

Marshallville Village Council
Special Meeting at Municipal Building
5:00 P.M.
September 12, 2011

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

It was moved by Ms. Lessiter and seconded by Ms. Martin to approve the minutes of the Regular Council Meeting on September 6, 2011. Motion approved unanimously.

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

It was moved by Ms. Lessiter and seconded by Ms. Martin to suspend the rules for Resolution 11-12. Motion approved unanimously.

It was moved by Mr. Pelfrey and seconded by Ms. Lessiter to adopt Resolution 11-12. Motion approved unanimously.

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

It was moved by Ms. Martin and seconded by Mr. Shearer to suspend the rules for Resolution 11-13. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Mr. Shearer to adopt Resolution 11-13. Motion approved unanimously.

Resolution 11-14 was presented. 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 Mr. Shearer and seconded by Ms. Lessiter to suspend the rules for Resolution 11-14. Motion approved unanimously.

It was moved by Mr. Pelfrey and seconded by Ms. Martin to adopt Resolution 11-14. Motion approved unanimously.

There being no further business on the published agenda, the meeting was adjourned.

Approved _____

Attest _____