



Village of Marblehead Regular Council Meeting

December 13, 2023 6:00PM

1. Call to Order
2. Pledge of Allegiance
3. Roll Call of Council Members
4. Approval of Minutes – November 8, 2023 Regular Meeting
5. Visitor Comments
6. Administrative Reports (Mayor, Solicitor, Administrator, Fiscal Officer, Police Chief)
7. Committee Reports
8. Legislation:
 - A. Ordinance No.13-2023 – An Ordinance Amending Ordinance No. 10-2023 to Make Appropriations for Current Expenses and Other Expenditures of the Village of Marblehead, State of Ohio, During the Fiscal Year Ending December 31, 2023 to Decrease the General Fund Allocation for Cemetery Expenses and Declaring an Emergency
 - B. Ordinance No. 14-2023 – 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 1, 2024 and Declaring an Emergency
 - C. Resolution No. 15-2023 – A Resolution Authorizing the Village of Marblehead to Apply for an Ohio Water and Wastewater Infrastructure Grant and Authorizing the Village Administrator to Sign Any Documents Necessary to Accomplish the Application and Declaring an Emergency
9. Old Business:
 - A. Reminder – 12/27/23 meeting is cancelled
10. New Business:
 - A. Contract with Ottawa County Prosecutor’s Office for 2024 representation at a cost of \$1,150
 - B. Recommendation to terminate the 2019 Agreement for Professional Services between the Village and CT Consultants
 - C. Recommendation to appoint Tim Feller to a second 6-year term on the Planning Commission effective 1/1/2024
 - D. Proclamations for outgoing council members Angie Kukay and Duane Myers
 - E. Administer oath of office to newly elected council members Dennis Kennedy and Lee Walker effective 1/1/24 – J. Starcher
 - F. Accept resignation of council member John Starcher
 - G. Accept letters of interest for appointment to open council seat
11. Payment of bills
12. Adjournment