

## **VILLAGE OF MARBLEHEAD SPECIAL COUNCIL MEETING HELD APRIL 29, 2020**

Mayor Bird called the special meeting to order at 6:00 p.m. Purpose of the meeting which was held via Zoom teleconference and livestreamed on You Tube was to approve minutes of the March 11 meeting, take action on legislation, appoint a BPA member, cancel this year's Memorial Day observance, provide an update of the COVID-19 impact on village services and approve payment of bills.

### **ROLL CALL AND ATTENDANCE**

Participating were council members Lynn App, Dean Dorko, Angie Kukay, Duane Myers, Dave Redett and John Starcher. Also participating was Fiscal Officer Rhonda Sowers.

### **TEMPORARILY SUSPEND RULES OF COUNCIL**

Mr. Dorko moved to suspend the Rules of Council in order to conduct a virtual meeting. Second by Mr. App. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myer-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.

### **MINUTES**

Mrs. Kukay moved to approve minutes of the March 11, 2020 regular meeting as submitted. Second by Mr. Myers. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.

### **LEGISLATION**

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

**A. ORDINANCE NO. 2-2020 – An Ordinance Amending Appropriations for Current Expenses and Other Expenditures of the Village of Marblehead, State of Ohio, during the Fiscal Year Ending December 31, 2020 and Declaring an Emergency.**

Motion to waive three readings on three separate occasions made by Mr. Myers 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.

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

Motion to adopt Ordinance No. 2-2020 made by Mr. Starcher and seconded by Mr. App. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.

**B. RESOLUTION NO. 2-2020 – Resolution Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2020 and Declaring an Emergency.**

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

Motion to retain the emergency clause made by Mr. Myers 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.

Motion to adopt Resolution No. 2-2020 made by Mr. Starcher and seconded by Mr. Redett. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.

**APPOINT BPA MEMBER**

At the recommendation of Mayor Bird, Mr. Redett moved to appoint Maryann Sauvey to the open Board of Public Affairs position for the remainder of the term ending December 31, 2021. Second by Mr. App. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.

**CANCEL MEMORIAL DAY OBSERVANCE**

Mayor Bird announced the Memorial Day observance scheduled for May 25 in James Park is cancelled due to the COVID-19 pandemic.

**UPDATE OF COVID-19 IMPACT ON VILLAGE SERVICES**

Mayor Bird gave a brief overview of the impact the COVID-19 virus has had on village services. Village offices remain closed to the public but all departments continue to provide services and are accessible via phone and email. The major impact of the virus could be to village finances. Interest rates on investments dropped sharply in March and April. There will undoubtedly be future losses in revenue sources such as lodging tax and local government distribution as a result of the lockdowns imposed in an effort to slow the spread of the virus. The Mayor asked that council and department heads consider finances carefully before making recommendations for expenditures this year.

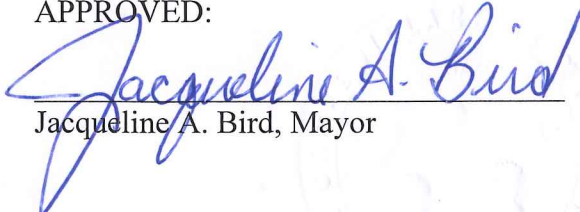
**AUTHORIZE PAYMENT OF BILLS**

Motion to authorize payment of bills totaling \$77,933.39 including March payroll made by Mr. Dorko and seconded by Mr. App. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes. Motion carried. Mr. Starcher abstained.

**ADJOURNMENT**

Motion to adjourn made by Mrs. Kukay and seconded by Mr. Starcher. Meeting adjourned by unanimous vote at 6:16 p.m.

APPROVED:

  
Jacqueline A. Bird, Mayor

Attest:

  
Rhonda Botti Sowers, Fiscal Officer