

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD SEPTEMBER 11, 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, Dean Dorko, Angie Kukay, Duane Myers and John Starcher. Dave Redett was excused.

Also present were Fiscal Officer Rhonda Sowers, Street Commissioner Bryan Lucas, Police Chief Casey Joy, Police Officer Matt Essex and Zoning Administrator Bob Hruska. Solicitor Jim Barney was excused.

There were no visitors present.

MINUTES

Council approved minutes of the August 28, 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. 3-2019** – An Ordinance Establishing a Hiring Policy for all Village Departments. This was the first reading; second reading will be September 25, 2019.

- B. **RESOLUTION NO. 5-2019** – Resolution Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying them to the County Auditor.

Motion to waive three readings on three separate occasions made by Mr. Starcher 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 adopt Resolution No. 5-2019 made by Mr. Myers and seconded by Mr. Dorko. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Starcher-yes. Motion carried.

REPORTS

Solicitor

No report.

Finance and Records Committee

Mr. Starcher said the Finance Committee will be meeting in the near future to begin work on appropriations and asked department heads to submit budget requests to the fiscal officer.

Utilities/Ferries/Waterfront Committee

Mr. Dorko reported briefly on the September 10 BPA meeting. At that meeting, the Board discussed uniform shirts, the one-time forgiveness policy, the shut-off policy and determining

billing multiples for multi-use properties. The Board also authorized purchase of a new riding mower from Bill's Implement.

Beautification/Parks/Cemetery Committee

Mr. App had nothing new to report for the Parks Committee. He advised that the Community and Economic Development Steering Committee would hold its next meeting on October 2.

Streets/Sidewalks/Sewer Committee

Mr. Myers had nothing to report.

Annexation/Subdivision/Planning Commission Committee

No report.

Safety/Insurance Committee

Mrs. Kukay had nothing to report.

Fiscal Officer

Mrs. Sowers stated she would participate in an informational webinar September 16 on applying for Capital Budget funding. She will attend the annual Fiscal Officer Training sponsored by the Auditor of State on October 16 in Perrysburg.

Street Commissioner

Mr. Lucas met September 6 with village engineer Julie Thomas to measure elevations on Elliott Street to determine the cause of water ponding in the middle of the street. Mr. Lucas also stated his department fared well in a recent inspection by a Compliance Officer with the Public Employment Risk Reduction Program.

Police Department

Chief Joy had nothing to report.

Zoning Administrator

Mr. Hruska had nothing to report.

OLD BUSINESS

- A. **Attorney Bill Mason to potentially attend November 13, 2019 Meeting (with others from JI Associations) regarding JI Roads** – Mayor Bird was contacted by Attorney Bill Mason who would like to address council again now that he has spoken with the Johnson's Island homeowners associations about the proposal to turn the island roads over to the village for public maintenance. Mayor Bird invited Mr. Mason to present his information at the November 13 council meeting.
- B. **Perch Fest Damage at James Park** – Mayor Bird advised that damage caused by a vehicle stuck in the James Park volleyball court during the Perch Festival has been repaired and no further action is required.
- C. **Status Update on Ashby Property including 106 Perry & 2 Vehicles** – Chief Joy reported vehicles on the Ashby property were removed and are no longer an issue. The

Chief said he tried unsuccessfully to contact Scott Witter regarding the structure at 106 Perry Street. Solicitor Jim Barney will contact Mr. Witter's attorney for information.

1310 W. Main – While discussing house demolition, Mr. App asked about the open hole remaining after demolition of a house on property adjacent to the Post Office at 1310 W. Main Street. Mr. Hruska and Chief Joy will inspect that property for any safety issues.

D. Lease for 414 W. Main Street – Mrs. Sowers stated the advertisement to accept bids for lease of the building at 414 W. Main Street is being published in the Port Clinton News Herald through the end of September. Bid opening will be at noon on October 7, 2019. Mrs. Sowers received one sealed bid to date.

NEW BUSINESS

No new business.

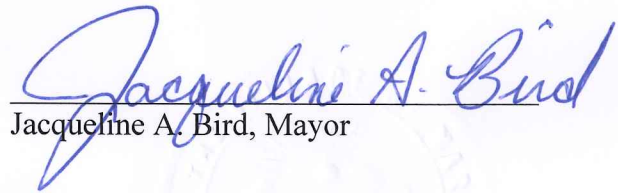
AUTHORIZE PAYMENT OF BILLS

Motion to authorize payment of bills totaling \$172,627.06 including August payroll 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 6:32 p.m.

APPROVED:


Jacqueline A. Bird, Mayor

Attest:


Rhonda Botti Sowers, Fiscal Officer