

Marshallville Village Council  
Regular Meeting at Municipal Building

7:00 P.M.

February 1, 2010

Mayor Brooker called the meeting to order. Council members present were Martha Martin, Jason Pelfrey, Heather Lessiter, Dave Orr, Kathy Auck, and Bob Shearer.

It was moved by Ms. Lessiter and seconded by Mr. Orr to approve the minutes of the Regular Council Meeting on January 4, 2010. Motion approved unanimously.

Chief Peter gave the fire report for January, 2010. He reported 7 squad runs, 1 open burn, 1 mutual aid call, and 1 false alarm.

Chief Peter gave the fire report for 2009. He reported a total of 96 calls (down from 133 in 2008). The average response time for fires from time of dispatch was 7 minutes. Department members compiled 657 hours of training in 2009.

Chief Rucker gave the police report for January, 2010. There were 12 speeding tickets and 1 seat belt ticket.

Chief Rucker also reported that Jeffrey Straub was appointed to the police auxiliary.

It was moved by Ms. Martin and seconded by Mr. Pelfrey to approve the lot split request for Marshallville Estates. Motion approved unanimously.

Mayor Brooker reported that 2 disbursements have been paid on the sewer plant. The project is currently ahead of schedule.

Mayor Brooker also announced that the ODOT Enhancement Grant should be ready to bid in April.

The School Committee reported on their activities to date. The next step will be a meeting with the School Board.

The Fiscal Officer presented supplemental appropriations for 2009.

It was moved by Mr. Pelfrey and seconded by Ms. Lessiter to approve the supplemental appropriations for 2009. Motion approved unanimously.

The Fiscal Officer presented financial statements and bank reconciliation for January, 2010.

It was moved by Mr. Shearer and seconded by Ms. Lessiter to approve the financial statements and bank reconciliations for January, 2010. Motion approved unanimously.

The Fiscal Officer presented Claims Ordinance 10-04.

It was moved by Ms. Lessiter and seconded by Ms. Auck to adopt Claims Ordinance 10-04. Motion approved unanimously.

Mayor Brooker announced the following meetings:

- Board of Public Affairs Wednesday, February 3, 2010 (6:00 P.M.)
- Regular Council Meeting Monday, March 1, 2010 (7:00 P.M.)

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

Approved \_\_\_\_\_

Attest \_\_\_\_\_