

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD MARCH 27, 2019**

Mayor Bird called the meeting to order at 6:05 p.m. and opened with the Pledge of Allegiance.

ROLL CALL AND ATTENDANCE

Answering roll call were Lynn App, Angie Kukay, Duane Myers, Dave Redett and John Starcher.

Also present were Fiscal Officer Rhonda Sowers, Street Commissioner Bryan Lucas, Police Chief Casey Joy, Police Officer Chris Suppelsa and Zoning Administrator Bob Hruska.

There were no visitors.

VOTE TO EXCUSE COUNCILMAN DORKO FROM THE CURRENT MEETING

Mr. Starcher moved to excuse Dean Dorko from the March 27, 2019 regular meetings. Second by Mr. Redett. Vote: Mr. App-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.

VOTE TO EXCUSE COUNCILWOMAN KUKAY FROM THE 04/10/19 MEETING

Mr. Redett moved to excuse Angie Kukay from the April 10, 2019 regular meetings. Second by Mr. App. Vote: Mr. App-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.

MINUTES

Council approved minutes of the March 13, 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. **ORDINANCE NO. 1-2019** – An Ordinance Setting Appropriations for Current Expenses and Other Expenditures of the Village of Marblehead, State of Ohio, During the Fiscal Year Ending December 31, 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, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.

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

Motion to adopt Ordinance No. 1-2019 made by Mrs. Kukay and seconded by Mr. App. Vote: Mr. App-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.

- B. **RESOLUTION NO. 1-2019** – A Resolution Authorizing the Mayor of the Village of Marblehead to Make Application for a Grant through the Ohio Law Enforcement Body Armor Program and Declaring an Emergency.

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

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

Motion to adopt Resolution No. 1-2019 made by Mr. Starcher and seconded by Mr. Myers. Vote: Mr. App-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.

- C. **RESOLUTION NO. 2-2019** – A Resolution Authorizing the Mayor of the Village of Marblehead to Make Application for a State of Ohio Natureworks Grant. This is the first reading; second reading will be April 10, 2019.

REPORTS

Solicitor

No report.

Finance and Records Committee

Mr. Starcher had nothing to report for his committee but ask if there are plans for a spring cleanup at James Park. He said the merchants are willing to help and could be available April 13. Mr. Lucas said the Lions Club will be hosting the Easter Egg Hunt on April 13 and suggested April 6 instead. Mr. Starcher will convey this information to the merchants and Mr. Lucas will contact the school to see if any high school students would like to earn community service time helping out.

Utilities/Ferries/Waterfront Committee

No report.

Beautification/Parks/Cemetery Committee

Mr. App reported that the Parks Committee met March 20 to continue work on projects and grants.

Streets/Sidewalks/Sewer Committee

Mr. Myers plans to set a committee meeting soon to discuss recommendations for 2019 paving projects.

Annexation/Subdivision/Planning Commission Committee

Mr. Redett stated the Planning Commission approved two variance requests at its meeting on March 6. The Commission also gave conditional approval to a private road plat for Bay Point.

Safety/Insurance Committee

Mrs. Kukay had nothing to report.

Fiscal Officer

Mrs. Sowers had nothing to report.

Street Commissioner

Mr. Lucas stated he will need to replace the corrugated cap on the fence at the baseball fields and asked if Council wants to use the standard yellow or have it painted a different color. Council agreed to use standard yellow. Mr. Lucas reported he is currently attending a three-day tree survival school. Based on information received at the training he has determined two ash trees in James Park sustained too much damage from emerald ash borers and must be removed.

Police Department

Chief Joy distributed copies of recent department activity and announced his department has received \$7,500.00 to date in donations to support creation of a K9 unit.

Zoning Administrator

Mr. Hruska had nothing to report.

Board of Public Affairs

No report.

OLD BUSINESS

- A. **Motion to revise the Credit Card Policy (Section 13.15) of the Village of Marblehead Personnel Policies and Procedures** – Mr. App moved to approve revisions to the Credit Card Policy, Section 13.15 of the Village of Marblehead Personnel Policies and Procedures to bring it into compliance with the provisions of HB 312. Second by Mrs. Kukay. Vote: Mr. App-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.
- B. **K9/ Finance Committee Update** – Mr. Starcher stated the Finance Committee will meet Monday, April 1 to discuss police funding and the proposed K9 unit. He hopes to have a recommendation for Council soon.
- C. **Update on Records Inventory for Retention Schedule** – Mrs. Kukay contacted Dakota Harkins who will meet with Mrs. Sowers April 1 to discuss creating a records inventory.
- D. **Update on Ashby Properties at 106 and 110 Perry Street** – Chief Joy said Fire Chief Kahler completed his inspection of the properties and a report of his findings went to the Solicitor. The next step is a search to see if there are any liens filed against the properties.
- E. **Update on Bike Event of 6/18/19** – Chief Joy said he has not heard from the event coordinator and will be getting a hold of the organizer this week for more information.
- F. **Update on Alexander Pike** – Mrs. Sowers reported that Geddis Paving has tentatively proposed adding a top coat of asphalt to Alexander Pike to make up for the deficiency in

pavement depth but there would be an additional cost. The Street Committee plans to talk with engineer Julie Thomas about this proposal when they meet.

- G. **Estimates for Gutter/Curb repair at 110 W. Main** – Mr. Lucas said he has received one quote and is waiting for additional quotes from contractors.
- H. **Quarterly Meeting Schedule with Merchants - Update on Records Inventory for Retention Schedule** – Mr. App said he has not yet been able to meet with the merchants but plans to attend their April 11 meeting.

NEW BUSINESS

- A. **Council Motion/Approval to authorize Hartung Title to do a lien search of properties at 106 and 110 Perry Street** – Mr. Starcher moved to authorize Hartung Title to do a lien search of properties at 106 and 110 Perry Street at a cost of \$85.00. Second by Mr. App. Vote: Mr. App-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.

EXECUTIVE SESSION

Mr. Redett moved to go into executive session at 6:33 p.m. to consider the employment and compensation of a public employee. Second by Mr. App. Vote: Mr. App-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.

Mayor Bird reconvened the meeting at 7:05 p.m.

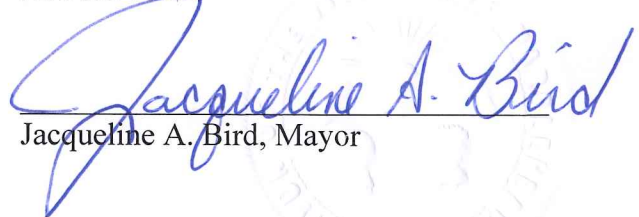
AUTHORIZE PAYMENT OF BILLS

Motion to authorize payment of bills totaling \$1,205.10 made by Mr. Starcher and seconded by Mr. Redett. Vote: Mr. App-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-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 7:07 p.m.

APPROVED:


Jacqueline A. Bird, Mayor

Attest:


Rhonda Botti Sowers, Fiscal Officer