

**VILLAGE OF MARBLEHEAD SPECIAL COUNCIL MEETING  
HELD FEBRUARY 11, 2021**

Mayor Bird called the meeting to order at 5:30 p.m. and opened with the Pledge of Allegiance.

Mayor Bird canceled the February 10 regular meeting due to lack of a quorum. Purpose of the special meeting was to adopt Rules of Council for 2021, approve minutes of the January 27 meeting and take action on legislation.

**ROLL CALL AND ATTENDANCE**

Answering roll call were Dean Dorko, Angie Kukay, Duane Myers, Dave Redett and John Starcher.

Also present was Fiscal Officer Rhonda Sowers.

There were no visitors.

**VOTE TO EXCUSE COUNCILMAN APP FROM FEBRUARY 11 SPECIAL MEETING**

Mrs. Kukay moved to excuse Lynn App from the February 11, 2021 special meeting. Second by Mr. Redett. Vote: Mr. Dorko-yes; Mrs. Kukay-yes, Mr. Myers-yes, Mrs. Redett-yes, Mr. Starcher-yes. Motion carried.

**MINUTES**

Council approved minutes of the January 27, 2020 regular meeting as submitted.

**LEGISLATION**

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

- A. **ORDINANCE NO. 1-2021** – An Ordinance Amending Ordinance No. 10-2020 Setting Wage Rates for Employees in the Village of Marblehead to Return the Fiscal Officer Position to Part-Time and Declaring an Emergency.

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

Motion to adopt Ordinance No. 1-2021 made by Mr. Redett and seconded by Mr. Starcher. Vote: Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.

- B. **RESOLUTION NO. 1-2021** – A Resolution to “Opt-In” to the Auditor of State’s New UAN Program Feature to Notify Council if Bank Reconciliations are not Timely Done and Declaring an Emergency.

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

Motion to adopt Resolution No. 1-2021 made by Mrs. Kukay and seconded by Mr. Dorko. Vote: Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.

- C. **RESOLUTION NO. 2-2021** – A Resolution Authorizing the Mayor to Enter into an Agreement with Suvon, LLC d/b/a FirstEnergy Advisors Regarding Electric Energy Consulting Services and Declaring an Emergency.

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

Motion to adopt Resolution No. 2-2021 made by Mr. Starcher and seconded by Mrs. Kukay. Vote: Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.

- D. **RESOLUTION NO. 3-2021** – A Resolution Authorizing the Mayor of the Village of Marblehead to Enter into a Master Agreement with a Supplier to Provide Services to an Aggregated Group and Declaring an Emergency.

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

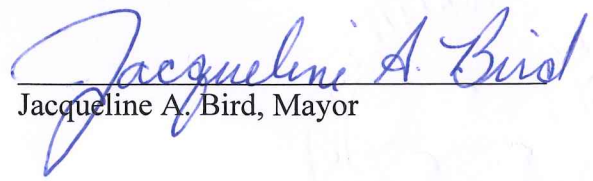
Motion to retain the emergency clause made by Mr. Starcher and seconded by Mr. Redett. Vote: Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.

Motion to adopt Resolution No. 3-2021 made by Mr. Myers and seconded by Mr. Redett. Vote: Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.

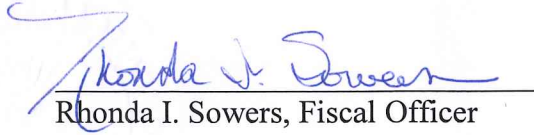
## **ADJOURNMENT**

Motion to adjourn made by Mrs. Kukay and seconded by Mr. Starcher. Meeting adjourned by unanimous vote at 5:39 p.m.

APPROVED:

  
Jacqueline A. Bird, Mayor

Attest:

  
Rhonda I. Sowers, Fiscal Officer