

Marshallville Village Council
Regular Meeting at Municipal Building

7:00 P.M.

November 2, 2009

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

It was moved by Ms. Lessiter and seconded by Mr. Pelfrey to approve the minutes of the Regular Council Meeting on October 5, 2009. Motion approved unanimously.

Chief Peter gave the fire report for October, 2009. He reported 3 squad runs, 1 false fire, and 2 public service calls. Chief Peter requested approval for David Mathers to join the Fire Department. He also announced that Life Flight will be at the park at 8PM on November 17 to show their equipment.

It was moved by Mr. Pelfrey and seconded by Ms. Auck to approve the addition of David Mathers to the Fire Department. Motion approved unanimously.

It was moved by Mr. Pelfrey and seconded by Ms. Lessiter to move Ryan Sowders from auxiliary to part time patrolman. Motion approved unanimously.

Mayor Brooker reported that the groundbreaking ceremony for the sewer plant is planned for November 13 at 9:00A.M. The new plant should be operational in March or April, 2010.

Mayor Brooker also reported that the floors at Klusch Hall had been stripped and waxed.

Mayor Brooker reported that the final cost for the paving project was \$39,800, a reduction of \$5,000 from the original bid due to lower than anticipated material usage.

Mayor Brooker also reported that the snow plow had been ordered for the pickup truck.

Leaf removal will continue on Mondays through November.

Ordinance 09-46, Authorizing a 2 year contract with Baughman Township for fire and EMS protection at \$12,000 per year was given first reading.

It was moved by Ms. Lessiter and seconded by Ms. Auck to suspend the rules for Ordinance 09-46. Motion approved unanimously.

It was moved by Mr. Pelfrey and seconded by Ms. Lessiter to adopt Ordinance 09-46. Motion approved unanimously.

The Fiscal Officer presented financial statements and bank reconciliation for October, 2009.

It was moved by Ms. Lessiter and seconded by Mr. Orr to approve the financial statements and bank reconciliations for October, 2009. Motion approved unanimously.

The Fiscal Officer presented Claims Ordinance 09-47.

It was moved by Ms. Lessiter and seconded by Mr. Orr to adopt Claims Ordinance 09-47. Motion approved unanimously.

Mayor Brooker announced the following meetings:

Board of Public Affairs Wednesday, November 4, 2009 (6:00 P.M.)

Regular Council Meeting Monday, December 7, 2009 (7:00 P.M.)

Fire Dependency Board Monday, December 7, 2009 (6:50 P.M.)

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

Approved _____

Attest _____