Marshallville Village Council Regular Meeting at Municipal Building 6:30 P.M. July 8, 2024

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

It was moved by Ms. Hatfield and seconded by Ms. Lessiter to approve the minutes from the June 10, 2024, Council meeting. Motion was approved.

Chief Falb gave the Fire report. Baughman Twp approached Marshallville Fire Department about possible coverage effective 01/01/2025.

No Police Report.

Ordinance 24-11 was presented. It is an ordinance of the Village of Marshallville, Wayne County Ohio authorizing the mayor to enter into a contract with Valley View Spray Service LLC for the control of mosquitos within the village and declaring an emergency.

It was moved by Mr. Allison and seconded by Ms. Hatfield to suspend the rules and declare an emergency for Ordinance 24-11. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Ms. Auck to adopt Ordinance 24-11 effective immediately. Motion approved unanimously.

Ordinance 24-12 was presented. It is an ordinance of the Village of Marshallville, Wayne County Ohio establishing Section 941 of the Codified Ordinances of the Village of Marshallville establishing Nature Preserve rules and regulations and declaring an emergency.

It was moved by Ms. Lessiter and seconded by Ms. Auck to suspend the rules and declare an emergency for Ordinance 24-12. Motion approved unanimously.

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.

Approved

Attest