VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD SEPTEMBER 23, 2020

Mayor Bird called the meeting to order at 6:04 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.

Also present were Fiscal Officer Rhonda Sowers and Police Chief Kenn Thellmann.

Visitor in attendance was Erica Maniaci.

VOTE TO EXCUSE COUNCILMEN REDETT
Mr. Starcher moved to excuse Dave Redett from the September 23 regular meeting. Second by Mr. Myers. Vote: Mr. App-yes, Mr. Dorko-yes; Mrs. Kukay-yes, Mr. Myers-yes, Mr. Starcher-yes. Motion carried.

MINUTES
Council approved minutes of the September 9, 2020 regular meeting as submitted.

VISITOR COMMENTS
There were no visitor comments.

APPOINTMENT OF PART-TIME POLICE OFFICER ERICA MANIACI
At the recommendation of Chief Thellmann and Mayor Bird, Mr. Dorko moved to appoint Erica Maniaci as a part-time police officer with a start date of September 27, 2020. Second by Mr. App. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Starcher-yes. Motion carried.

SWEAR IN POLICE OFFICER
Mayor Bird administered the oath of office after which Chief Kenn Thellmann presented Officer Maniaci with her badge.

LEGISLATION
President Pro Tem John Starcher read the following legislation by title only:
   A. **ORDINANCE NO. 5-2020** – An Ordinance Waiving the Residency Requirement for the Current Chief of Police. Second reading. Third and final reading will be October 14.

REPORTS
Mayor
Mayor Bird reminded all that the Marblehead VFW would host a silent vigil at the Veteran's Memorial in James Park on September 25 to bring attention to the high rate of suicides among veterans.

Solicitor
No report.

Finance Committee
Mr. Starcher 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
Mr. Myers had nothing to report.

Utilities/Ferries/Waterfront Committee
Mr. Dorko had nothing to report.

Annexation/Subdivision/Planning Commission Committee
No report.

Police Report
Chief Thellmann reported a car leaving the Red Fern Inn and Rocky Point Winery was involved in an accident when the driver could not see oncoming traffic due to a truck parked in front of the business sign. The owner of the winery believes the sign is on the village's parking lot adjacent to his property and would like the village to take steps to prohibit parking in front of the sign. Council members believe the sign is on the business property but have no objection to painting no parking stripes on the east side of the sign, however, business owner will need to stripe on his side of the sign.

Fiscal Officer
Mrs. Sowers had nothing to report.

OLD BUSINESS
   A. **Sign Committee Update on Sign Branding** – Mr. Starcher stated the sign committee met September 17 to review the proposal submitted by Amy Heflinger of AHA Creative and will be following up with her on some proposed revisions.

   B. **Village Administrators to Attend October 14 Meeting** – Randy Genzman of Oak Harbor, Tom Gray of Monroeville, Brian Rospert of Milan and Jim Lenner of Johnstown will meet with Council October 14 to explain their role of village administrators.

NEW BUSINESS
   A. **Marblehead Galley TREX Transfer for D3 Liquor License** – Mr. Myers moved to approve an Economic Development Transfer (TREX) of a D3 Liquor Permit from out of the area to the Marblehead Galley. Second by Mr. Starcher. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myer-yes, Mr. Starcher-yes. Motion carried.
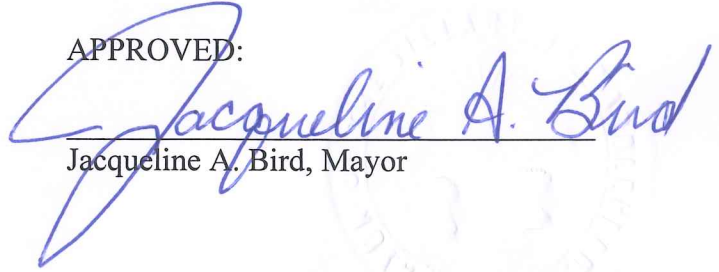
AUTHORIZE PAYMENT OF BILLS

Motion to authorize payment of bills totaling $14,313.99 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 6:23 p.m.

APPROVED:

Jacqueline A. Bird, Mayor

Attest:

Rhonda Botti Sowers, Fiscal Officer