

**Marshallville Village Council
Regular Meeting at Municipal Building
6:30 P.M.
November 11, 2024**

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

Mayor Hatfield read letters of interest in open council seat from Rachel Stoll and Thomas Rocker Jr.

It was moved by Mr. Peters and seconded by Ms. Lessiter to appoint Rachel Stoll to the open council seat. The motion was approved unanimously. Mayor Hatfield swore in Ms. Stoll.

It was moved by Mr. Peters and seconded by Ms. Hatfield to approve the minutes from the regular Council meeting October 14,2024. Motion was approved.

It was moved by Ms. Lessiter and seconded by Ms. Auck to approve the minutes from the Special Council meeting October 28,2024. Motion was approved.

Lt. Vanlanen gave the Fire Report.

Chief Rocker gave the Police Report.

Ordinance 24-18 was given a second 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.

Ordinance 24-20 was presented. It is an ordinance of the Village of Marshallville, Wayne County Ohio authorizing the transfer of Lot 379 to the Marshallville Community Improvement Corporation and declaring an emergency.

It was moved by Ms. Lessiter and seconded by Mr. Peters to suspend the rules and declare an emergency for Ordinance 24-20. Motion approved unanimously.

It was moved by Ms. Auck and seconded by Ms. Hatfield to adopt Ordinance 24-20 effective immediately. Motion approved unanimously.

Ordinance 24-21 was presented. It is an ordinance amending the Estimated Resources for year ending December 31, 2024.

It was moved by Ms. Lessiter and seconded by Ms. Auck to suspend the rules and declare an emergency for Ordinance 24-21. Motion approved unanimously.

It was moved by Ms. Hatfield and seconded by Mr. Peters to adopt Ordinance 24-21 effective immediately. Motion approved unanimously.

Ordinance 24-22 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. Hatfield to suspend the rules and declare an emergency for Ordinance 24-22. Motion approved unanimously.

It was moved by Ms. Auck and seconded by Mr. Peters to adopt Ordinance 24-22 effective immediately. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Ms. Auck to elect Jackie Hatfield as the new President Pro-Tem. Motion approved unanimously.

Sealed bids were opened for Squad 27. The bid from Shockency Fire Equipment of \$7,351.00 was the highest.

It was moved by Ms. Hatfield and seconded by Ms. Lessiter to accept the bid from Shockency Fire Equipment of \$7,351.00. Motion approved unanimously.

The Payment Authorization Register for October 2024 was presented.

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

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

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

The following meetings were announced:

Board of Public Affairs Monday, December 9, 2024 (5:45 P.M.)

Regular Council Meeting Monday, December 9, 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 _____