

Marshallville Village Council
Regular Meeting at Municipal Building
7:00 P.M.
June 6, 2016

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

It was moved by Ms. Auck and seconded by Ms. Marshall to approve the minutes of the Council Meeting on May 2, 2016. Motion approved unanimously.

Leslee Marshall gave an update on the East Wayne Fire District (EWFD).

The police report was presented by Officer James Vespoint.

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

It was moved by Mr. Sohar and seconded by Ms. Martin to adopt Resolution 16-9 effective July 1, 2016. Motion approved unanimously.

Resolution 16-19 was presented. This is a resolution authorizing the mayor to enter into a lease agreement with the Wayne County Board of County Commissioners for the placement and building of a safety services communication tower on village land.

It was moved by Mr. Sohar and seconded by Ms. Marshall to suspend the rules for Resolution 16-19. Motion approved unanimously.

It was moved by Ms. Martin and seconded by Ms. Lessiter to adopt Resolution 16-19 effective July 6, 2016. Motion approved unanimously.

It was moved by Mr. Sohar and seconded by Ms. Auck to authorize the utility department to trade in the Steiner for a Toro Commercial Zero Turn mower. Motion approved unanimously.

The Payment Authorization Register for May 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 May 2016. Motion approved unanimously.

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

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

The following meetings were announced:

Board of Public Affairs Wednesday, June 8, 2016 (6:00 P.M.)

Regular Council Meeting Monday, July 11, 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. Lessiter to adjourn the meeting. Motion approved unanimously.

Approved _____

Attest _____