

**VILLAGE OF MARBLEHEAD SPECIAL COUNCIL MEETING  
HELD APRIL 5, 2017**

Mayor Bird called the special meeting to order at 5:40 and opened with the Pledge of Allegiance. Purpose of the meeting is to authorize the Board of Public Affairs to proceed with emergency repairs to Filter #1 at the Marblehead Water Treatment Plant without bidding.

**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 Sowers.

There were no visitors in attendance.

**COUNCIL VOTE TO EXCUSE COUNCILMAN MYERS**

It was moved by Mr. Redett with second by Mrs. Kukay to excuse Duane Myers from the April 5, 2017 special meeting. Vote: Mr. Dorko-yes; Mrs. Kukay-yes; Mr. Redett-yes; Mr. Royhab-yes; Mr. Starcher-yes. Motion carried.

**AUTHORIZE BOARD OF PUBLIC AFFAIRS TO PROCEED WITH EMERGENCY REPAIR OF FILTER #1 WITHOUT BID**

Mrs. Sowers explained that during the course of maintenance on filter #1 at the water treatment plant it was discovered that the underdrain, which has been in operation since 1959, is blown and must be replaced before the filter can be put back into operation. It will take approximately 30 days to complete this work and the project cannot be started until a PTI (permit to install) is issued by the EPA which could take several weeks. It is imperative that both filters #1 and #2 be operational by the end of May when water usage will significantly increase which is why the BPA has declared this an emergency repair.

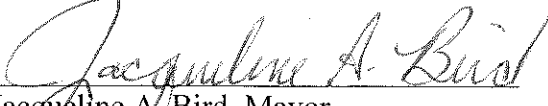
Quotes received for the project are just under the \$50,000.00 bid threshold but the project cost could increase if additional damage is discovered when the underdrain is removed. The Village Solicitor advised the BPA that Council has authority under ORC §735.051 to waive the need for formal bidding and advertising in the case of an emergency arising in connection with the operation and maintenance of a municipal utility. The BPA is requesting that Council authorize proceeding under this statute so the work can begin immediately.

Mr. Starcher moved to waive the bidding and advertising requirement per ORC §735.051 and authorize the Board of Public Affairs to proceed with the emergency repair of Filter #1 at the water treatment plant. Second by Mr. Dorko. 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 5:44 p.m.

APPROVED:

  
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Jacqueline A. Bird, Mayor

Attest:

  
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Rhonda Botti Sowers, Fiscal Officer