



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

April 12, 2023 6:00PM

1. Call to Order
2. Pledge of Allegiance
3. Administer oath of office to new Council Member Matthew Kovach – Mayor Bird
4. Roll Call of Council Members
5. Approval of Minutes – March 21, 2023 Regular Meeting and March 30, 2023 Special Meeting
6. Visitor Comments
7. Administrative Reports (Mayor, Solicitor, Administrator, Fiscal Officer, Police Chief)
8. Committee Reports
9. Legislation:
  - A. Resolution No. 6-2023 – A Resolution to Adopt the Solid Waste Management Plan for the Ottawa-Sandusky-Seneca Joint Solid Waste Management District (2nd reading)
10. Old Business:
  - A. Bay Point waterlines – J. White, J. Barney
11. New Business:
  - A. Revised committee assignments – Mayor Bird
  - B. Request by Eric Helgesen for 12 weeks medical leave of absence
  - C. Authorize renewal of medical and ancillary health benefits with Anthem – R. Sowers
  - D. Authorize continued membership in Ohio Municipal League BWC group rating
  - E. Authorize \$100 donations to VFW and American Legion for Memorial Day expenses
  - F. Authorize letter of support for Marblehead Peninsula Trail Feasibility Study
12. Payment of bills
13. Adjournment