Marshallville Village Council Regular Meeting at Municipal Building 6:30 P.M. October 14, 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. Lessiter and seconded by Ms. Hatfield to approve the minutes from the September 9, 2024, Council meeting. Motion was approved.

Chief Falb gave the Fire Report.

Officer Derek Thompson gave the Police Report.

Ordinance 24-18 was given a first 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 24-19 was presented. It is an ordinance of the Village of Marshallville, Wayne County Ohio authorizing the Village Service Director and/or Mayor to discard property no longer in need for municipal purposes 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 24-19. Motion approved unanimously.

It was moved by Mr. Peters and seconded by Mr. Allison to adopt Ordinance 24-19 effective immediately. Motion approved unanimously.

The Payment Authorization Register for September 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 September 2024. 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