

Marshallville Village Council
Regular Meeting at Municipal Building
7:00 P.M.
May 1, 2017

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

It was moved by Ms. Lessiter and seconded by Ms. Marshall to approve the minutes from the April 3, 2017 Council meeting. Motion was approved unanimously.

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

The police report was presented by Officer James Vespoint.

It was moved by Ms. Martin and seconded by Ms. Marshall to replatt Lot 135 into two separate Lots 386 and 387 thus creating 535 and 55 E Market Street. Motion approved unanimously.

Resolution 17-7 was presented. A RESOLUTION AUTHORIZING THE MAYOR TO ENTER INTO A CONTRACT WITH VALLEY VIEW SPRAY SERVICE, LLC FOR MOSQUITO SPRAYING SERVICES AND DECLARING AN EMERGENCY

It was moved by Ms. Marshall and seconded by Mr. Klotzle to suspend the rules and declare an emergencyfor Resolution 17-7. Motion approved unanimously.

It was moved by Ms. Auck and seconded by Ms. Lessiter to adopt Resolution 17-7 effective immediately. Motion approved unanimously.

Resolution 17-8 was presented. A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE THE ENVIRONMENTAL COVENANT WITH THE OHIO ENVIRONMENTAL PROTECTION AGENCY FOR THE VILLAGE'S ABANDONED WASTE WATER TREATMENT STABILIZATION LAGOON

It was moved by Ms. Lessiter and seconded by Ms. Marshall to suspend the rules for Resolution 17-8. Motion approved unanimously.

It was moved by Ms. Martin and seconded by Ms. Auck to adopt Resolution 17-8 effective June 1, 2017. Motion approved unanimously.

Ordinance 17-9 was presented. AN ORDINANCE AMENDING SECTION III, ITEM 24 OF THE RULES AND REGULATIONS FOR ELECTRIC SERVICE TO CUSTOMERS OF THE VILLAGE OF MARSHALLVILLE UTILITIES.

It was moved by Ms. Marshall and seconded by Ms. Auck to suspend the rules for Ordinance 17-9. Motion approved unanimously.

It was moved by Ms. Auck and seconded by Mr. Klotzle to adopt Ordinance 17-9 effective June 1, 2017. Motion approved unanimously.

The Payment Authorization Register for April 2017 was presented.

It was moved by Ms. Lessiter and seconded by Ms. Auck to authorize payment for items listed on the Payment Authorization Register for April 2017. Motion approved unanimously.

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

It was moved by Ms. Auck and seconded by Mr. Klotzle to approve the financial statements and bank reconciliations for April 2017. Motion approved unanimously.

The following meetings were announced:

- Board of Public Affairs Wednesday, May 3, 2017 (6:00 P.M.)
- Regular Council Meeting Monday, June 5, 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 _____