

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD JULY 24, 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, Dave Redett and John Starcher. Duane Myers was excused.

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

There were no visitors in attendance.

MINUTES

Council approved minutes of the July 10, 2019 meeting as submitted.

VISITOR COMMENTS

There were no visitor comments.

LEGISLATION

There was no legislation.

REPORTS

Mayor

Mayor Bird advised the Lions Club that village officials will participate in the Perch Festival Parade on August 24 and will be riding in the old Dodge fire truck.

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 had nothing to report.

Streets/Sidewalks/Sewer Committee

No report.

Annexation/Subdivision/Planning Commission Committee

Mr. Redett had nothing to report.

Safety/Insurance Committee

Mrs. Kukay had nothing to report for her committee but commented on how nice the Veterans Memorial in James Park looks this year.

Fiscal Officer

Mrs. Sowers had nothing to report.

Street Commissioner

No report.

Police Department

Chief Joy reported that Officer Essex and his K9 partner, Luke are now certified in tracking and narcotics. Officer Essex added that he and Luke will conduct a K9 demonstration during the Perch Festival.

Zoning Administrator

Mr. Hruska had nothing to report.

OLD BUSINESS

- A. **Community and Economic Development Steering Committee** – Mayor Bird announced that Dean Dorko has agreed to serve as a council representative to the Community and Economic Development Steering Committee that Lynn App will chair. Angie Kukay will serve as alternate member. Mr. App added that Linda Twarek agreed to serve as a community representative along with Fr. Andrew Bartek. Dennis Kennedy and Bailey VanKirk will represent the village merchants. Mr. App hopes to schedule the committee's first meeting in the near future.
- B. **Update on Alexander Pike** – Mrs. Sowers stated that CT engineer Julie Thomas has been working with representatives of Geddis Paving to determine the final cost for completing Alexander Pike. The original bid amount was \$262,300. The estimate to micro surface and stripe the road was an additional \$68,240. Council's decision to allow Geddis to correct the pavement depth deficiency with a top layer of asphalt increased the paving cost to \$324,302.51 but eliminated the need for micro surfacing. Mrs. Thomas will prepare change orders for approval.
- C. **Estimate for village sidewalk repair in the area of 722 W. Main** – Mayor Bird said Street Commissioner Lucas is still waiting for sidewalk repair estimates.
- D. **Status of 106 and 110 Perry Street** – Chief Joy reported notices were sent to the owners of 106 and 110 Perry Street regarding the structures and abandoned vehicles.
- E. **Clemons Park risk assessment** – Mrs. Sowers stated the risk management agent from the Ohio Plan has not yet visited Clemons Park.

NEW BUSINESS

- A. **Request from Holy Assumption Orthodox Church to use Village properties for Halupki Festival parking August 18** – Council received a request to use the village's property at 214 E. Main Street as well as the public parking area west of the conveyer for parking during the Halupki Festival on August 18. Council approved the request.
- B. **Council authorization to Continue Membership in the Ottawa Regional Planning Commission** – Mr. App moved to continue membership in the Ottawa Regional Planning

Commission at an annual cost of \$541.80. Second by Mr. Dorko. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.

- C. Council Authorization to Continue Membership in the Ottawa County Safety Council.** – Mrs. Kukay moved to continue membership in the Ottawa County Safety Council at an annual cost of \$150.00. Second by Mr. Redett. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.

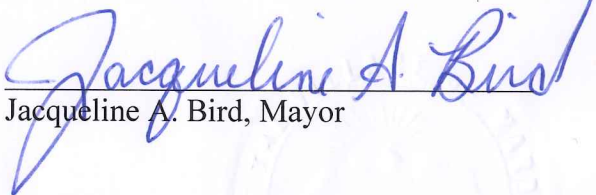
AUTHORIZE PAYMENT OF BILLS

Motion to authorize payment of bills totaling \$6,576.68 made by Mr. Dorko and seconded by Mrs. Kukay. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Redett-yes. Motion carried. Mr. Starcher abstained.

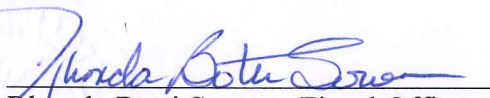
ADJOURNMENT

Motion to adjourn made by Mrs. Kukay and seconded by Mr. Starcher. Meeting adjourned by unanimous vote at 6:11 p.m.

APPROVED:


Jacqueline A. Bird, Mayor

Attest:


Rhonda Botti Sowers, Fiscal Officer