

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING  
HELD JANUARY 24, 2018**

Mayor Bird called the meeting to order at 6:05 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, Dave Redett and John Starcher.

Also present were Fiscal Officer Rhonda Sowers, Street Commissioner Bryan Lucas, Police Chief Casey Joy, Zoning Administrator Bob Hruska, BPA President Bob Boytim and Police Chaplain Fr. Andrew Bartek.

There were no visitors.

**MINUTES**

Minutes of the January 10, 2018 regular meeting were approved as submitted.

**VOTE TO EXCUSE COUNCILMAN APP FROM THE FEBRUARY 14 AND 28 MEETINGS** – It was moved by Mr. Redett and seconded by Mrs. Kukay to excuse Lynn App from the February 14 and February 28, 2018 regular meetings. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

**VISITOR COMMENTS**

There were no visitor comments.

**LEGISLATION**

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

- A. **RESOLUTION NO. 2, 2018 – A Resolution by the Council of the Village of Marblehead Declaring the Amount of Taxes that may be Raised by Levy at the Maximum Rates Authorized by Law without the Vote of the Electors to be Insufficient and Declaring the Necessity of a Renewal Levy in Excess of Such Rates.**

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

Motion to adopt Resolution No. 2, 2018 made by Mr. App and seconded by Mrs. Kukay. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

**REPORTS**

**Solicitor**

No report.

**Finance and Records Committee**

Mr. Starcher had nothing to report.

**Utilities/Ferries/Waterfront Committee**

Mr. Dorko had nothing to report.

**Beautification/Parks/Cemetery Committee**

Mr. App reported that he met with Mrs. Sowers recently to learn about park projects currently in progress as well as review grant and deed restrictions that apply to for future park development.

**Streets/Sidewalks/Sewer Committee**

Mr. Myers had nothing to report.

**Annexation/Subdivision/Planning Commission Committee**

Mr. Redett had nothing to report.

**Safety/Insurance Committee**

Mrs. Kukay said she will represent Council at the Marblehead Business Roundtable sponsored by the Marblehead Peninsula Chamber of Commerce. The first meeting will be at the Marblehead Branch of Ida Rupp Library on March 13 from 5 to 7 p.m.

**Fiscal Officer**

Mrs. Sowers distributed copies of the Cash Summary by Fund report for 2017 explaining that this report provides a quick snapshot of starting balances, total receipts, total expenditures and ending balances per fund.

**Street Commissioner**

Mr. Lucas said his new employees have begun and are being trained in their new positions.

**Police Department**

Chief Joy said he is currently in the process of enrolling his department and getting up to speed with the Lexipol program.

**Zoning Administrator**

Mr. Hruska had nothing to report.

**Board of Public Affairs**

Mr. Boytim had nothing to report.

**OLD BUSINESS**

- A. **Rules of Council for 2018** – Mayor Bird reminded that Rules of Council for 2018 will be adopted at the February 14 meeting and asked that any proposed changes be submitted to her before that date.

**NEW BUSINESS**

- A. **Annual Appointment of Street Commissioner and Discussion of Position** - Mr. Dorko moved to appoint Bryan Lucas as Street Commissioner for 2018. Second by Mrs. Kukay. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-yes; Mr. Starcher-yes. Motion carried.

Mayor Bird opened discussion on adjusting park/maintenance work schedules now that there are additional employees so there can be coverage on weekends during the summer months to make sure trash is collected, restrooms cleaned and flowers watered.

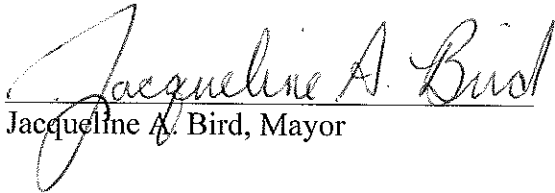
**AUTHORIZE PAYMENT OF BILLS**

Motion to authorize payment of bills totaling \$35,858.64 made by Mr. Starcher and seconded by Mr. Dorko. Vote: Mr. App-yes; Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Myers-yes; Mr. Redett-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 6:30 p.m.

APPROVED:

  
Jacqueline A. Bird, Mayor

Attest:

  
Rhonda Botti Sowers, Fiscal Officer