

Marshallville Village Council  
Regular Meeting at Municipal Building  
7:00 P.M.  
October 4, 2010

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

It was moved by Mr. Pelfrey and seconded by Mr. Orr to approve the minutes of the Regular Council Meeting on September 7, 2010. Motion approved unanimously.

The Fire Department reported that for September, 2010, there were 3 squad runs, 2 fires, and 1 false alarm.

Mr. John Tucker presented a request and plans for a lot split.

It was moved by Ms. Lessiter and seconded by Ms. Auck to approve the lot split as presented.

The BPA reported that the new sewer plant is became Village property as of September 24.

Streets and sidewalks reported that some patching was done.

Leaf pickup will be every Monday and Tuesday during November.

Resolution 10-19 was given 1<sup>st</sup> reading. The ordinance authorizes the Mayor to enter into contract with J & J Refuse for a 5 year term and for a 1 year recycling trial.

Ordinance 10-20 Authorizing the Mayor to apply for an OPWC grant for replacement and repair of sewer lines and declaring an emergency was read.

It was moved by Ms. Lessiter and seconded by Mr. Pelfrey to suspend the rules for Ordinance 10-20. Motion approved unanimously.

It was moved by Mr. Pelfrey and seconded by Ms. Auck to adopt Ordinance 10-20. Motion approved unanimously.

The Mayor's Court report was submitted.

The Mayor announced that Trick or Treat will be on October 28<sup>th</sup> from 6 to 7:30 PM.

The newsletter will be sent out next week.

The new gas rate for aggregation members is \$5.88/cfm.

The next Wayne County Mayors' Meeting will be held at Klusch Hall.

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

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

The Fiscal Officer presented Claims Ordinance 10-21.

It was moved by Mr. Pelfrey and seconded by Mr. Orr to adopt Claims Ordinance 10-21. Motion approved unanimously.

The following meetings were announced:

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

Regular Council Meeting Monday, November 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 Ms. Auck to adjourn the meeting. Motion approved unanimously.

Approved \_\_\_\_\_

Attest \_\_\_\_\_