

**VILLAGE OF MARBLEHEAD REGULAR COUNCIL MEETING
HELD JUNE 22, 2022**

Mayor Bird called the meeting to order at 6:08 p.m. and opened with the Pledge of Allegiance.

ROLL CALL AND ATTENDANCE

Answering roll call were Dean Dorko, Angie Kukay, Duane Myers, Maryann Sauvey and John Starcher.

Also present were Fiscal Officer Rhonda Sowers, Police Sgt. Jeremy Danklefsen, Zoning Administrator Bob Hruska and Village Engineer Craig Claar.

Visitors in attendance were Craig Claar, Lou Cardinale, Jackie Cardinale, Joe Gouker, Patty Gouker, Al Mazzeo and Katy Mazzeo.

VOTE TO EXCUSE LYNN APP FROM THE CURRENT MEETING

Mrs. Kukay moved to excuse council member Lynn App from the June 22, 2022 regular meeting. Second by Mr. Myers. Vote: Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mrs. Sauvey-yes, Mr. Starcher-yes. Motion carried.

MINUTES

Minutes of the June 8, 2022 regular meeting were approved as submitted.

VISITOR COMMENTS

There were no visitor comments.

Craig Claar, newly appointed village engineer of CT Consultants, was present and briefly introduced himself to council.

LEGISLATION

There was no legislation.

REPORTS

Safety/Insurance Committee

Mrs. Kukay gave a brief update on lighthouse bicentennial activities.

Beautification/Parks/Cemetery Committee

No report.

Streets/Sidewalks/Sewer Committee

Mr. Myers had nothing to report.

Utilities/Ferries/Waterfront Committee

Mr. Dorko reported on the June 14 BPA meeting where the primary discussion was about water connections for the Waterview at Bay Point as well as the Bay Point resort. In other business, the Board hired Joel Hogue to fill the position of part-time meter reader and also commended Water Supt. Tony Joyce for quickly addressing the majority of citations noted during the recent EPA survey of the plant.

Annexation/Subdivision/Planning Commission Committee

Mrs. Sauvey had nothing to report.

Finance Committee

Mr. Starcher had nothing to report.

Fiscal Officer

Mrs. Sowers had nothing to report.

Street Commissioner

No report.

Police

A written report of recent police activity was submitted.

Zoning Administrator

Mr. Hruska had nothing to report.

OLD BUSINESS

- A. **Village Administrator Update** – Mayor Bird said she and her committee members Lynn App and Maryann Sauvey will conduct interviews with two village administrator applicants on Wednesday, June 29. A third applicant accepted another position and withdrew his name from consideration.
- B. **Sound System** – Mrs. Sowers said the sound system is scheduled for installation and should be in place before the next council meeting.
- C. **Elliott Street Improvements** – Mrs. Sowers said all of the paperwork has been completed with the successful bidder, Ed Burdue and Company, LLC. The next step will be to schedule a pre-construction meeting to iron out details. The project is scheduled to be completed by October.
- D. **Water Rate Study** – Draft copy of the water rate study was emailed to all council members. The mayor asked that everyone review the contents and direct any questions to Bob McNutt or Craig Claar of CT Consultants. Once he has received input from council, Mr. McNutt would like to meet to discuss the results.
- E. **Johnson's Island waterline design loan** – Mrs. Sowers said that the process for WSRLA loan has moved quickly, and as a result, the loan award date has been moved up from August to July.

NEW BUSINESS

- A. **Lighthouse Bicentennial proclamation** – In recognition of the 200th anniversary of the Marblehead lighthouse, Mayor Bird issued a proclamation and noted that on this date exactly 200 years ago – June 22, 1822 - it was officially lit for the first time. Mrs. Kukay will present a formal copy of the proclamation to the Lighthouse Historical Society.

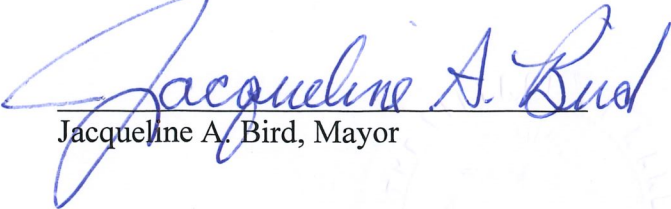
AUTHORIZE PAYMENT OF BILLS

Motion to authorize payment of bills totaling \$9,332.06 was made by Mr. Dorko and seconded by Mr. Myers. Vote: Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mrs. Sauvey-yes. Motion carried. Mr. Starcher abstained.

ADJOURNMENT

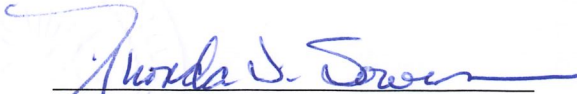
Motion to adjourn made by Mrs. Kukay and seconded by Mr. Starcher. Meeting adjourned by unanimous vote at 6:28 p.m.

APPROVED:



Jacqueline A. Bird, Mayor

Attest:



Rhonda I. Sowers, Fiscal Officer