

Marshallville Village Council
Regular Meeting at Municipal Building
7:00 P.M.
August 1, 2016

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

It was moved by Mr. Sohar and seconded by Ms. Marshall to approve the minutes of the Council Meeting on July 11, 2016. Motion approved unanimously.

Heather Lessiter gave an update on the East Wayne Fire District (EWFD). She stated that a 3.1 mill levy will be on the ballot this coming fall. If passed, this would produce \$705,250 for the fire district.

The police report was presented by Chief Tom Rucker.

It was moved by Ms. Lessiter and seconded by Ms. Auck have the Village of Marshallville accept the bid from Superior Paving for E Market, Chestnut, Stoll Drive, Park Street, and Short Street. The base bid was \$52,781.30. Motion approved unanimously.

It was moved by Ms. Marshall and seconded by Ms. Lessiter to replatt original lot 95 as new lots 377 & 378. Motion approved unanimously.

Ordinance 16-20 was given its second reading. It is an ordinance amending the Estimated Resources for year ending December 31, 2016.

It was moved by Mr. Sohar and seconded by Ms. Auck to suspend the rules and declare an emergency for Ordinance 16-20. Motion approved unanimously.

It was moved by Ms. Martin and seconded by Ms. Marshall to adopt Ordinance 16-20 effective immediately. Motion approved unanimously.

Ordinance 16-21 was given its second reading. It is an ordinance amending the estimated Appropriations for year ending December 31, 2016.

It was moved by Ms. Lessiter and seconded by Ms. Marshall to suspend the rules and declare an emergency for Ordinance 16-21. Motion approved unanimously.

It was moved by Mr. Sohar and seconded by Ms. Auck to adopt Ordinance 16-21 effective immediately. Motion approved unanimously.

Ordinance 16-22 was given its second 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 and raising Gail Coyle's annual salary from \$6,280 to \$7,500.

It was moved by Ms. Auck and seconded by Ms. Martin to suspend the rules and declare an emergency for Ordinance 16-22. Motion approved unanimously.

It was moved by Ms. Marshall and seconded by Ms. Lessiter to adopt Ordinance 16-22 effective immediately. Motion approved unanimously.

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 Ms. Lessiter and seconded by Ms. Marshall to suspend the rules and declare an emergency for Resolution 16-23. Motion approved unanimously.

It was moved by Ms. Auck and seconded by Ms. Martin to adopt Resolution 16-23. Motion approved unanimously.

The Payment Authorization Register for July 2016 was presented.

It was moved by Ms. Lessiter and seconded by Ms. Marshall to authorize payment for items listed on the Payment Authorization Register for July 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. Sohar to approve the financial statements and bank reconciliations for July 2016. Motion approved unanimously.

The following meetings were announced:

Board of Public Affairs Wednesday, August 3, 2016 (6:00 P.M.)
Regular Council Meeting Tuesday, September 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 _____