

Marshallville Village Council  
Regular Meeting at Municipal Building  
7:00 P.M.  
September 5, 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. Auck and seconded by Ms. Marshall to approve the minutes from the August 7, 2017 Council meeting. Motion was approved unanimously.

The police report was presented by Chief Rocker.

Ordinance 17-10 was given its second reading. **AN ORDINANCE AMENDING IN PART THE RULES AND REGULATIONS FOR ELECTRICAL SERVICE TO CONSUMERS OF MARSHALLVILLE UTILITIES AND SETTING CUSTOMER SERVICE CHARGE RATES effective 01/01/2018.**

Resolution 17-11 was presented. This is a resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the county auditor.

It was moved by Ms. Lessiter and seconded by Ms. Marshall to suspend the rules for Resolution 17-11. Motion approved unanimously.

It was moved by Ms. Martin and seconded by Ms. Auck to adopt Resolution 17-11 effective October 5, 2017. Motion approved unanimously.

Resolution 17-12 was presented. **A RESOLUTION AUTHORIZING THE VILLAGE OF MARSHALLVILLE TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION PROGRAM(S) FOR THE MARSHALLVILLE WATER TREATMENT PLANT PROJECT AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY.**

It was moved by Ms. Marshall and seconded by Ms. Lessiter to suspend the rules for Resolution 17-12. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Ms. Auck to adopt Resolution 17-12 effective immediately. Motion approved unanimously.

Ordinance 17-13 was presented. It is an ordinance amending the estimated Appropriations for year ending December 31, 2017.

It was moved by Ms. Lessiter and seconded by Mr. Klotzle to suspend the rules and declare an emergency for Ordinance 17-13. Motion approved unanimously.

It was moved by Ms. Marshall and seconded by Ms. Auck to adopt Ordinance 17-13 effective immediately. Motion approved unanimously.

Ordinance 17-14 was presented. It is an ordinance amending the Estimated Resources for year ending December 31, 2017.

It was moved by Ms. Auck and seconded by Ms. Lessiter to suspend the rules and declare an emergency for Ordinance 17-14. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Mr. Klotzle to adopt Ordinance 17-14 effective immediately. Motion approved unanimously.

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

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

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

The following meetings were announced:

Board of Public Affairs    Wednesday, September 6, 2017 (6:00 P.M.)  
Regular Council Meeting   Monday, October 2, 2017 (7:00 P.M.)

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

Approved \_\_\_\_\_

Attest \_\_\_\_\_