

Marshallville Village Council  
Regular Meeting at Municipal Building

7:00 P.M.

March 1, 2010

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

It was moved by Mr. Pelfrey and seconded by Ms. Lessiter to approve the minutes of the Regular Council Meeting on February 1, 2010. Motion approved unanimously.

Chief Peter gave the fire report for February, 2010. He reported 5 squad runs, 2 fires, and 1 public service call.

Mayor Brooker reported that progress continues on the sewer plant.

Mr. Eric McDowell presented the proposal for insurance renewal through PEP.

It was moved by Mr. Pelfrey and seconded by Ms. Auck to approve renewing insurance coverage as proposed. Motion approved unanimously.

Mayor Brooker also announced that the ODOT Enhancement Grant should be ready to bid in April.

Ordinance 10-05 Adopting American Legal Publishing Ohio Basic Code as the code of ordinances for the Village and declaring an emergency was read.

It was moved by Ms. Lessiter and seconded by Ms. Auck to suspend the rules for Ordinance 10-05. Motion approved unanimously.

It was moved by Ms. Martin and seconded by Mr. Shearer to adopt Ordinance 10-05. Motion approved unanimously.

The Fiscal Officer presented financial statements and bank reconciliation for February, 2010.

It was moved by Mr. Pelfrey and seconded by Mr. Orr to approve the financial statements and bank reconciliations for February, 2010. Motion approved unanimously.

The Fiscal Officer presented Claims Ordinance 10-06.

It was moved by Ms. Lessiter and seconded by Ms. Auck to adopt Claims Ordinance 10-06. Motion approved unanimously.

Mayor Brooker announced the following meetings:

Board of Public Affairs Wednesday, March 3, 2010 (6:00 P.M.)

Regular Council Meeting Monday, April 5, 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. Pelfrey to adjourn the meeting. Motion approved unanimously.

Approved \_\_\_\_\_

Attest \_\_\_\_\_