

Marshallville Village Council
Regular Meeting at Municipal Building
7:00 P.M.
March 6, 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. Auck and seconded by Ms. Lessiter to approve the minutes from the February 6, 2017 Council meeting. Motion was approved unanimously.

Leslee Marshall gave an update on the East Wayne Fire District (EWFD). Interviews for the vacant Fire Chief position are ongoing.

The police report was presented by Officer James Vespoint. Officer Abramson completed the certification of our utility workers in CPR and the use of the AED.

It was moved by Ms. Marshall and seconded by Mr. Pelfrey to accept Brandon Johnston's resignation from Village of Marshallville Council. Motion approved unanimously.

Ordinance 17-5 was given its second reading. This an ordinance approving, adopting and enacting American Legal Publishing's Ohio Basic Code, 2017 Edition, as the code of ordinances for the Village of Marshallville, Wayne County Ohio, and declaring an emergency.

It was moved by Ms. Lessiter and seconded by Ms. Auck to suspend the rules and declare an emergency for Ordinance 17-5. Motion approved unanimously.

It was moved by Ms. Auck and seconded by Ms. Martin to adopt Ordinance 17-5 effective immediately. Motion approved unanimously.

Ordinance 17-6 was given its second reading. This is an ordinance authorizing the mayor to employ a Director of the Summer Recreation Program at the Marshallville Village Park, and declaring an emergency.

It was moved by Ms. Auck and seconded by Ms. Lessiter to suspend the rules and declare an emergency for Ordinance 17-6. Motion approved unanimously.

It was moved by Mr. Pelfrey and seconded by Ms. Marshall to adopt Ordinance 17-6 effective immediately. Motion approved unanimously.

The Payment Authorization Register for February 2017 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 February 2017. Motion approved unanimously.

The financial statements and bank reconciliations for February 2017 were presented.

It was moved by Ms. Lessiter and seconded by Ms. Marshall to approve the financial statements and bank reconciliations for February 2017. Motion approved unanimously.

The following meetings were announced:

Board of Public Affairs Wednesday, March 8, 2017 (6:00 P.M.)

Regular Council Meeting Monday, April 3, 2017 (7:00 P.M.)

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

Approved _____

Attest _____