

Marshallville Village Council
Regular Meeting at Municipal Building

7:00 P.M.

July 7, 2008

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

It was moved by Mr. Orr and seconded by Ms. Auck to approve the minutes of June 2, 2008. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Ms. Auck to approve the minutes of the Special Council Meeting of June 25, 2008. Motion approved unanimously.

Chief Peters gave the fire report for June, 2008. He reported 3 squad runs, 1 fire, and 3 public disturbances.

Chief Peters also announced selection for grants of \$6500 and \$250.

Chief Rocker reported 9 citations during June.

AMP-Ohio representative Pam Sullivan gave a presentation on AMP-Ohio's electric generating projects. Since Marshallville's electricity is purchased through Orrville, there is no need for the Village to participate independently.

Mayor Brooker presented the Mayor's Report.

Mr. Schaeffer reported that the sewer repairs are progressing nicely. He publicly thanked the many citizens who have provided help in various ways during the last month.

Mr. Schaeffer also announced that the BPA meeting scheduled for Wednesday, July 9, would be held on July 8.

Resolution 08-18 was presented directing the Fiscal Officer to transfer KWH tax accumulated funds from the electricity fund to the general fund.

It was moved by Ms. Lessiter and seconded by Mr. Shearer to suspend the rules for Resolution 08-18. Motion approved unanimously.

It was moved by Mr. Pelfrey and seconded by Ms. Auck to adopt Resolution 08-18. Motion approved unanimously.

Resolution 08-19 was presented authorizing the Mayor to enter into an agreement with Catalpadale Farms for leasing of Village acreage.

It was moved by Ms. Lessiter and seconded by Mr. Pelfrey to suspend the rules for Resolution 08-19. Motion approved unanimously.

It was moved by Ms. Auck and seconded by Ms. Lessiter to adopt Resolution 08-19 as an emergency. Motion approved unanimously.

Ordinance 08-20 was presented authorizing placing a Natural Gas Aggregation Program on the ballot.

It was moved by Ms. Auck and seconded by Ms. Lessiter to suspend the rules for Ordinance 08-20. Motion approved unanimously.

It was moved by Mr. Pelfrey and seconded by Mr. Orr to adopt Ordinance 08-20 as an emergency. Motion approved unanimously.

The Fiscal Officer presented the Claims Ordinance 08-21.

It was moved by Mr. Orr and seconded by Mr. Pelfrey to suspend the rules for Ordinance 08-21. Motion approved unanimously.

It was moved by Ms. Auck and seconded by Ms. Lessiter to adopt Claims Ordinance 08-21. Motion approved unanimously.

The Fiscal Officer presented preliminary financial statements for June and July, 2008.

It was moved to approve the financial statements for June and July by Ms. Lessiter and seconded by Ms. Auck. Motion approved unanimously.

The Fiscal Officer presented the 2009 Village Budget.

It was moved to instruct the Fiscal Officer to transmit the Village Budget to the County Auditor by Mr. Orr and seconded by Ms. Lessiter. Motion approved unanimously.

Mayor Brooker announced the following meetings:

Board of Public Affairs Tuesday, July 8, 2008 (6:00 P.M.)

Regular Council Meeting Monday, August 4, 2008 (7:00 P.M.)

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

Approved _____

Attest _____