

Marshallville Village Council
Regular Meeting at Municipal Building
7:00 P.M.
December 5, 2016

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

It was moved by Ms. Auck and seconded by Ms. Lessiter to approve the minutes from the November 7, 2016 Council meeting. Motion was approved unanimously.

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

The fire levy for the EWFD was defeated in the general election on November 8, 2016.

It was moved by Ms. Martin and seconded by Ms. Lessiter to appoint Leslee Marshall as the Village of Marshallville's representative to the EWFD board. Motion was approved unanimously with Mr. Johnston abstaining.

The police report was presented by Chief Tom Rucker.

Pay Ordinance 16-31 was given its second reading. This is an Ordinance giving employees a 2% raise effective January 1, 2017.

It was moved by Ms. Auck and seconded by Ms. Lessiter to approve the replatting of the school lots. Motion was approved unanimously.

Resolution 16-32 was presented. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH THE BOARD OF COUNTY COMMISSIONERS, WAYNE COUNTY, OHIO FOR DISPATCH SERVICES AND DECLARING AN EMERGENCY.

It was moved by Ms. Martin and seconded by Ms. Marshall to suspend the rules and declare an emergency for Resolution 16-32. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Ms. Auck to adopt Resolution 16-32 effective immediately. Motion approved unanimously.

Ordinance 16-33 was presented. It is an ordinance amending the Estimated Resources for year ending December 31, 2016.

It was moved by Ms. Marshall and seconded by Ms. Lessiter to suspend the rules and declare an emergency for Ordinance 16-33. Motion approved unanimously.

It was moved by Ms. Martin and seconded by Ms. Auck to adopt Ordinance 16-33 effective immediately. Motion approved unanimously.

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

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

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

The following meetings were announced:

- Board of Public Affairs Wednesday, December 7, 2016 (6:00 P.M.)
- Regular Council Meeting Monday, January 9, 2017 (7:00 P.M.)

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

Approved _____

Attest _____