

Marshallville Village Council  
Regular Meeting at Municipal Building  
7:00 P.M.  
August 2, 2010

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

It was moved by Ms. Lessiter and seconded by Mr. Shearer to approve the minutes of the Budget Hearing on July 6, 2010, the Regular Council Meeting on July 6, 2010 and the Special Council Meeting on July 12, 2010. Motion approved unanimously.

The Fire Chief reported that for July, 2010, there were 17 squad runs, 3 fires, and 2 public service responses.

The Fire Chief requested adding Brandon Johnson to the fire department roster.

It was moved by Mr. Pelfrey and seconded by Ms. Lessiter to add Brandon Johnson to the fire department roster.

The Fire Chief also announced the removal of Matt Elsworth and Dave Mathers from the fire department roster.

Scott Walter presented council with 1, 3 and 5 year extensions to the refuse contract for the Village. Council will review the proposals.

The BPA reported that the new sewer plant is on-line and being calibrated.

Resolution 10-15 Authorizing the Common Pleas Court to foreclose on the property at 3 W. Market Street was given 1st reading.

It was moved by Ms. Lessiter and seconded by Ms. Martin to suspend the rules for Resolution 10-15. Motion approved unanimously.

It was moved by Mr. Pelfrey and seconded by Mr. Shearer to adopt Resolution 10-15. Motion approved unanimously.

The Mayor's Court report was submitted.

The Mayor announced that Historical Days are August 27 & 28.

Barking dogs have been a problem this month. Owners are reminded that they are responsible for abating the nuisance.

The Fiscal Officer presented financial statements and bank reconciliations for July, 2010.

It was moved by Mr. Shearer and seconded by Ms. Lessiter to approve the financial statements and bank reconciliations for July, 2010. Motion approved unanimously.

The Fiscal Officer presented Claims Ordinance 10-16.

It was moved by Mr. Pelfrey and seconded by Ms. Martin to adopt Claims Ordinance 10-16. Motion approved unanimously.

The following meetings were announced:

- Board of Public Affairs Wednesday, August 4, 2010 (6:00 P.M.)
- Regular Council Meeting Tuesday, September 7, 2010 (7:00 P.M.)

There being no further business to be brought before the Council, it was moved by Mr. Shearer and seconded by Ms. Lessiter to adjourn the meeting. Motion approved unanimously.

Approved \_\_\_\_\_

Attest \_\_\_\_\_