

**VILLAGE OF MARBLEHEAD SPECIAL COUNCIL MEETING
HELD DECEMBER 16, 2020**

Mayor Bird called the special meeting to order at 7:00 p.m. and opened with the pledge of allegiance. Purpose of the meeting was to consider legislation and any additional year-end business.

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

Mrs. Kukay moved to excuse Lynn App from the December 16 special meeting. Second by Mr. Dorko. Vote: 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. 8-2020** – An Ordinance Amending Ordinance No. 7-2020 to Make Appropriations for Current Expenses and Other Expenditures of the Village of Marblehead, State of Ohio, During the Fiscal Year Ending December 31, 2020 to Include Additional Coronavirus Relief Funds 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. 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 Ordinance No. 8-2020 made by Mr. Redett and seconded by Mr. Myers. Vote: Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.

- B. **ORDINANCE NO. 9-2020** – An Ordinance Setting Temporary Appropriations for Current Expenses and Other Expenditures of the Village of Marblehead, State of Ohio, During the Fiscal Year Beginning January 2, 2021 and Declaring an Emergency.

Motion to waive three readings on three separate occasions made by Mr. Redett and seconded by Mr. Myers. 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. Redett 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. 9-2020 made by Mrs. Kukay and seconded by Mr. Starcher. Vote: Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.

C. **ORDINANCE NO. 10-2020** – An Ordinance Providing for a Pay Increase and Setting 2021 Wage Rates for Employees in the Village of Marblehead and Declaring an Emergency.

Motion to waive three readings on three separate occasions made by Mr. Redett and seconded by Mr. Myers. 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. Myers 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. 10-2020 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. 5-2020** – A Resolution Establishing a K9 Fund to Receive Donations and Pay Expenses to Support the Police K9 Unit 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. 5-2020 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.

E. **RESOLUTION NO. 6-2020** – A Resolution Establishing an Unclaimed Funds Trust Fund for the Village of Marblehead and Declaring an Emergency.

Motion to waive three readings on three separate occasions made by Mr. Starcher 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. Redett 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. 6-2020 made by Mr. Myers and seconded by Mr. Starcher. Vote: Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Redett-yes, Mr. Starcher-yes. Motion carried.

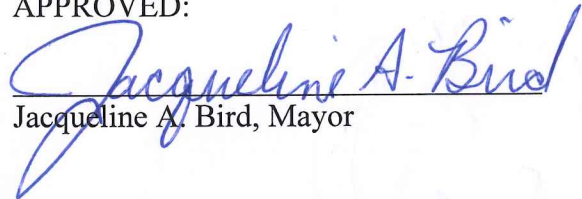
MOTION TO APPROVE STREET MAINTENANCE JOB DESCRIPTION

Mrs. Kukay moved to adopt the job description for the Street Department Maintenance Worker. Second by Mr. Dorko. 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 7:14 p.m.

APPROVED:


Jacqueline A. Bird, Mayor

Attest:


Rhonda Botti Sowers, Fiscal Officer