

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD SEPTEMBER 14, 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, Angie Kukay, Duane Myers, Maryann Sauvey and John Starcher.

Also present were Solicitor Jim Barney, Police Chief Kenn Thellmann, Street Commissioner Bryan Lucas and Zoning Administrator Bob Hruska.

Visitors in attendance were Dale Harwood, Joe Gouker and Patty Gouker.

VOTE TO EXCUSE RHONDA SOWERS FROM THE CURRENT MEETING

Mr. Myers moved to excuse Fiscal Officer Rhonda Sowers from the September 14, 2022 regular meeting and appoint Bob Hruska to record minutes in her absence. 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.

VOTE TO EXCUSE LYNN APP FROM FUTURE MEETINGS

Mr. Starcher moved to excuse Councilman Lynn App from the October 12, October 26, November 9, November 23, and December 14, 2022 regular meetings. 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.

MINUTES

Council approved minutes of the August 24, 2022 regular meeting as submitted.

VISITOR COMMENTS

Joe Gouker asked about the status of the water rate study. Mayor Bird said the chairs of the finance and utility committees met recently with representatives of CT Consultants to provide input for the rate study. Mr. Gouker also asked about the schedule for the new water tower and whether construction will be coordinated to address needs of Bay Point development. Mayor Bird will follow up on this question with CT Consultants. Mr. Dorko thanked Mr. Gouker for providing drawings of work Johnson’s Island plans for the causeway and said they have been forwarded to CT Consultants for use in developing the waterline extension to the island.

LEGISLATION

Ordinance No. 15-2022 was withdrawn in order to format the accompanying exhibit and will be resubmitted for a first reading at the September 28 council meeting. President Pro Tem Starcher read the remaining legislation by title only:

- A. **ORDINANCE NO. 15-2022** – An Ordinance Amending the Village of Marblehead Zoning Ordinance Regarding Lot Size Requirements and the Lot Sizes of Conditionally Permitted Uses. First reading will be September 28.

- B. **ORDINANCE NO. 16-2022** – An Ordinance Restricting the Discharge, Ignition or Explosion of Fireworks Pursuant to Ohio Revised Code § 3743/45 (D)(2). This was the first reading; second reading will be September 28.

- C. **ORDINANCE NO. 17-2022** – An Ordinance Adopting Revised Flood Damage Reduction Regulations and Repealing any Previously Enacted Flood Damage Reduction Regulations. This was the first reading; second reading will be September 28.
- D. **RESOLUTION NO. 13-2022** – 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. Dorko. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mrs. Sauvey-yes, Mr. Starcher-yes. Motion carried.

Motion to adopt Resolution No. 13-2022 made by Mr. Myers and seconded by Mrs. Kukay. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mrs. Sauvey-yes, Mr. Starcher-yes. Motion carried.

- E. **RESOLUTION NO. 14-2022** – A Resolution Authorizing the Fiscal Officer to Advance Monies from the General Fund to the Johnson’s Island Waterline Improvement Fund and Declaring an Emergency.

Motion to waive three readings on three separate occasions made by Mr. Myers and seconded by Mr. App. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mrs. Sauvey-yes, Mr. Starcher-yes. Motion carried.

Motion to retain the emergency clause made by Mr. Dorko and seconded by Mrs. Kukay. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mrs. Sauvey-yes, Mr. Starcher-yes. Motion carried.

Motion to adopt Resolution No. 14-2022 made by Mr. App 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.

REPORTS

Mayor

Mayor Bird reported that Owen Frattaroli will not be able to complete his Eagle Scout project for a bike repair station at James Park because he is unable to obtain the equipment in time.

Solicitor

Mr. Barney had nothing to report.

Safety/Insurance Committee

Mrs. Kukay had nothing to report.

Beautification/Parks/Cemetery Committee

Mr. App said the materials for the playground turf arrived and much of the playground equipment is scheduled for delivery soon. The paving at Radar Park is also completed and one of the three gazebos has been installed. He received an emailed request for pickleball courts with a

suggestion that they could be set up on the basketball court with proper markings and a portable net. Mr. App will look into this suggestion.

Streets/Sidewalks/Sewer Committee

Mr. Myers reported the Elliott Street improvement project is underway.

Utilities/Ferries/Waterfront Committee

Mr. Dorko stated the September 13 Board of Public Affairs meeting was canceled due to lack of a quorum.

Annexation/Subdivision/Planning Commission Committee

Mrs. Sauvey reported the Planning Commission approved a variance for the Klaehn property on Prairie Street and continued the hearing for a 64-unit park model campground at Bay Point resort when it met September 7. The Commission also met informally with John Murphy, developer of the Waterview at Bay Point development to discuss solutions to a recently discovered zoning violation.

