

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD APRIL 27, 2022**

Mayor Bird called the meeting to order at 6:07 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, Maryann Sauvey, and John Starcher.

Also present were Fiscal Officer Rhonda Sowers, Police Chief Kenn Thellmann, Street Commissioner Bryan Lucas and Zoning Administrator Bob Hruska.

Visitors in attendance were Al Mazzeo, Katy Mazzeo, Debra Fabor Cailor, Robert Cailor, Mike Monnett, Joe Gouker, Patty Gouker, Lou Cardinale, Jackie Cardinale and Rose Lucas-Haninger.

MINUTES

Council approved minutes of the April 13, 2022 regular meeting as submitted.

VISITOR COMMENTS

Rose Lucas-Haninger was present to ask about protecting the mural on the Radar Park building with a clear coat and also asked about painting the rest of the building blue to match the background of the mural. Mrs. Sowers said council plans to apply for a county park district grant to convert that building to a welcome center within the next year. Council agreed to proceed with painting the building and sealing the mural this year if the sealant is available.

Lou Cardinale extended thanks for the safety mirror which has been installed at the intersection of Main Street and Alexander Pike.

Joe Gouker asked if legislation for the zoning text amendments will go through three readings so the public has time to learn more about them. Mayor Bird stated there will be three readings unless council tables the matter.

Mike Monnett, manager of East Harbor and Marblehead Lighthouse State Parks, was present along with Debra Cailor to give an update on Lighthouse Bicentennial activities which will begin on May 21. Mr. Monnett addressed items regarding parking, crowd control and security while Mrs. Cailor detailed upcoming events.

LEGISLATION

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

- A. **ORDINANCE NO. 12-2022** – An Ordinance Amending the Village of Marblehead Zoning Ordinances Regarding Lot Size Requirements and the Lot Sizes of Conditionally Permitted Uses. (first reading)

Mr. Myers moved to table action on this legislation until council has additional information on the proposed zoning amendments. Second by Mr. App. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mrs. Sauvey-yes, Mr. Starcher-yes. Motion carried.

Mayor Bird stated the ordinance is tabled until further notice and Mr. Hruska will share the council concerns with the Planning Commission.

REPORTS

Safety/Insurance Committee

Mrs. Kukay said the Lighthouse Bicentennial committee approved the sample banner design council had printed earlier this year. Mrs. Sowers will place the banner order. In response to questions about overflow parking for bicentennial events, Mr. Lucas explained the entire depth of the village's property at 214 E. Main is available for parking and he will install a temporary chain fence along the property line prior to the first event on May 21. The village will also provide a sign to indicate the property can be used for bicentennial event parking.

Beautification/Parks/Cemetery Committee

Mr. App stated the parks committee is hopefully close to final decisions on playground equipment.

Streets/Sidewalks/Sewer Committee

Mr. Myers will address items under old business.

Utilities/Ferries/Waterfront Committee

Mr. Dorko will report under old business.

Annexation/Subdivision/Planning Commission Committee

Mrs. Sauvey had nothing to report.

Finance Committee

Mr. Starcher had nothing to report.

Fiscal Officer

Mrs. Sowers had nothing to report.

Street Commissioner

Mr. Lucas had nothing to report.

Police

Chief Thellmann submitted a written report of activity.

Zoning Administrator

Mr. Hruska had nothing to report.

OLD BUSINESS

- A. **Audio device for meetings** – Mrs. Kukay learned that setting up a sound system will involve a combination of equipment and require some expertise to install and work effectively. Mr. Myers has experience with Firelands IT and volunteered to arrange for a representative to look at the meeting room and provide an estimate.
- B. **Cost of JI Water Feasibility** – Mayor Bird asked Joe Gouker if he or Mr. Harwood had any additional information to support their statement that the \$10,900 paid to the village

to reimburse the cost of the Johnson's Island Water Feasibility study would be refunded if the project proceeded. Mr. Gouker said they have not yet found anything to support their claim.

