

Marshallville Village Council
Regular Meeting at Municipal Building

7:00 P.M.

April 6, 2009

Council President Orr called the meeting to order. Council members present were Heather Lessiter, Kathy Auck, Martha Martin, Bob Shearer, and David Orr.

It was moved by Ms. Lessiter and seconded by Mr. Shearer to approve the minutes of March 2, 2009. Motion approved unanimously.

Chief Peters gave the fire report for March, 2009. He reported 10 squad runs, and 6 fire calls.

It was moved by Ms. Martin and seconded by Mr. Orr to add Jacob Kallenborn to the fire department roster. Motion approved unanimously.

The Board of Public Affairs announced that the next public meeting regarding the CBWG Grant will be at the Village Hall on May 4, 2009 at 6:30 PM.

Smithville Youth Baseball will be using the fields on Monday through Thursday each week. Men's Softball will use the fields on Friday nights beginning May 1st. Weekend tournaments are starting to fill up available Saturday and Sundays.

An ordinance creating the authority for the Village to regulate electric aggregation per FERC order 7-19 was given 1st reading.

An ordinance amending the rules and regulations for electric customers was given 1st reading.

Ordinance 09-17 was read adopting the Ohio Basic Code and declaring an emergency.

It was moved by Ms. Lessiter and seconded by Ms. Auck to suspend the rules for Ordinance 09-17. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Mr. Shearer to adopt Ordinance 09-17. Motion approved unanimously.

Resolution 09-18 was read awarding the spraying contract to G&O Spraying and declaring an emergency.

It was moved by Ms. Lessiter and seconded by Mr. Shearer to suspend the rules for Resolution 09-18. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Mr. Shearer to adopt Resolution 09-18. Motion approved unanimously.

Howmar Carpet and Norman Stevic were thanked for providing and installing carpet for the police department.

The next newsletter will be distributed in June.

It was moved by Ms. Auck and seconded by Ms. Lessiter to purchase a Ford pickup truck from Maibach Ford for \$12,000. Motion approved unanimously.

The Fiscal Officer presented Claims Ordinance 09-19.

It was moved by Ms. Lessiter and seconded by Ms. Auck to adopt Claims Ordinance 09-19. Motion approved unanimously.

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

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

Mayor Brooker announced the following meetings:

Board of Public Affairs Wednesday, April 8, 2009 (6:00 P.M.)

Regular Council Meeting Monday, May 4, 2009 (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. Shearer to adjourn the meeting. Motion approved unanimously.

Approved _____

Attest _____