

Marshallville Village Council
Regular Meeting at Municipal Building
7:00 P.M.
July 11, 2016

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

It was moved by Ms. Lessiter and seconded by Ms. Martin to approve the minutes of the Council Meeting on June 6, 2016. Motion approved unanimously.

Brandon Johnston gave an update on the East Wayne Fire District (EWFD). He stated that a 3.1 mill levy this coming fall.

The police report was presented by Officer James Vespoint.

It was moved by Mr. Sohar and seconded by Ms. Martin have the Village of Marshallville do nothing concerning Chris Haynes sidewalk issue. Motion approved 3-1.

It was moved by Mr. Sohar and seconded by Mr. Johnston to authorize the mayor to advertise for the 2016 paving projects. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Ms. Martin to authorize the mayor to award the Church Street Erosion Repair project to Dirt Dawg Excavating for \$21,546.50. Motion approved unanimously.

It was moved by Mr. Sohar and seconded by Ms. Lessiter to replatt original lots 38 & 39 as new lot 376. Motion approved unanimously.

It was moved by Ms. Martin and seconded by Mr. Sohar to approve the 2017 Budget. Motion approved unanimously.

Ordinance 16-20 was given it's first reading. It is an ordinance amending the Estimated Resources for year ending December 31, 2016.

Ordinance 16-21 was given it's first reading. It is an ordinance amending the estimated Appropriations for year ending December 31, 2016.

Ordinance 16-22 was given its first reading. It is a salary ordinance hiring Ben Shaffer as assistant utility operator at a salary of \$32,000 per year effective 07/11/16.

Resolution 16-23 was presented. It is resolution accepting \$194,845 in OPWC funding for SR 94/N Main Street waterline replacement project: \$26,568 in local funds; \$60,402 20 year loan at 0%; \$134,443 in grants.

It was moved by Mr. Sohar and seconded by Ms. Lessiter to adopt Resolution 16-23. Motion approved unanimously.

The Payment Authorization Register for June 2016 was presented.

It was moved by Mr. Sohar and seconded by Ms. Martin to authorize payment for items listed on the Payment Authorization Register for June 2016. Motion approved unanimously.

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

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

The following meetings were announced:

Board of Public Affairs Wednesday, July 13, 2016 (6:00 P.M.)

Regular Council Meeting Monday, August 1, 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 _____