

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD JANUARY 27, 2021**

Mayor Bird called the meeting to order at 6:03 p.m. and opened with the Pledge of Allegiance.

ROLL CALL AND ATTENDANCE

Answering roll call were Lynn App, Dean Dorko, Angie Kukay and John Starcher. Dave Redett was previously excused. Duane Myers was absent and asked to be excused.

Also present were Fiscal Officer Rhonda Sowers and Police Chief Kenn Thellmann.

There were no visitors.

VOTE TO EXCUSE COUNCILMAN MYERS FROM JANUARY 27 MEETING

Mrs. Kukay moved to excuse Duane Myers from the January 27, 2021 regular meeting. Second by Mr. App. Vote: Mr. App-yes, Mr. Dorko-yes; Mrs. Kukay-yes, Mr. Starcher-yes. Motion carried.

VOTE TO EXCUSE COUNCILMAN APP FROM MARCH 10 MEETING

Lynn App advised he is unable to attend the March 10 council meeting. Mrs. Kukay moved to excuse Lynn App from the March 10, 2021 regular meeting. Second by Mr. Starcher. Vote: Mr. App-yes, Mr. Dorko-yes; Mrs. Kukay-yes, Mr. Starcher-yes. Motion carried.

MINUTES

Council approved minutes of the January 13, 2020 regular meeting as submitted.

VISITOR COMMENTS

There were no visitor comments.

LEGISLATION

There was no legislation.

REPORTS

Safety/Insurance Committee

Mrs. Kukay had nothing to report.

Beautification/Parks/Cemetery Committee

Mr. App had nothing to report for this committee.

Streets/Sidewalks/Sewer Committee

No report.

Utilities/Ferries/Waterfront Committee

Mr. Dorko had nothing to report.

Finance Committee

Mr. Starcher had nothing to report for his committee.

Police

Chief Thellmann submitted a written report of current activity. The Chief asked for Council approval to begin training K9 Luke with a new handler, Officer Jeremy Danklefsen. Cost for the training from Mike Watkins of Universal Canine is \$5,000.00 for training and \$760 for K9 equipment.

Authorize K9 Training

Mr. Starcher moved to accept the \$5,760.00 quote from Universal Canine for equipment and training of new handler, Officer Jeremy Danklefsen and his K9 partner Luke. Second by Mr. Dorko. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Starcher-yes. Motion carried.

Annexation/Subdivision/Planning Commission Committee

No report.

Fiscal Officer

Council initialed receipt of December financial reports distributed by Mrs. Sowers earlier in the month.

OLD BUSINESS

- A. **Review Rules of Council** – Mayor Bird asked again that everyone review the Rules of Council for 2021 before the first meeting in February.
- B. **Contract with University of Toledo for Village Administrator Study** – Stating Solicitor Barney reviewed and approved the proposed contract with the University of Toledo for a Village Administrator study, Mr. App moved to authorize the Mayor to sign the contract with the University of Toledo. Second by Mrs. Kukay. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Starcher-yes. Motion carried.
- C. **Sign Branding Update** – Mr. Starcher had nothing yet to report on branding.
- D. **Reminder – Electric Aggregation Renewal** – Mrs. Sowers advised that the village's electric aggregation agreement will expire in May and said it will take time to complete all of the necessary steps to choose a supplier by that time. She submitted information from energy consulting firms First Energy Advisors, Palmer Energy, Aspen Energy and TruEnergy. Council agreed to proceed with legislation to enter into a contract with First Energy Advisors.

NEW BUSINESS

- A. **UAN Reconciliation Notice** – Mrs. Sowers informed council that the state auditor's Unified Accounting Network (UAN) software would offer a new feature beginning February 1 that will send notification to members of the governing body if the entity has not performed a monthly bank reconciliation in at least 60 days. Council agreed to prepare legislation authorizing the fiscal officer to opt-in to the reconciliation notice feature in the UAN software.
- B. **Authorization for Update to Codified Ordinances** – Mr. Starcher moved to accept the estimate not to exceed \$3,000 from American Legal Publishing for annual update of codified ordinance. Second by Mr. Dorko. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Starcher-yes. Motion carried.

EXECUTIVE SESSION

Mr. App moved to go into executive session at 6:29 p.m. to consider discipline of a public employee. Second by Mrs. Kukay. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Starcher-yes. Motion carried.

Mayor Bird reconvened the meeting at 7:00 p.m.


AUTHORIZE PAYMENT OF BILLS

Motion to authorize payment of bills totaling \$9,287.84 made by Mr. Dorko and seconded by Mr. App. Vote: Mr. App-yes, Mr. Dorko-yes, Mrs. Kukay-yes. Motion carried. Mr. Starcher abstained.

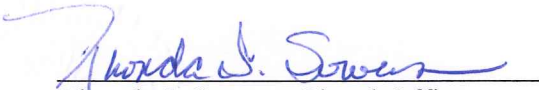
ADJOURNMENT

Motion to adjourn made by Mrs. Kukay and seconded by Mr. Starcher. Meeting adjourned by unanimous vote at 7:01 p.m.

APPROVED:


Jacqueline A. Bird, Mayor

Attest:


Rhonda I. Sowers, Fiscal Officer