Finance Committee

Mr. Starcher had nothing to report.

Fiscal Officer

No report.

Street Commissioner

Mr. Lucas had nothing additional to report.

Police

Chief Thellmann submitted a written report of recent police activity. The Chief also asked for authorization to purchase departmentally issued weapons and accessories, as well as authority to purchase equipment for the new police cruiser.

Authorize purchase of guns

Mr. Dorko moved to authorize the purchase of 10 Sig Sauer P320 handguns, 10 weapon lights, and 10 Safariland duty holsters at a total cost of \$7,889.60. Second by Mr. Myers. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mrs. Sauvey-yes, Mr. Starcher-yes. Motion carried.

Authorize equipment for new cruiser

Mr. Starcher moved to authorize the purchase of equipment to outfit the new 2022 Ford Explorer from VASU Communications at a cost not to exceed \$11,730.09. 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.

Zoning Administrator

Mr. Hruska had nothing to report.

OLD BUSINESS

- A. **Authorize additional amount for Corso's Landscape to install anchoring piers at Radar Park** – Mr. Starcher moved to approve payment of an additional \$10,738.92 to Corso's Landscape for installation of concrete piers to anchor the gazebos at 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.
- B. **Authorize additional amount to Corso's Landscape to remove concrete at Town Hall** – Mr. Myers moved to approve payment of an additional \$5,226.94 to Corso's Landscape for removal of concrete discovered under the asphalt prior to installation of pavers in front of the Town Hall. 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.
- C. **Council action on recommendation for final appointment of full-time Police Officer Michael Scherer** – At the recommendation of Mayor Bird and Chief Thellmann, Mrs. Sauvey moved to approve the final appointment of Michael Scherer as a full-time officer with the Marblehead Police Department following successful completion of his probationary period on September 9, 2022. 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.

NEW BUSINESS

- A. **Appoint representatives for the Heritage Ohio D.A.R.T. visit** – Mayor Bird announced she has appointed Lynn App and Rhonda Sowers to serve as village representatives on the stakeholder group being assembled for the upcoming Heritage Ohio D.A.R.T. visit.
- B. **Authorize Ed Burdue and Company to construct apron and repair sidewalk at village parking area** – Mayor Bird explained that the sidewalk at the entrance to village parking west of the conveyor is crumbling and causing issues for some vehicles entering and exiting the lot. While his equipment is in the area, Ed Burdue has offered to repair the sidewalk and pour a concrete approach at an estimated cost of less than \$3,000. Mrs. Kukay moved to authorize Ed Burdue and Company to repair the sidewalk and add a paved approach to the village parking area west of the conveyor. Second by Mrs. Sauvey. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mrs. Sauvey-yes, Mr. Starcher-yes. Motion carried.
- C. **Accept donation of large rocks from Lafarge and Marblehead Dredging** – Mayor Bird reported a request to place a large limestone rock as a memorial bench in Clemons Park. In the process of selecting a rock for this purpose, officials from Lafarge offered to donate an additional six rocks to be placed in village parks. Mrs. Sauvey moved to accept a donation of six large, flat limestone rocks to use as benches in James and Clemons Parks and also to accept a donation from Bruce Brockert of Marblehead Dredging for transporting and setting the rocks at no cost. 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.

EXECUTIVE SESSION

Mr. Starcher moved to go into executive session at 6:30 p.m. to consider appointment of a public employee. 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.

Mayor Bird reconvened the meeting at 6:45 pm.

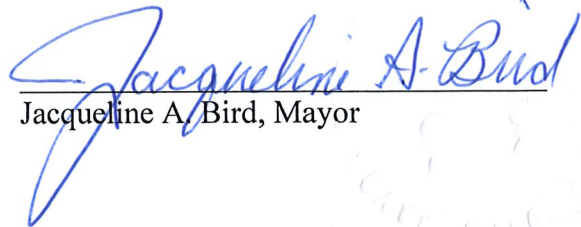
AUTHORIZE PAYMENT OF BILLS

Motion to authorize payment of bills totaling \$55,405.80 including August 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.

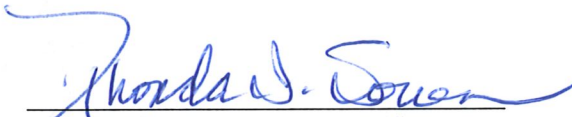
ADJOURNMENT

Motion to adjourn made by Mrs. Kukay and seconded by Mr. Starcher. Meeting adjourned by unanimous vote at 6:46 p.m.

APPROVED:


Jacqueline A. Bird, Mayor

Attest:


Rhonda I. Sowers, Fiscal Officer