VILLAGE OF MARBLEHEAD SPECIAL COUNCIL MEETING HELD MARCH 30, 2023

Mayor Bird called the meeting to order at 5:53 p.m. and opened with the Pledge of Allegiance. Purpose of the special meeting was to take council action on annual appropriations and wage ordinances.

ROLL CALL AND ATTENDANCE

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

Also present was Fiscal Officer Rhonda Sowers.

Visitors in attendance were Matt Kovach, Paul Sowers, Al Mazzeo, Dave Reed, and Lou Cardinale.

LEGISLATION

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

A. **ORDINANCE NO. 1-2023** – An Ordinance Setting Appropriations for Current Expenses and Other Expenditures of the Village of Marblehead, State of Ohio, during the Fiscal Year ending December 31, 2023 and Declaring an Emergency

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

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

Motion to adopt Ordinance No. 1-2023 made by Mr. Dorko with second by Mr. Myers. Vote: Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Starcher-yes. Motion carried.

B. **ORDINANCE NO. 2-2023** – An Ordinance Setting Wage Rates for Positions at the Water Works and Declaring an Emergency.

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

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

Motion to adopt Ordinance No. 2-2023 made by Mr. Dorko with second by Mr. Starcher. Vote: Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Starcher-yes. Motion carried.

C. **ORDINANCE NO. 3-2023** – An Ordinance Setting Wage Rates for Positions in the Police Department and Declaring an Emergency

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

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

Motion to adopt Ordinance No. 3-2023 made by Mrs. Kukay with second by Mr. Dorko. Vote: Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Starcher-yes. Motion carried.

D. **ORDINANCE NO. 4-2023** – An Ordinance Setting Wage Rates for Positions in the Maintenance Department and Declaring an Emergency

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

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

Motion to adopt Ordinance No. 4-2023 made by Mrs. Kukay with second by Mr. Dorko. Vote: Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Starcher-yes. Motion carried.

E. **ORDINANCE NO. 5-2023** – An Ordinance Setting Wage Rates for the Fiscal Officer and Declaring an Emergency

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

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

Motion to adopt Ordinance No. 5-2023 made by Mr. Myers with second by Mr. Starcher. Vote: Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Starcher-yes. Motion carried.

F. **ORDINANCE NO. 6-2023** – An Ordinance Setting Wage Rates for the Billing/Records Clerk and Declaring an Emergency

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

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

Motion to adopt Ordinance No. 6-2023 made by Mrs. Kukay with second by Mr. Dorko. Vote: Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Starcher-yes. Motion carried.

G. **ORDINANCE NO. 7-2023** – An Ordinance Setting Wage Rates for the Zoning Administrator/Fiscal Assistant and Declaring an Emergency

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

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

Motion to adopt Ordinance No. 7-2023 made by Mr. Starcher with second by Mrs. Kukay. Vote: Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-yes, Mr. Starcher-yes. Motion carried.

H. **ORDINANCE NO. 8-2023** – An Ordinance Setting Wage Rates for the Seasonal Park Maintenance Employee and Declaring an Emergency

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

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

Motion to adopt Ordinance No. 8-2023 made by Mr. Myers with second by Mrs. Kukay. Vote: Mr. Dorko-yes, Mrs. Kukay-yes, Mr. Myers-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 6:04 pm.

APPROVED:

Jacqueline A/Bird, Mayor

Attest:

Rhonda I. Sowers, Fiscal Officer