



## **Village of Marblehead Regular Council Meeting**

January 11, 2023 6:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Council Members
4. Election of President Pro Tem for 2023
5. Review Rules of Council for adoption January 25, 2023
6. Approval of Minutes – December 13, 2022 Regular Meeting
7. Visitor Comments
8. State of the Village Address – Mayor Bird
9. Legislation:
  - A. Resolution No. 1-2023 – A Resolution Declaring Intent to Sell Personal Property by Internet Auction, Including Motor Vehicles Acquired for the use of Municipal Officers and Departments, and Road Machinery, Equipment, Tools or Supplies not Needed for Public Use, or is Obsolete or Unfit for the Use for Which it was Acquired (first reading)
  - B. Resolution No. 2-2023 – A Resolution Authorizing the Application for a Grant from the Ohio Environmental Protection Agency for Funding Assistance to Purchase Public Water System Equipment, and Declaring an Emergency
  - C. Resolution No. 3-2023 – A Resolution Authorizing the Village Administrator to Enter into a Mutual Aid Agreement with Ohio Water/Wastewater Agency Response Network and Declaring an Emergency
10. Committee & Dept. Head Reports
11. Old Business:
  - A. Proposed contract modification for Church Street – J. White
  - B. Status of progress on Bay Point Acquisitions metering agreement – J. Barney
  - C. Status of water rate analysis – J. White
12. New Business:
  - A. 2023 Personnel List & Committee Assignments
  - B. Grant Opportunities – R. Sowers
  - C. IT System modernization – J. White, R. Sowers
13. Payment of Bills
14. Adjournment