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

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

It was moved by Ms. Lessiter and seconded by Ms. Stoll to approve the minutes from the regular Council meeting January 13, 2025. Motion was approved.

Chief Falb gave the Fire Report.

No Police Report.

Ordinance 25-3 was presented. An ordinance of the Village of Marshallville, Wayne County Ohio authorizing the transfer of Lot 382 to the Marshallville Community Improvement Corporation and declaring an emergency.

It was moved by Mr. Peters and seconded by Ms. Auck to suspend the rules and declare an emergency for Ordinance 25-3. Motion approved unanimously.

It was moved by Ms. Hatfield and seconded by Ms. Lessiter to adopt Ordinance 25-3 effective immediately. Motion approved unanimously.

Ordinance 25-4 was presented. An ordinance of the Village of Marshallville, Wayne County Ohio authorizing the mayor to enter into an agreement with Aultman Orrville Hospital to hire as medical director for the Village of Marshallville 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 25-4. Motion approved unanimously.

It was moved by Ms. Auck and seconded by Ms. Hatfield to adopt Ordinance 25-4 effective immediately. Motion approved unanimously.

Ordinance 25-5 was presented. An ordinance of the Village of Marshallville, Wayne County Ohio authorizing the Village of Marshallville to participate in the Ohio Department of Transportation Cooperative Purchasing Program and declaring an emergency.

It was moved by Mr. Peters and seconded by Ms. Lessiter to suspend the rules and declare an emergency for Ordinance 25-5. Motion approved unanimously.

It was moved by Ms. Hatfield and seconded by Ms. Lessiter to adopt Ordinance 25-5 effective immediately. Motion approved unanimously.

The Payment Authorization Register for January 2025 was presented.

It was moved by Ms. Lessiter and seconded by Mr. Peters to authorize payment for items listed on the Payment Authorization Register for January 2025. Motion approved unanimously.

The financial statements and bank reconciliations for January 2025 were presented.

It was moved by Ms. Lessiter and seconded by Ms. Auck to approve the financial statements and bank reconciliations for January 2025. Motion approved unanimously.

The following meetings were announced:

Board of Public Affairs Monday, March 10, 2025 (5:45 P.M.) Regular Council Meeting Monday, March 10, 2025 (6:30 P.M.)

With there being no further business to be brought before the Council, it was moved by Ms. Lessiter and seconded by Ms. Auck to adjourn the meeting. Motion approved unanimously.

Approved

Attest