

Marshallville Village Council
Special Meeting at Municipal Building

5:30 P.M.

June 25, 2008

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

Resolution 08-17 was presented authorizing the Mayor to enter into a contract with DC Berger Excavating for sewer repairs and replacements and declaring an emergency.

It was moved by Ms. Auck and seconded by Ms. Lessiter to suspend the rules for Resolution 08-17. Motion approved unanimously.

It was moved by Ms. Martin and seconded by Mr. Orr to adopt Resolution 08-17 as an emergency. Motion approved unanimously.

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

Approved _____

Attest _____