

Marshallville Village Council
Regular Meeting at Municipal Building
7:00 P.M.
January 9, 2017

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

It was moved by Ms. Marshall and seconded by Ms. Lessiter to approve the minutes from the December 5, 2016 Council meeting. Motion was approved unanimously.

Leslee Marshall gave an update on the East Wayne Fire District (EWFD). Gary Martin resigned as Chief. The Assistant Fire Chief is acting as Chief. On January 1, 2017, Sugarcreek Township pulled out of the EWFD.

The police report was presented by Chief Tom Rucker. He provided a Year End Review for 2016.

It was moved by Ms. Marshall and seconded by Ms. Auck to make the following committee assignments:

1. Park: Lessiter, Marshall, Johnston
2. Finance: Martin, Lessiter, Pelfrey
3. Safety: Lessiter, Martin, Auck
4. Tree: Jenny Brooker, Marshall
5. Tax Board of Appeals: Joyce Rucker, Martin, Nancy Yoder
6. Records: Oehl, Brooker, Martin, Johnston, Susie Shearer
7. Flood Appeals Board: Johnston, Alan Martin
8. Planning Commission: John Tucker, Brooker, Martin, Jeff Denning, Mike Auck
9. Zoning Board of Appeals: Alan Martin, Joe Yoder, open

Motion was approved unanimously.

Council Terms expiring December 31, 2017: Marin, Auck, Marshall

It was moved by Ms. Marshall and seconded by Ms. Lessiter to Appoint Martha Martin as Council President Pro-Tem. Motion approved unanimously.

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

It was moved by Mr. Pelfrey and seconded by Ms. Auck to approve Pay Ordinance 16-31. Motion approved unanimously.

Resolution 17-1 was presented. This a resolution for the purpose of authorizing the mayor of the Village of Marshallville to file an application with the State of Ohio to participate in the Abandoned Gas Station Cleanup Grant Program 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 17-1. Motion approved unanimously.

It was moved by Ms. Auck and seconded by Ms. Martin to adopt Resolution 17-1 effective immediately. Motion approved unanimously.

Resolution 17-2 was presented. This a resolution in the Village of Marshallville, Wayne County, Ohio declaring its for completion of the Hartland Trail in Wayne County Ohio as part of the completion of the Ohio to Erie Trail.

It was moved by Ms. Marshall and seconded by Ms. Auck to suspend the rules for Resolution 17-2. Motion approved unanimously.

It was moved by Ms. Martin and seconded by Ms. Marshall to adopt Resolution 17-2 effective February 9, 2017. Motion approved unanimously.

Resolution 17-3 was presented. This a resolution accepting the renewal of the lease agreement entered into with East Wayne Fire District for the lease of Marshallville Fire Station and Fire Department 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 17-3. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Ms. Marshall to adopt Resolution 17-3 effective immediately. Motion approved unanimously.

Ordinance 17-4 was presented. It is an ordinance to make appropriations for current expenses and other expenditures of the Village of Marshallville, State of Ohio, during the fiscal year ending December 31, 2017 and declaring an emergency and being effective January 1, 2017.

It was moved by Mr. Pelfrey and seconded by Ms. Marshall to suspend the rules and declare an emergency for Ordinance 17-4. Motion approved unanimously.

It was moved by Ms. Auck and seconded by Ms. Lessiter to adopt Ordinance 17-4 effective immediately. Motion approved unanimously.

The Payment Authorization Register for December 2016 was presented.

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

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

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

The following meetings were announced:

Board of Public Affairs Wednesday, January 11, 2017 (6:00 P.M.)

Regular Council Meeting Monday, February 6, 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. Martin to adjourn the meeting. Motion approved unanimously.

Approved _____

Attest _____