

Marshallville Village Council  
Regular Meeting at Municipal Building  
6:30 P.M.  
January 13, 2025

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 Ms. Hatfield and seconded by Ms. Stoll to approve the minutes from the regular Council meeting December 9, 2024. Motion was approved.

Chief Falb gave the Fire Report.

It was moved by Ms. Lessiter and seconded by Ms. Auck to approve hiring candidates for the Fire Department. Three volunteers and one part time person. Motion was approved unanimously.

It was moved by Mr. Peters and seconded by Ms. Lessiter to approve replacing two windows at the Fire Station at a cost of \$1,383.00. Motion was approved unanimously.

No Police Report.

Ordinance 25-2 was presented. It is an ordinance to make appropriations for current expenses and other expenditures of the Village of Marshallville, State of Ohio, during the fiscal year ending December 31, 2025 and declaring an emergency and being effective January 1, 2025.

It was moved by Ms. Lessiter and seconded by Mr. Peters to suspend the rules and declare an emergency for Ordinance 25-2. Motion approved unanimously.

It was moved by Ms. Hatfield and seconded by Ms. Auck to adopt Ordinance 25-2 effective immediately. Motion approved unanimously.

It was moved by Ms. Hatfield and seconded by Ms. Auck to approve the replacement of the floor at Klusch Hall at a cost of \$3,740.81. Motion approved unanimously.

Mayor Hatfield suggested the following committee assignments:

1. Park: Lessiter, K. Auck, J Hatfield, R. Stoll
2. Finance: Lessiter, Allison, Jackie Hatfield
3. Fire Board: Lessiter, Peters, Auck
4. Tax Board of Appeals: Joyce Rocker, Nancy Yoder, D. Petch
5. Records: Govern, Immel, Jackie Hatfield, Sandy Howell
6. Flood Appeals Board: Peters, Alan Martin
7. Planning Commission: Brooker, R. Stoll, Jeff Denning, Mike Auck, David Orr

It was moved by Ms. Hatfield and seconded by Ms. Lessiter to approve these suggestions. Motion was approved.

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

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

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

The following meetings were announced:

Board of Public Affairs    Monday, February 10, 2025 (5:45 P.M.)  
Regular Council Meeting   Monday, February 10, 2025 (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 \_\_\_\_\_