

**Marshallville Village Council  
Regular Meeting at Municipal Building  
6:30 P.M.  
December 9, 2024**

Mayor Hatfield called the meeting to order. Council members present were Rachel Stoll, Kathy Auck, Heather Lessiter, Jackie Hatfield, Todd Musser, and Rick Peters.

It was moved by Mr. Peters and seconded by Ms. Hatfield to approve the minutes from the regular Council meeting November 11, 2024. Motion was approved.

It was moved by Ms. Lessiter and seconded by Ms. Hatfield to approve the minutes from the Special Council meeting November 18, 2024. Motion was approved.

Chief Falb gave the Fire Report.

It was moved by Mr. Peters and seconded by Ms. Auck approve the change of Medical Control Protocol to University Hospitals.

No Police Report.

Ordinance 24-18 was given a third reading. It is an ordinance of the Village of Marshallville, Wayne County Ohio establishing section 304 of Marshallville Zoning code in connection with the prohibit use of shipping and/or storage containers.

It was moved by Ms. Lessiter and seconded by Ms. Auck to approve Ordinance 24-18. Motion Approved.

Ordinance 24-25 was presented. It is an ordinance of the Village of Marshallville, Wayne County Ohio amending Ordinances 21-22, 22-09, 2023-03, 2023-10, and 2023-13 establishing the salary or wages rates and other benefits for employees of the Village of Marshallville 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 24-25. Motion approved unanimously.

It was moved by Ms. Auck and seconded by Ms. Stoll to adopt Ordinance 24-25 effective immediately. Motion approved unanimously.

Ordinance 24-27 was presented. It is an ordinance amending the Estimated Resources for the year ending December 31, 2024.

It was moved by Ms. Lessiter and seconded by Mr. Peters to suspend the rules and declare an emergency for Ordinance 24-27. Motion approved unanimously.

It was moved by Ms. Auck and seconded by Ms. Lessiter to adopt Ordinance 24-27 effective immediately. Motion approved unanimously.

Ordinance 24-28 was presented. It is an ordinance amending the Annual Appropriations for the year ending December 31, 2024.

It was moved by Ms. Lessiter and seconded by Ms. Stoll to suspend the rules and declare an emergency for Ordinance 24-28. Motion approved unanimously.

It was moved by Ms. Auck and seconded by Mr. Peters to adopt Ordinance 24-28 effective immediately. Motion approved unanimously.

Ordinance 24-26 was presented. It is an ordinance of the Village of Marshallville, Wayne County Ohio, repealing Ordinance 2023-26 and authorizing the appointment and compensation of a Village Solicitor for the Village and declaring an emergency.

It was moved by Ms. Auck and seconded by Ms. Hatfield to suspend the rules and declare an emergency for Ordinance 24-26. Motion approved unanimously.

It was moved by Ms. Hatfield and seconded by Ms. Auck to adopt Ordinance 24-26 effective immediately. Motion approved unanimously.

Ordinance 24-29 was presented. It is an ordinance of the Village of Marshallville, Wayne County Ohio, granting an easement to Harry Sheets,

successor trustee of the Harry Sheets Revocable Living Trust dated January 17, 2012, and authorizing the mayor to execute the easement and declaring an emergency.

It was moved by Ms. Hatfield and seconded by Ms. Stoll to suspend the rules and declare an emergency for Ordinance 24-29. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Mr. Peters to adopt Ordinance 24-29 effective immediately. Motion approved unanimously.

Ordinance 24-30 was presented. It is an ordinance of the Village of Marshallville, Wayne County Ohio, authorizing the mayor and other necessary parties to enter into a contract with the Ohio Attorney General for the collection of delinquent debt pertaining to the Marshallville Fire Department and declaring an emergency.

It was moved by Ms. Lessiter and seconded by Ms. Hatfield to suspend the rules and declare an emergency for Ordinance 24-30. Motion approved unanimously.

It was moved by Ms. Auck and seconded by Ms. Hatfield to adopt Ordinance 24-30 effective immediately. Motion approved unanimously.

Ordinance 24-24 was presented. It is an ordinance of the Village of Marshallville, Wayne County Ohio, repealing Ordinance 2024-23 and authorizing the mayor to enter into a contract with Baughman Township, Ohio for Fire and Emergency Response Services and declaring an emergency.

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

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

It was moved by Ms. Hatfield and seconded by Ms. Auck to enter into executive session at 7:26 p.m. to discuss EWFD litigation.

It was moved by Ms. Lessiter and seconded by Ms. Hatfield to come out of executive session at 7:48 p.m.

The Payment Authorization Register for November 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 November 2024. Motion approved unanimously.

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

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

The following meetings were announced:

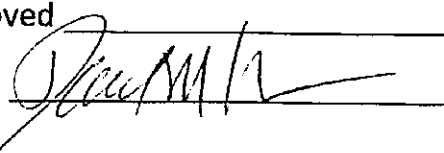
Board of Public Affairs Monday, January 13, 2024 (5:45 P.M.)

Regular Council Meeting Monday, January 13, 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. Lessiter to adjourn the meeting. Motion approved unanimously.

Approved

Attest

A handwritten signature in black ink, appearing to be "J. M. H.", is written over a horizontal line. The signature is slanted and stylized.