

Marshallville Village Council  
Regular Meeting at Municipal Building  
7:00 P.M.  
September 6, 2011

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

It was moved by Ms. Lessiter and seconded by Ms. Auck to approve the minutes of the Regular Council Meeting on August 1, 2011. Motion approved unanimously.

The Fire Department reported that for August, 2011, there were 6 squad runs and 8 fire calls. The Fire Department logged 180 man hours for the above services and another 68 man hours of training.

The Fire Chief announced that Brandon Johnson completed Fire School.

The Fire Chief also reported that the official cause of the porch fire at 11 North Main Street is undetermined per an Ohio State Fire Marshalls Office Investigator.

The Police Chief reported that the department responded to 7 calls and issued 11 citations during August, 2011.

The BPA reported that the water tower has been repainted and will finish curing by the end of the week.

The BPA also reported that the water plant had a lightning strike on September 4 which damaged the automated controls.

The Street & Sidewalk committee reported that a sinkhole has appeared on S. Main Street. Berger Excavating has been contacted. Pouring sidewalks on E. Market Street is still planned.

The Mayor reported that 11.51 tons have been recycled through August, 2011.

Resolution 11-12 was given first reading. This resolution authorizes the mayor to enter an agreement with ODOT for the Marshallville sidewalk project.

Resolution 11-13 was given first reading. This resolution authorizes the mayor to accept a bid from Karvo Paving for the Sewer Line Phase II project.

The Mayor's Court report was submitted.

The Village Historical Days was held the last weekend of August. Thank you to all who helped make it successful.

The Mayor announced that Trick or Treat will be on Thursday, October 27 from 6:00 to 7:30 P.M.

The Fiscal Officer presented financial statements and bank reconciliations for August, 2011.

It was moved by Ms. Lessiter and seconded by Mr. Shearer to approve the financial statements and bank reconciliations for August, 2011. Motion approved unanimously.

The Fiscal Officer presented the Payment Authorization Register for August.

It was moved by Mr. Shearer and seconded by Ms. Auck to authorize payment for items listed on the Payment Authorization Register. Motion approved unanimously.

Resolution 11-14 was given first reading. The resolution accepts the amounts and rates as determined by the Budget Commission, authorizes the necessary tax levies and certifies them to the County Auditor.

It was moved by Ms. Auck and seconded by Ms. Lessiter to delegate the Mayor and Fiscal Officer to sign the repayment agreement with Farmers State Bank. Motion approved unanimously.

The following meetings were announced:

Board of Public Affairs Wednesday, September 7, 2011 (6:00 P.M.)

Regular Council Meeting Monday, October 3, 2011 (7:00 P.M.)

Special Council Meeting Monday, September 12, 2011 (5:00 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 \_\_\_\_\_