

Marshallville Village Council
Regular Meeting at Municipal Building

7:00 P.M.

January 4, 2010

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

Mayor Brooker swore in re-elected council members: Ms. Lessiter, Ms. Martin, and Ms. Auck.

It was moved by Mr. Pelfrey and seconded by Ms. Martin to appoint Mr. Orr to the vacant council seat. Motion approved unanimously.

Mayor Brooker swore in Mr. Orr.

It was moved by Ms. Lessiter and seconded by Ms. Auck to approve the minutes of the Regular Council Meeting on December 7, 2009. Motion approved unanimously.

Chief Peter gave the fire report for December, 2009. He reported 9 squad runs, 2 fires, and 1 public service call.

Mayor Brooker reported that progress continues on the sewer plant. Cement has been poured.

Mayor Brooker also reported that the snow plows have been put to good use. He also reiterated that there is no parking on streets when snow is 2" or more. Any damage that occurs while plowing will be fixed in the spring.

Mayor Brooker announced the following committee assignments:

Park – Lessiter, Orr, Martin, Pelfrey

Finance – Martin, Lessiter, Orr

Safety – Lessiter, Martin, Shearer, Auck

Tree – Jenny Brooker, Pelfrey, Shearer

Tax Board of Review – Pennypacker, Brooker, Oehl, Fox, Martin

Records – Oehl, Brooker, Martin, Carolyn Haynes

Flood Appeal Board – Pelfrey, Allen Martin

It was moved by Mr. Orr and seconded by Mr. Shearer to elect Ms. Martin as President Pro Tem of Council. Motion approved unanimously.

Ordinance 10-01, Permanent Appropriations for 2010 was given first reading.

It was moved by Ms. Lessiter and seconded by Mr. Orr to suspend the rules for Ordinance 10-01. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Mr. Pelfrey to adopt Ordinance 10-01. Motion approved unanimously.

Mayor Brooker announced that the next newsletter will be published soon. Any items for the newsletter should be emailed to him.

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

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

The Fiscal Officer presented Claims Ordinance 10-02.

It was moved by Mr. Pelfrey and seconded by Ms. Martin to adopt Claims Ordinance 10-02. Motion approved unanimously.

Mayor Brooker announced the following meetings:

Board of Public Affairs Wednesday, January 6, 2010 (6:00 P.M.)

Regular Council Meeting Monday, February 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. Shearer to adjourn the meeting. Motion approved unanimously.

Approved _____

Attest _____