

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD AUGUST 24, 2022**

Mayor Bird called the meeting to order at 6:00 p.m. and opened with the Pledge of Allegiance.

ROLL CALL AND ATTENDANCE

Answering roll call were Lynn App, Dean Dorko, 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 Lee Walker, Al Mazzeo, Lou Cardinale, Joe Gouker, and Kelly Stephens.

VOTE TO EXCUSE ANGIE KUKAY FROM THE CURRENT MEETING

Mr. Myers moved to excuse council member Angie Kukay from the August 24, 2022 regular meeting. Second by Mr. App. Vote: Mr. App-yes, Mr. Dorko-yes, Mr. Myers-yes, Mrs. Sauvey-yes, Mr. Starcher-yes. Motion carried.

MINUTES

Council approved minutes of the August 10, 2022 regular meeting as submitted.

VISITOR COMMENTS

Lee Walker informed council the Heritage Ohio D.A.R.T. visit which was delayed due to covid restrictions is finally scheduled for October 11 and 12. Mr. Walker said the village previously agreed to share the cost of this visit with the Marblehead Merchants and Peninsula Chamber of Commerce and asked if the village is still willing to contribute \$2,500. Council assured him the village still has funds appropriated for this expense. Mr. Walker expressed his thanks and then explained a group of 20 to 30 local stakeholders will be formed to work with the D.A.R.T. team. He asked council to appoint a representative from the village administration to serve on the group.

Kelly Stephens was present to ask if council would be willing to hang banners next spring recognizing each of the Danbury Seniors. She showed some examples and said each banner would be paid for by the senior and would then belong to them once it's removed. Council favored the idea and advised Mrs. Stephens to work out details with Mr. Lucas.

LEGISLATION

There was no legislation.

REPORTS

Solicitor

No report.

Safety/Insurance Committee

No report.

Beautification/Parks/Cemetery Committee

Mr. App will report under old business.

Streets/Sidewalks/Sewer Committee

Mr. Myers had nothing no report.

Utilities/Ferries/Waterfront Committee

Mr. Dorko had nothing to report.

Annexation/Subdivision/Planning Commission Committee

Mrs. Sauvey reported briefly on agenda items for the September 7 Planning Commission meeting.

Finance Committee

Mr. Starcher had nothing to report.

Fiscal Officer

Mrs. Sowers had nothing to report.

Street Commissioner

Mr. Lucas will report under old business.

Police

Chief Thellmann submitted a written report of recent police activity.

Zoning Administrator

Mr. Hruska had nothing to report.

OLD BUSINESS

- A. **Update on Radar Park/Welcome Center improvements** – Mr. App stated pavers in the picnic area have been laid and one of three gazebos installed. Kick off meeting with architects from JDI Group for the welcome center project will be held August 25.
- B. **Perch Festival Parade** – Mayor Bird reminded all that the Perch Festival will be held Saturday, August 27 in James Park. She asked that all officials who will be riding in the parade meet at the Town Hall by 9:30 a.m.
- C. **Public Hearing on zoning text amendments** – A public hearing will be held at 5:45 pm, prior to the regular council meeting on Wednesday, September 14, 2022 to receive input on zoning text amendments initiated by the Planning Commission. Mr. Starcher added that the finance committee will meet at 5:15 pm that date rather than its regular time of 5:30 pm.
- D. **Eagle Scout project update** – Mr. Lucas met with Owen Frattaroli at James Park to work out details and determine a location for Owen’s Eagle Scout project.

- E. **Holy Assumption historical marker** – Mr. Starcher reported the ceremony tentatively planned for September 24 to dedicate a new historical marker at Holy Assumption Orthodox Church has been postponed.

NEW BUSINESS

- A. **Set Trick or Treat time** – Council set Trick or Treat hours from 6:00 to 8:00 pm on Monday, October 31, 2022.

EXECUTIVE SESSION

Mr. Starcher moved to go into executive session at 6:23 p.m. to consider appointment of a public employee. Second by Mrs. Sauvey. Vote: Mr. App-yes, Mr. Dorko-yes, Mr. Myers-yes, Mrs. Sauvey-yes, Mr. Starcher-yes. Motion carried.

Mayor Bird reconvened the meeting at 6:50 pm.

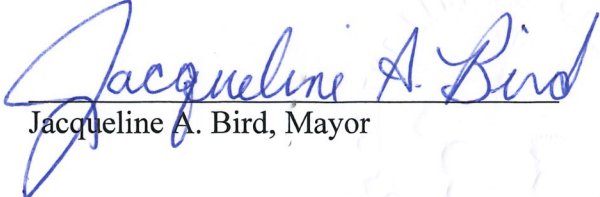
AUTHORIZE PAYMENT OF BILLS

Motion to authorize payment of bills totaling \$15,122.94 was made by Mr. Starcher and seconded by Mr. Dorko. Vote: Mr. App-yes, Mr. Dorko-yes, Mr. Myers-yes, Mrs. Sauvey-yes, Mr. Starcher-yes. Motion carried.

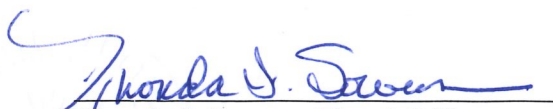
ADJOURNMENT

Motion to adjourn made by Mrs. Sauvey and seconded by Mr. Starcher. Meeting adjourned by unanimous vote at 6:51 p.m.

APPROVED:


Jacqueline A. Bird, Mayor

Attest:


Rhonda I. Sowers, Fiscal Officer