

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING  
HELD JUNE 8, 2022**

Mayor Bird called the meeting to order at 6:06 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 Dave Reed, Kelly Reed, Joe Gouker and Patty Gouker.

**MINUTES**

Minutes of the May 25, 2022 regular meeting were approved as submitted.

Minutes of the June 1, 2022 special joint meeting with the planning commission were approved as submitted.

**VISITOR COMMENTS**

There were no visitor comments.

**LEGISLATION**

There was no legislation.

**REPORTS**

**Safety/Insurance Committee**

Mrs. Kukay commented that the lighthouse bicentennial banners are up and look very nice.

**Beautification/Parks/Cemetery Committee**

Mr. App reported the sewer and water lines for the James Park restroom have been installed.

**Streets/Sidewalks/Sewer Committee**

Mr. Myers said recent heavy rain caused property on Elliott St. at the base of Gilbert to flood. New storm sewers which will be installed during the Elliott Street improvement project should eliminate this problem in the future. He will speak with the affected property owners to explain the village's plan to correct the situation.

**Utilities/Ferries/Waterfront Committee**

Mr. Dorko had nothing to report.

**Annexation/Subdivision/Planning Commission Committee**

Mrs. Sauvey reported that the planning commission approved a variance for an addition on James Street and held an informal review of a plan to request a setback variance for a corner lot at Ottawa and Prairie Streets during its June 1 meeting in addition to discussing density issues with council members.

**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 and supplied photos of the debris and orange liquid which falls on cruisers in the town hall garage during heavy rains.

**Zoning Administrator**

Mr. Hruska had nothing to report.

**OLD BUSINESS**

- A. **Village Administrator Update** – Mayor Bird stated she, Lynn App and Maryann Sauvey met June 2 to review resumes submitted for the village administrator position. They selected three applicants to interview and asked how much participation council would like to have in the interview process. Following discussion, council members decided to have the committee conduct the first round of interviews and then have council conduct second interviews in executive session with the final two candidates.
- B. **Update on Water Rate Study** – There is no information to report yet on the water rate study. Mayor Bird will contact CT Consultants for an update.
- C. **Water Dept. mowing** – Noting the additional time it is taking the maintenance staff to mow grass at the water plant and water tower, Mayor Bird gave responsibility back to water dept. employee John Kozak for mowing these two locations.

**NEW BUSINESS**

- A. **Property/Liability insurance renewal quote from Ohio Plan** – Mr. Dorko moved to accept the \$33,660.00 quote from Hylant Administrative Services for renewal of insurance coverage through The Ohio Plan. 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.
- B. **Maturity of 37 mo. CD at Marblehead Bank** – Mrs. Sowers stated the 37-month CD at the Marblehead Bank will mature June 16. In the past the balance has been rolled over but currently interest rates for certificates of deposit are lower than those for the savings account. Mr. Myers moved to cash the 37-month CD when it matures on June 16 and deposit the amount into the savings account at the Marblehead Bank. Second by Mr. App. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mrs. Sauvey-yes. Motion carried. Mr. Starcher abstained from discussion and vote.

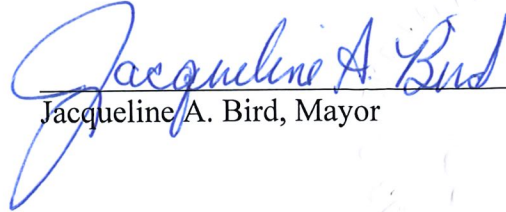
**AUTHORIZE PAYMENT OF BILLS**

Motion to authorize payment of bills totaling \$152,267.17 including May payroll 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-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 6:25 p.m.

APPROVED:

  
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Jacqueline A. Bird, Mayor

Attest:

  
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Rhonda I. Sowers, Fiscal Officer