire inspection report did not include the structure at 106 Perry. Mayor Bird asked if Chief Kahler could do an addendum to include 106 Perry. Mr. Dorko and Chief Joy stated they believe the village should issue another thirty-day notice before demolishing 106 Perry. Mayor Bird asked Chief Joy to follow up with Chief Kahler and she will contact the Solicitor to see if he has heard from the Witter's attorney, Bree Brown. The Mayor will also contact Scott Witter to ask that he attend the September 10 council meeting to explain his intentions.

- C. **Alexander Pike Update** – Council received the change order reviewed and approved by Engineer Julie Thomas for final work by Geddis Paving to complete Alexander Pike. Mr. Starcher moved to approve the change order and authorize issuing a \$62,002.51 Then and Now purchase order from the Street Maintenance Fund. Second by Mr. Myers. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Starcher-yes. Motion carried.
- D. **Risk Management Recommendations for Clemons Park** – Mr. App stated that the Maintenance Department completed most of the risk management recommendations for Clemons Park. He added that the Parks Committee is working to obtain quotes for identification signs has identified a location for a small parking area on the property.

NEW BUSINESS

No new business.

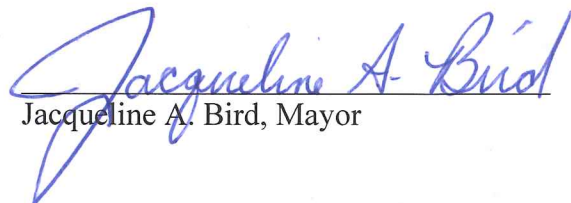
AUTHORIZE PAYMENT OF BILLS

Motion to authorize payment of bills totaling \$5,793.72 made by Mr. Dorko and seconded by Mr. App. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-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 6:40 p.m.

APPROVED:


Jacqueline A. Bird, Mayor

Attest:


Rhonda Botti Sowers, Fiscal Officer