

Marshallville Village Council
Regular Meeting at Municipal Building

7:00 P.M.

September 8, 2009

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

It was moved by Mr. Pelfrey and seconded by Ms. Auck to approve the minutes of the Budget Hearing on August 3, 2009. Motion approved unanimously.

It was moved by Ms. Martin and seconded by Ms. Lessiter to approve the minutes of the Regular Council Meeting on August 3, 2009. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Ms. Auck to approve the minutes of the Special Council Meeting on August 27, 2009. Motion approved unanimously.

Chief Peter gave the fire report for August, 2009. He reported 3 squad runs, 2 public service, and 1 mutual assistance. Chief Peter also announced that the fire safety trailer should be delivered between September 20 and the end of the month. He also requested approval to add John Most to the roster.

It was moved by Ms. Lessiter and seconded by Mr. Pelfrey to add John Most to the roster. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Ms. Auck to authorize advertising for bids for the E. Church Street Sanitary Sewer Project. Motion approved unanimously.

Ordinance 09-32 which amends Ordinance 09-26 was given its second reading. It was moved by Mr. Pelfrey and seconded by Ms. Lessiter to suspend the rules for Ordinance 09-32. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Ms. Auck to adopt Ordinance 09-32. Motion approved unanimously.

Resolution 09-35, Modifying the contract with J&J Refuse to reflect the \$1.25 per ton landfill fee, was given its first reading.

It was moved by Ms. Lessiter and seconded by Mr. Pelfrey to suspend the rules and declare an emergency for Resolution 09-35. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Ms. Auck to adopt Resolution 09-35. Motion approved unanimously.

Resolution 09-36, Extend the contract with J&J Refuse for the option year, was given its first reading. The rates for the extension year are \$10.86 (residential) and \$10.26 (senior).

It was moved by Ms. Lessiter and seconded by Ms. Auck to suspend the rules and declare an emergency for Resolution 09-36. Motion approved unanimously.

It was moved by Mr. Pelfrey and seconded by Ms. Martin to adopt Resolution 09-36. Motion approved unanimously.

Ordinance 09-37, Establish sewer use regulations, was given its first reading.

It was moved by Ms. Auck and seconded by Ms. Lessiter to suspend the rules and declare an emergency for Ordinance 09-37. Motion approved unanimously.

It was moved by Mr. Pelfrey and seconded by Mr. Shearer to adopt Ordinance 09-37. Motion approved unanimously.

Resolution 09-38, Authorize the Mayor to enter into a contract with Simonson Construction Services, Inc. to build the wastewater treatment plant, was given its first reading.

It was moved by Ms. Lessiter and seconded by Ms. Auck to suspend the rules and declare an emergency for Resolution 09-38. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Mr. Pelfrey to adopt Resolution 09-38. Motion approved unanimously.

Resolution 09-39, Accept amounts and rates as determined by the Budget Commission, Authorize the necessary tax levies, and Certify them to the County Auditor was given its first reading.

It was moved by Ms. Lessiter and seconded by Ms. Auck to adopt Resolution 09-39. Motion approved unanimously.

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

It was moved by Mr. Pelfrey and seconded by Ms. Auck to approve the financial statements and bank reconciliation for August, 2009. Motion approved unanimously.

The Fiscal Officer presented Claims Ordinance 09-40.

It was moved by Ms. Lessiter and seconded by Ms. Auck to adopt Claims Ordinance 09-40. Motion approved unanimously.

Resolution 09-41 was read authorizing the Mayor to obtain the loan for the Waste Water Treatment Plant and declaring an emergency.

It was moved by Ms. Martin and seconded by Ms. Auck to suspend the rules for Resolution 09-41. Motion approved unanimously.

It was moved by Mr. Pelfrey and seconded by Ms. Lessiter to adopt Resolution 09-41. Motion approved unanimously.

Mayor Brooker announced the following meetings:

Board of Public Affairs Wednesday, September 9, 2009 (6:00 P.M.)

Regular Council Meeting Monday, October 5, 2009 (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 _____