- C. **Village Administrator Update** – Mrs. Sowers said there have been five or six resumes submitted to date. Mayor Bird feels a council committee will be needed to evaluate resumes and conduct interviews. She and Mrs. Sowers will review the applications to see how many meet the requirements of the job description and report back at the next meeting.
- D. **Consider moving Police Department to 414 W. Main** – Mayor Bird said the police department has asked whether it is feasible to convert the village owned building at 414 W. Main Street for use as a police station. If so, the current police office would be available for use by a village administrator. Mr. Starcher said he would like to get information from the county building department to find out what building code requirements would need to be met to convert the use of the building. Mr. Starcher will investigate and report back at the next council meeting.
- E. **Administrator office and garage roof repair** – Mr. Starcher spoke with a local contractor who may be able to give a quote to convert the kitchen at the services building to office space. Regarding the garage roof, Mr. App said council is faced with three options: put a temporary covering over the roof to stop the leaks; replace the damaged roof which will be quite costly and possibly trigger additional building code requirements; or demolish the garage. Mr. App recommended that council develop a facility plan for all village owned buildings. Mr. Starcher believes it is time to demolish the existing rear garage at the Town Hall and relocate the boiler and electric panel. He added that putting heat and electricity in the existing four bay detached garage east of the Town Hall could provide parking for police vehicles and eliminate the need for the rear garage. Mr. Starcher and Mr. App will gather additional information for consideration at the next meeting.
- F. **Status of Elliott Street improvements** – Mr. Myers said final plans for the Elliott Street improvements were received. At the same time, he received notice Rich Hertzfield has retired leaving the village without an engineer. Chuck Hall will temporarily fill the role until CT Consultants designates a new engineer for the Marblehead. Mrs. Sowers added that she has coordinated the advertising for bids and bid opening is set for May 16 at 3:00 p.m.
- G. **Update on engineering scope meeting for JI waterlines** – Mr. Dorko reported on the April 21 meeting with CT Consultants to develop the scope of engineering work for the Johnson's Island waterline extension. The scope will be used to develop the cost of the engineering proposal for the project.

NEW BUSINESS

- A. **Memorial Day Parade & Service** – Mayor Bird stated that Marblehead will host this year's Memorial Day parade and service. The parade will begin at 10:30 am at Clemons Cemetery with service immediately following in James Park. Chief Thellmann has coordinated the event.

- B. **Request to transfer liquor permits** – Council had no objections and does not request a hearing on an application to the Ohio Department of Liquor Control to transfer D1, D2, D3 and D6 permits from Steinbrick LLC dba Wee Willys & Patio to LucasX5 LLC dba Wee Willys & Patio.
- C. **Radar Park landscape proposal** – Council received a proposal from Corso’s Landscape for developing the area behind the Radar Park building. The proposal is for hardscaping with pavers a central open patio with paths to three smaller areas where gazebos will be erected. This design modifies the original plan which showed a single large shelter located behind the building. Completion of this work will help bring the property into compliance with deed restrictions on the park. During discussion it was noted that the park acknowledgement sign, removed to accommodate the mural, needs to be replaced on the property. Mr. Starcher moved to accept the \$44,317.82 proposal from Corso’s Landscape for Radar Park. Second by Mr. Dorko. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mrs. Sauvey-yes, Mr. Starcher-yes. Motion carried.
- D. **Town Hall pavers** – Mrs. Sowers submitted a second proposal from Corso’s Landscape to replace the crumbling asphalt in front of the Town Hall with pavers like those used in the adjoining walkway. Mrs. Sowers requested the quote because the condition of the asphalt is creating a trip hazard for people entering the Town Hall or accessing the drop box. Mr. Starcher said he thinks the cost for pavers might be less than the cost to repave with asphalt. Mr. App moved to accept the \$19,210.21 quote from Corso’s Landscape to install pavers in front of the Town Hall. Second by Mrs. Kukay. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mrs. Sauvey-yes, Mr. Starcher-yes. Motion carried.


AUTHORIZE PAYMENT OF BILLS

Motion to authorize payment of bills totaling \$5,889.68 was made by Mr. Starcher and seconded by Mr. Dorko. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mrs. Sauvey, Mr. Starcher-yes. Motion carried.

ADJOURNMENT

Motion to adjourn made by Mrs. Kukay and seconded by Mr. Starcher. Meeting adjourned by unanimous vote at 7:18 p.m.

APPROVED:



 Jacqueline A. Bird, Mayor

Attest:



 Rhonda I. Sowers, Fiscal Officer