

Marshallville Village Council
Regular Meeting at Municipal Building
7:00 p.m.
January 7, 2008

Solicitor Christopher Oehl administered the oath of office to Robert Brooker and Bob Shearer, as Mayor and Member of Council, respectively.

Mayor Brooker called the meeting to order. Council members present were Heather Lessiter, Martha Ann Martin, David Orr, and Bob Shearer.

It was moved by Mr. Shearer and seconded by Ms. Martin to appoint Jason Pelfrey to Village Council. The motion was approved unanimously.

Mayor Brooker administered the oath of office to Mr. Pelfrey.

Mayor Brooker read a letter of resignation for Sue Neal from Village Council.

It was moved by Ms. Martin and seconded by Mr. Pelfrey to appoint Kathy Auck to the unexpired term of Mrs. Neal. The motion was approved unanimously.

Mayor Brooker administered the oath of office to Ms. Auck.

It was moved by Mr. Orr and seconded by Ms. Lessiter to appoint Gerald Hunderson to the Board of Public Affairs. The motion was approved unanimously.

Mayor Brooker administered the oath of office to Mr. Hunderson

It was moved by Mr. Orr and seconded by Ms. Lessiter to approve the minutes of the December 3, 2007, regular Council meeting. The motion was approved unanimously.

It was moved by Ms. Lessiter and seconded by Ms. Auck to approve the December, 2007, financial report. The motion was approved unanimously.

Chief Bob Peters gave the fire report for December 2007.

Chief Tom Rucker gave the police report for December 2007.

It was moved by Ms. Martin and seconded by Mr. Pelfrey to appoint Mr. Orr as President Pro Tempore. The motion was approved unanimously.

Mayor Brooker presented Ordinance 07-29, adopting the Attorney General's model for public records, for its third reading.

It was moved by Ms. Lessiter and seconded by Mr. Orr to approve Ordinance 07-29. The motion was approved unanimously.

Mayor Brooker presented Ordinance 07-30, approving police wages, effective January 1, 2008 as follows: Officer - \$10.19/hour, Sergeant - \$10.76/hour, and Chief - \$11.38/hour; for its third reading.

It was moved by Mr. Orr and seconded by Ms. Martin to adopt Ordinance 07-30. The motion was approved unanimously.

Mayor Brooker presented Ordinance 07-31, approving the salary of the utilities billing clerk at \$9,347 per annum effective January 1, 2008, for its third reading.

It was moved by Mr. Orr and seconded by Ms. Martin to adopt Ordinance 07-31. The motion was approved unanimously.

Mayor Brooker presented Ordinance 07-32, approving the salary of the fiscal officer at \$13,722 per annum effective January 1, 2008, for its third reading.

It was moved by Ms. Martin and seconded by Mr. Orr to adopt Ordinance 07-32. The motion was approved unanimously.

Mayor Brooker presented Ordinance 07-33, approving the salary of Rex Shaffer at \$52,020 per annum effective January 1, 2008, for its third reading.

It was moved by Mr. Orr and seconded by Ms. Auck to adopt Ordinance 07-33. The motion was approved unanimously.

Mayor Brooker presented Ordinance 07-34, approving the salary of the administrative assistant at \$8,958 per annum effective January 1, 2008, for its third reading.

It was moved by Ms. Martin and seconded by Mr. Orr to adopt Ordinance 07-34. The motion was approved unanimously.

Mayor Brooker presented Ordinance 07-35, approving the salary of the solicitor at \$5,118 per annum effective January 1, 2008, for its third reading.

It was moved by Ms. Lessiter and seconded by Ms. Martin to adopt Ordinance 07-35. The motion was approved unanimously.

It was moved by Mr. Orr and seconded by Mr. Shearer to accept the recommendation of the Village's engineering firm to agree to a fifty-four (54) month extension from March 21, 2006, to complete the sewer plant project. The motion was approved unanimously.

It was moved by Ms. Lessiter and seconded by Ms. Auck to adopt Ordinance 08-01 (Appropriations Ordinance for 2008). The motion was approved unanimously.

Mayor Brooker presented Ordinance 08-02 authorizing a contract with Baughman Township for fire protection, for its first reading.

It was moved by Ms. Martin and seconded by Mr. Orr to suspend the rules and regulations and have the second and third readings of Ordinance 08-02. The motion was approved unanimously.

It was moved by Ms. Lessiter and seconded by Mr. Shearer to adopt Ordinance 08-02 as an emergency measure. The motion was approved unanimously.

It was moved by Ms. Lessiter and seconded by Ms. Auck to adopt Claims Ordinance 08-03. The motion was approved unanimously.

Mayor Brooker presented the Mayor's Court report for December, 2007.

Mayor Brooker announced the following committee assignments for 2008

Park – Heather Lessiter, David Orr, Martha Ann Martin, and Jason Pelfrey.

Finance – Martha Ann Martin, Heather Lessiter, and David Orr.

Safety – Heather Lessiter, Kathy Auck, Bob Shearer, and Robert Brooker.

Tree Commission – Jen Brooker, Jason Pelfrey, and Bob Shearer.

Tax Board of Review – Shelly Fox, Martha Ann Martin, Robert Brooker, Christopher Oehl, and Steven Knox.

The Council acknowledged a donation from the Edward Madak American Legion Post 9340 for the purchase of three (3) tasers.

Mayor Brooker read a letter of resignation from Steven Knox as fiscal officer effective January 31, 2008.

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It was moved by Mr. Orr and seconded by Ms. Lessiter to accept Mr. Knox' letter of resignation. The motion was approved unanimously.

It was moved by Ms. Martin and seconded by Ms. Lessiter to appoint Lin Pennypacker as fiscal officer effective February 1, 2008. The motion was approved unanimously.

Mayor Brooker announced the following meetings:

Board of Public Affairs	January 9, 2008 6:00 p.m.
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Regular Council Meeting	February 4, 2008 7:00 p.m.
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There being no further business to be brought before the Council, it was moved by Mr. Shearer and seconded by Ms. Auck to adjourn the meeting. The motion was approved unanimously.

Approved _____
President of Council

Attest: _____
Fiscal Officer

1/8/08