

Marshallville Village Council
Regular Meeting at Municipal Building

7:00 P.M.

May 5, 2008

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

It was moved by Ms. Lessiter and seconded by Mr. Pelfrey to approve the minutes of April 7, 2008. Motion approved unanimously.

Chief Bob Peters gave the fire report for April, 2008. He reported 3 squad and 4 fire runs.

Chief Rucker gave the police report for April, 2008. He reported 10 citations and 4 reports.

BPA has ordered supplies to begin updating the underground wire on Gloria Drive.

Resolution 08-09 was presented requesting approval of a contract with G&O Spraying for mosquito spraying and larvaciding during the summer of 2008.

It was moved by Ms. Lessiter and seconded by Mr. Pelfrey to suspend the rules for Resolution 08-09. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Ms. Auck to adopt Resolution 08-09 as an emergency. Motion approved unanimously.

Resolution 08-10 was presented requesting approval of a contract with the Marshallville Historical Society for use of the tractor pull area.

It was moved by Ms. Lessiter and seconded by Ms. Auck to suspend the rules for Resolution 08-10. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Ms. Auck to adopt Resolution 08-10 as an emergency. Motion approved unanimously.

Council President Orr presented the Mayor's Report.

- 1) Mayor's Court report for April, 2008.
- 2) Village wide yard sales will be Saturday, June 28, 2008.
- 3) J & J Refuse customers will have large trash pickup on Friday, May 16, 2008.
- 4) Any item for the newsletter should be emailed to the Mayor by the end of May.
- 5) Greg Sloan from AMP Ohio will attend the next council meeting to discuss natural gas aggregation for the village.

A request to lease 7 acres behind the sewer plant was tabled awaiting further information.

The Fiscal Officer presented the Claims Ordinance 08-11.

It was moved by Ms. Lessiter and seconded by Mr. Pelfrey to adopt Claims Ordinance 08-11. Motion approved unanimously.

The Fiscal Officer presented the financial statements for April, 2008.

It was moved by Ms. Lessiter and seconded by Ms. Auck to approve the financial statements for April, 2008. Motion approved unanimously.

Council President Orr announced the following meetings:

Board of Public Affairs Wednesday, May 7, 2008 (6:00 P.M.)

Regular Council Meeting Monday, June 2, 2008 (7:00 P.M.)

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 _____