

**VILLAGE OF MARBLEHEAD SPECIAL COUNCIL MEETING
HELD JANUARY 14, 2015**

Mayor Jacqueline Bird called the special meeting to order at 5:15 p.m. and opened with the Pledge of Allegiance. The meeting was called for the purpose of a taking action on Resolution No. 1, 2016.

ROLL CALL AND ATTENDANCE

Answering roll call were Dean Dorko, Angie Kukay, Dave Redett, Ron Royhab and John Starcher.

Also present was Fiscal Officer Rhonda Botti Sowers.

There were no visitors in attendance.

COUNCIL VOTE TO EXCUSE COUNCILMAN MYERS – It was moved by Mr. Dorko and seconded by Mrs. Kukay to excuse Duane Myers from the January 14, 2016 special meeting. Vote: Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

LEGISLATION

President Pro Tem John Starcher read the legislation by title only.

A. RESOLUTION NO. 1, 2016 – A Resolution Authorizing the Mayor of the Village of Marblehead to Execute all Documents Necessary for Land Acquisition for, and to Apply and Accept Funding for, the Lifeboat Station Park and Declaring an Emergency.

Motion to waive three readings on three separate occasions made by Mr. Royhab and seconded by Mr. Starcher. Vote: Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.


Motion to retain the emergency clause made by Mrs. Kukay and seconded by Mr. Dorko. Vote: Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

Motion to adopt Resolution No. 1, 2016 made by Mr. Redett and seconded by Mrs. Kukay. Vote: Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

ADJOURNMENT

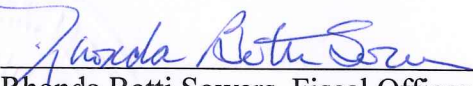
Motion to adjourn made by Mrs. Kukay and seconded by Mr. Starcher. Meeting adjourned by unanimous vote at 5:16 p.m.

APPROVED:



Jacqueline A. Bird, Mayor

Attest:



Rhonda Botti Sowers, Fiscal Officer