

Marshallville Village Council
Regular Meeting at Municipal Building

7:00 P.M.

February 2, 2009

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

It was moved by Ms. Lessiter and seconded by Mr. Pelfrey to approve the minutes of January 5, 2009. Motion approved unanimously.

Chief Peters gave the fire report for January, 2009. He reported 3 squad runs, and 4 fire calls.

It was moved by Mr. Orr and seconded by Ms. Lessiter to add Corey Parsons to the Fire Department . Motion approved unanimously.

Chief Peters gave the fire report for 2008. He reported that the Fire Department responded to 45 fire calls and 88 squad calls (Total – 133) which was 20 higher than 2007. The average response time during 2008 for fire calls was 7 minutes from time of dispatch to arrival on the scene. Members donated 2169 hours to training and other functions of the department.

Mayor Brooker announced that Ryan Sowders has been added to the auxiliary police force for a six month probationary period.

Mayor Brooker reported that we have received an OPWC grant (\$408,280) for storm sewers and repaving East & West Church Street. This will be coordinated with the ODOT grant (\$290,000) for sidewalks on those streets.

It was moved by Mr. Pelfrey and seconded by Ms. Auck to accept these grants.

Ordinance 09-09 was read authorizing the Mayor to sign an agreement with Baughman Township for fire protection as an emergency measure.

It was moved by Ms. Lessiter and seconded by Mr. Orr to suspend the rules for Ordinance 09-09. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Mr. Pelfrey to adopt Ordinance 09-09. Motion approved unanimously.

Ordinance 09-10 was read authorizing the Mayor to sign an agreement with Chippewa Township for fire protection as an emergency measure.

It was moved by Ms. Lessiter and seconded by Mr. Orr to suspend the rules for Ordinance 09-10. Motion approved unanimously.

It was moved by Mr. Orr and seconded by Ms. Auck to adopt Ordinance 09-10. Motion approved unanimously.

Ordinance 09-11 was read creating the Permanent Appropriations for 2009.

It was moved by Mr. Pelfrey and seconded by Ms. Lessiter to suspend the rules for Ordinance 09-11. Motion approved unanimously.

It was moved by Ms. Auck and seconded by Mr. Orr to adopt Ordinance 09-11. Motion approved unanimously.

Mayor Brooker presented his report for December. The next newsletter will be published within the next two weeks.

The Fiscal Officer presented financial statements and bank reconciliation for January, 2009.

It was moved by Ms. Martin and seconded by Ms. Lessiter to approve the financial statements for January, 2009. Motion approved unanimously.

Mayor Brooker announced the following meetings:

Board of Public Affairs Wednesday, February 4, 2009 (6:00 P.M.)

Regular Council Meeting Monday, March 2, 2009 (7:00 P.M.)

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

Approved _____

Attest _____

