

**Marshallville Village Council
Regular Meeting at Municipal Building
6:30 P.M.
August 12, 2024**

Mayor Hatfield called the meeting to order. Council members present were Kathy Auck, Heather Lessiter, Jackie Hatfield, and Jesse Allison.

It was moved by Ms. Hatfield and seconded by Ms. Lessiter to approve the minutes from the July 8, 2024, Council meeting. Motion was approved.

Chief Falb reported that Marshallville Fire Department submitted a proposal for service to Baughman for \$40,000 per calendar year effective 01/01/2025.

Chief Rucker gave the Police Report.

Ordinance 24-14 was given its first reading.

It was moved by Ms. Lessiter and seconded by Mr. Allison to approve the 2025 Budget submitted by the Fiscal Officer. Motion approved unanimously.

The Payment Authorization Register for July 2024 was presented.

It was moved by Ms. Lessiter and seconded by Ms. Hatfield to authorize payment for items listed on the Payment Authorization Register for July 2024. Motion approved unanimously.

The financial statements and bank reconciliations for July 2024 were presented.

It was moved by Mr. Allison and seconded by Ms. Auck to approve the financial statements and bank reconciliations for July 2024. Motion approved unanimously.

The following meetings were announced:

Board of Public Affairs Monday, September 8, 2024 (5:45 P.M.)
Regular Council Meeting Monday, September 8, 2024 (6:30 P.M.)

It was moved by Mr. Allison and seconded by Mr. Peters to adopt Ordinance 24-12 effective immediately. Motion approved unanimously.

Ordinance 24-13 was presented. It is an ordinance of the Village of Marshallville, Wayne County Ohio authorizing the mayor to enter into contract with Most Paving Co. for street repairs and declaring an emergency.

It was moved by Mr. Peters and seconded by Ms. Hatfield to suspend the rules and declare an emergency for Ordinance 24-13. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Ms. Auck to adopt Ordinance 24-13 effective immediately. Motion approved unanimously.

The Payment Authorization Register for June 2024 was presented.

It was moved by Ms. Lessiter and seconded by Ms. Hatfield to authorize payment for items listed on the Payment Authorization Register for June 2024. Motion approved unanimously.

The financial statements and bank reconciliations for June 2024 were presented.

It was moved by Ms. Lessiter and seconded by Ms. Hatfield to approve the financial statements and bank reconciliations for June 2024. Motion approved unanimously.

The following meetings were announced:

Board of Public Affairs Monday, August 12, 2024 (5:45 P.M.)

Regular Council Meeting Monday, August 12, 2024 (6:30 P.M.)

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

The financial statements and bank reconciliations for September 2024 were presented.

It was moved by Ms. Lessiter and seconded by Ms. Hatfield to approve the financial statements and bank reconciliations for September 2024. Motion approved unanimously.

Sealed bids were opened for the Crown Victoria Police Car.

It was moved by Mr. Allison and seconded by Ms. Hatfield to accept a bid for \$687.18 for the Crown Victoria Police Car.

Sealed bids were opened for the Backhoe.

It was moved by Mr. Allison and seconded by Ms. Lessiter to accept a bid for \$578.18 for the Backhoe.

The following meetings were announced:

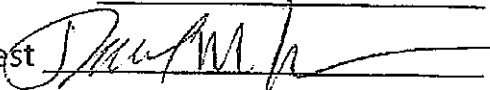
Board of Public Affairs Monday, November 11, 2024 (5:45 P.M.)

Regular Council Meeting Monday, November 11, 2024 (6:30 P.M.)

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

Approved _____

Attest

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