

Marshallville Village Council
Regular Meeting at Municipal Building
7:00 P.M.
May 2, 2016

Mayor Brooker called the meeting to order. Council members present were Martha Martin, Kathy Auck, Heather Lessiter, Leslee Marshall, and John Sohar.

It was moved by Mr. Sohar and seconded by Ms. Lessiter to approve the minutes of the Council Meeting on April 4, 2016. Motion approved unanimously.

Leslee Marshall gave an update on the East Wayne Fire District (EWFD). Sugarcreek Township announced it will be pulling out of the EWFD effective 01/01/17.

The police report was presented by Officer James Vespoint.

Ordinance 16-9 was given its second reading. This is an ordinance setting sewer and water rates and repealing all prior ordinance in conflict therein.

Resolution 16-12 was presented. **A RESOLUTION ACCEPTING THE ANNEXATION INTO THE VILLAGE PERMANENT PARCEL NO. 13-00154.005.**

It was moved by Ms. Auck and seconded by Ms. Marshall to suspend the rules for Resolution 16-12. Motion approved unanimously.

It was moved by Ms. Martin and seconded by Ms. Marshall to adopt Resolution 16-12 effective June 2, 2016. Motion approved unanimously.

Resolution 16-13 was presented. **A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH VALLEY VIEW SPRAY SERVICE, LLC FOR MOSQUITO SPRAYING SERVICES AND DECLARING AN EMERGENCY.**

It was moved by Ms. Lessiter and seconded by Ms. Marshall to suspend the rules and declare an emergency for Resolution 16-13. Motion approved unanimously.

It was moved by Ms. Auck and seconded by Mr. Sohar to adopt Resolution 16-13 effective immediately. Motion approved unanimously.

Resolution 16-14 was presented. **A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO THE INTERCONNECTION AGREEMENT WITH AMERICAN MUNICIPAL POWER, INC AND DG AMP SOLAR, LLC AND DECLARING AN EMERGENCY.**

It was moved by Ms. Auck and seconded by Ms. Lessiter to suspend the rules and declare an emergency for Resolution 16-14. Motion approved unanimously.

It was moved by Mr. Sohar and seconded by Ms. Marshall to adopt Resolution 16-14 effective immediately. Motion approved unanimously.

Resolution 16-15 was presented. **A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A LEASE AGREEMENT WITH NEXTERA ENERGY RESOURCES AS PART OF THE AMERICAN MUNICIPAL POWER, INC'S AMP SOLAR PROJECT II AND DECLARING AN EMERGENCY.**

It was moved by Ms. Lessiter and seconded by Ms. Martin to suspend the rules and declare an emergency for Resolution 16-15. Motion approved unanimously.

It was moved by Mr. Sohar and seconded by Ms. Auck to adopt Resolution 16-15 effective immediately. Motion approved unanimously.

Resolution 16-16 was presented. **A RESOLUTION TO APPROVE THE FORM AND AUTHORIZE THE EXECUTION OF A POWER SALES CONTRACT WITH AMERICAN MUNICIPAL POWER, INC. AND TAKING OTHER ACTIONS IN CONNECTION THEREWITH REGARDING PARTICIPATION IN THE AMP SOLAR PROJECT II AND TO DECLARE AN EMERGENCY.**

It was moved by Mr. Sohar and seconded by Ms. Lessiter to suspend the rules and declare an emergency for Resolution 16-16. Motion approved unanimously.

It was moved by Ms. Marshall and seconded by Ms. Auck to adopt Resolution 16-16 effective immediately. Motion approved unanimously.

Resolution 16-17 was presented. **A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A POWER SALES CONTRACT WITH AMERICAN MUNICIPAL POWER, INC AND DECLARING AN EMERGENCY.**

It was moved by Ms. Auck and seconded by Ms. Martin to suspend the rules and declare an emergency for Resolution 16-17. Motion approved unanimously.

It was moved by Mr. Sohar and seconded by Ms. Marshall to adopt Resolution 16-17 effective immediately. Motion approved unanimously.

Resolution 16-18 was presented. **A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT FOR THE PARK STREET WATER REPLACEMENT AND GREEN STREET DEMONSTRATION PROJECT AND DECLARING AN EMERGENCY.**

It was moved by Ms. Lessiter and seconded by Ms. Auck to suspend the rules and declare an emergency for Resolution 16-18. Motion approved unanimously.

It was moved by Mr. Sohar and seconded by Ms. Marshall to adopt Resolution 16-18 effective immediately. Motion approved unanimously.

It was moved by Mr. Sohar and seconded by Ms. Martin to suspend the summer program in the Village of Marshallville. Motion approved unanimously.

The Payment Authorization Register for April 2016 was presented.

It was moved by Ms. Lessiter and seconded by Ms. Auck to authorize payment for items listed on the Payment Authorization Register for April 2016. Motion approved unanimously.

The financial statements and bank reconciliations for April 2016 were presented.

It was moved by Mr. Sohar and seconded by Ms. Martin to approve the financial statements and bank reconciliations for April 2016. Motion approved unanimously.

The following meetings were announced:

Board of Public Affairs Wednesday, May 4, 2016 (6:00 P.M.)

Regular Council Meeting Monday, June 6, 2016 (7:00 P.M.)

With there being no further business to be brought before the Council, it was moved by Mr. Sohar and seconded by Ms. Auck to adjourn the meeting. Motion approved unanimously.

Approved _____

Attest _____