

Marshallville Village Council  
Regular Meeting at Municipal Building

7:00 P.M.

January 5, 2009

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

It was moved by Ms. Lessiter and seconded by Ms. Auck to approve the minutes of December 1, 2008. Motion approved unanimously.

Chief Peters gave the fire report for December, 2008. He reported 7 squad runs, 1 fire, and 5 public service calls. He also reported that equipment continues to be installed through a FEMA grant to upgrade the department communications systems. A proposed contract with Chippewa was received and presented to council.

It was moved by Mr. Orr and seconded by Mr. Pelfrey to authorize converting the Chippewa contract to an ordinance.

Chief Rocker gave the police report. He reported 3 citations, 4 assets with the Sherriff, and 4 arrests.

Mayor Brooker reported that we continue to work with the EPA to get plans approved and arrange financing for the sewer plant. Plans for 2009 also include painting of Klusch Hall. Mayor Brooker also reported that the guard rail had been fixed.

It was moved by Mr. Pelfrey and seconded by Mr. Orr to authorize the Mayor to hire Ms. Betty Tison as a crossing guard at \$8 per hour.

Ordinance 08-37 was given 2nd reading authorizing the fiscal officer to transfer funds periodically from the Income Tax Fund to the General Fund and Capital Improvement Fund.

It was moved by Mr. Pelfrey and seconded by Ms. Auck to suspend the rules for Ordinance 08-37. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Mr. Orr to adopt Ordinance 08-37. Motion approved unanimously.

Ordinance 09-01 was read authorizing an increase to electric rates of 3%.

It was moved by Ms. Martin and seconded by Mr. Pelfrey to suspend the rules for Ordinance 09-01. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Ms. Auck to adopt Ordinance 09-01. Motion approved unanimously.

Ordinance 09-02 was read authorizing an increase to water and sewer rates.

It was moved by Ms. Lessiter and seconded by Mr. Pelfrey to suspend the rules for Ordinance 09-02. Motion approved unanimously.

It was moved by Ms. Auck and seconded by Mr. Shearer to adopt Ordinance 09-02. Motion approved unanimously.

Ordinance 09-03 was read authorizing a 2% retroactive pay increase for Village employees.

It was moved by Mr. Pelfrey and seconded by Ms. Lessiter to suspend the rules for Ordinance 09-03. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Mr. Orr to adopt Ordinance 09-03. Motion approved unanimously.

Ordinance 09-04 was read authorizing the fiscal officer to transfer \$15,000 to the Fire Equipment fund from the Fire Fund (\$10,000) and the Ambulance Fund (\$5,000)

It was moved by Mr. Orr and seconded by Ms. Auck to suspend the rules for Ordinance 09-04. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Mr. Shearer to adopt Ordinance 09-04. Motion approved unanimously.

Ordinance 09-05 was read adopting American Legal Publishing Ohio Basic Code 2008 edition as the code of ordinances for the village.

It was moved by Mr. Lessiter and seconded by Mr. Orr to suspend the rules for Ordinance 09-05 . Motion approved unanimously.

It was moved by Mr. Pelfrey and seconded by Ms. Lessiter to adopt Ordinance 09-05. Motion approved unanimously.

Ordinance 09-06 was read amending the certificate of estimated resources for 2008.

It was moved by Mr. Lessiter and seconded by Mr. Pelfrey to suspend the rules for Ordinance 09-06 . Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Mr. Orr to adopt Ordinance 09-06. Motion approved unanimously.

Ordinance 09-07 was read amending the appropriations for 2008.

It was moved by Mr. Orr and seconded by Ms. Lessiter to suspend the rules for Ordinance 09-07 . Motion approved unanimously.

It was moved by Mr. Pelfrey and seconded by Ms. Auck to adopt Ordinance 09-07. Motion approved unanimously.

It was moved by Ms. Martin and seconded by Ms. Lessiter to approve the Temporary Appropriations for 2009. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Mr. Pelfrey to elect Mr. Orr as President Pro Tem of Council. Motion approved with 5 Yeas; 1 Abstain (Mr. Orr) There were no other nominations.

Mayor Brooker announced committee selections for 2009, with those present agreeing to their respective appointments.

Park Committee: Ms. Martin; Ms. Lessiter; Mr. Orr; Mr. Pelfrey

Finance Committee: Ms. Martin; Ms. Lessiter; Mr. Orr

Safety Committee: Ms. Lessiter; Ms. Auck; Mr. Shearer

Tree Commission: Mr. Shearer; Mr. Pelfrey; 1 citizen

Tax Board of Review: Mayor Brooker; Solicitor Oehl; Fiscal Officer Pennypacker; Administrative Assistant Fox

Records Commission: Solicitor Oehl; Mayor Brooker; Ms. Martin; 1 citizen

Mayor Brooker presented his report for December. The next newsletter will be published within the next two weeks. Church Street will be resurfaced this year. Storm sewer and sidewalk project will also be accomplished this year.

The Fiscal Officer presented financial statements for December, 2008.

It was moved by Ms. Lessiter and seconded by Mr. Shearer to approve the financial statements for December, 2008. Motion approved unanimously.

The Fiscal Officer presented the bank reconciliation for December, 2008.

It was moved by Mr. Orr and seconded by Ms. Auck to approve the bank reconciliation for December, 2008. Motion approved unanimously.

The Fiscal Officer presented the Claims Ordinance 09-08

It was moved by Ms. Lessiter and seconded by Ms. Auck to adopt Claims Ordinance 09-08. Motion approved unanimously.

Mayor Brooker announced the following meetings:

Board of Public Affairs    Wednesday, January 7, 2009 (6:00 P.M.)

Regular Council Meeting    Monday, February 2, 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 \_\_\_\_\_