

Marshallville Village Council
Regular Meeting at Municipal Building
7:00 p.m.
May 7, 2007

President pro tem Rich Stoll called the meeting to order. Other council members present were Dan Lepley, Sue Neal, Martha Ann Martin, and David Orr. Councilwoman Heather Lessiter was not present.

It was moved by Ms. Martin and seconded by Mrs. Neal to approve the minutes of the April 4, 2007 regular Council meeting. The motion was approved unanimously.

Chief Bob Peters gave the fire report for April, 2007.

Wayne County Auditor Jarra Underwood presented information on the 2.5 mil replacement levy with increase. The deadline for notifying the Board of Elections is August 23, 2007.

There was discussion among members of Council regarding the rental of a bus from the Green Local School District for use in the Village's summer recreation program. No action was taken and the matter was tabled for further discussion at a future Council meeting.

It was moved by Mrs. Neal and seconded by Mr. Lepley to approve the costs associated with the repair and replacement of storm tile on Westview, North Main, and Euclid Streets. The motion was approved unanimously.

President Stoll presented Ordinance 07-06 to rename Euclid Street Extension to Bristol Lane for its second reading.

President Stoll presented Ordinance 07-07 to allow for designated parking on Euclid Street for its second reading.

President Stoll presented Ordinance 07-10 to authorize a service agreement with Ohio Billing for its first reading.

It was moved by Ms. Martin and seconded by Mrs. Neal to suspend the rules and regulation and have the second and third readings of Ordinance 07-10. The motion was approved unanimously.

It was moved by Ms. Martin and seconded by Mr. Orr to adopt Ordinance 07-10 as an emergency measure. The motion was approved unanimously.

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President Stoll presented Ordinance 07-11 authorizing an amendment to the Forestry Services Agreement with Municipal Energy Services Agency for its first reading.

It was moved by Mr. Lepley and seconded by Mrs. Neal to suspend the rules and regulation and have the second and third readings of Ordinance 07-11. The motion was approved unanimously.

It was moved by Mr. Orr and seconded by Mrs. Neal to adopt Ordinance 07-11 as an emergency measure. The motion was approved unanimously.

President Stoll presented Ordinance 07-12 authorizing the Director of O.D.O.T. to repair and do preventative maintenance on Ohio Route 94 within the Village's corporation limits, for its first reading.

It was moved by Ms. Martin and seconded by Mrs. Neal to suspend the rules and regulation and have the second and third readings of Ordinance 07-12. The motion was approved unanimously.

It was moved by Mrs. Neal and seconded by Ms. Martin to adopt Ordinance 07-12 as an emergency measure. The motion was approved unanimously.

President Stoll presented Ordinance 07-13 authorizing a business associate's agreement with Ohio Billing Corporation for its first reading.

It was moved by Mr. Lepley and seconded by Ms. Martin to suspend the rules and regulation and have the second and third readings of Ordinance 07-13. The motion was approved unanimously.

It was moved by Mrs. Neal and seconded by Ms. Martin to adopt Ordinance 07-13 as an emergency measure. The motion was approved unanimously.

It was moved by Ms. Martin and seconded by Mrs. Neal to adopt Claims Ordinance 07-14. The motion was approved unanimously.

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It was moved by Mr. Orr and seconded by Mr. Lepley to transfer \$33,092.67 from the Income Tax Fund to the General Fund. The motion was approved unanimously.

President Stoll presented the Mayor's Court report for April, 2007.

President Stoll announced the following meetings and events:

Board of Public Affairs May 9, 2007	6:00 p.m.
Regular Council Meeting June 4, 2007	7:00 p.m.
Village-wide Yard Sales Black Angus Barbecue June 23, 2007	All Day

There being no further business to be brought before the Council, it was moved by Mr. Lepley and seconded by Mrs. Neal to adjourn the meeting. The motion was approved unanimously.

Approved: _____
President of Council

Attest: _____
Fiscal Officer

5/29/07