

Marshallville Village Council
Regular Meeting at Municipal Building
7:00 p.m.
December 3, 2007

Mayor Brooker called the meeting to order. Council members present were Heather Lessiter, Martha Ann Martin, David Orr, and Rich Stoll. Councilwoman Sue Neal and Councilman Dan Lepley were not present.

It was moved by Mr. Stoll and seconded by Ms. Lessiter to approve the minutes of the November 5, 2007 regular Council meeting. The motion was approved unanimously.

Chief Bob Peters gave the fire report for November 2007.

Chief Tom Rucker gave the police report for November 2007.

Mayor Brooker presented Ordinance 07-29, adopting the Attorney General's model for public records, for its second reading.

Mayor Brooker presented Ordinance 07-30, approving police wages, effective January 1, 2008 as follows: Officer - \$10.19/hour, Sergeant - \$10.76/hour, and Chief - \$11.38/hour; for its second reading.

Mayor Brooker presented Ordinance 07-31, approving the salary of the utilities billing clerk at \$9,347 per annum effective January 1, 2008, for its second reading.

Mayor Brooker presented Ordinance 07-32, approving the salary of the fiscal officer at \$13,722 per annum effective January 1, 2008, for its second reading.

Mayor Brooker presented Ordinance 07-33, approving the salary of Rex Shaffer at \$52,020 per annum effective January 1, 2008, for its second reading.

Mayor Brooker presented Ordinance 07-34, approving the salary of the administrative assistant at \$8,958 per annum effective January 1, 2008, for its second reading.

Mayor Brooker presented Ordinance 07-35, approving the salary of the solicitor at \$5,118 per annum effective January 1, 2008, for its second reading.

It was moved by Mr. Stoll and seconded by Ms. Lessiter to adopt Claims Ordinance 07-39. The motion was approved unanimously.

It was moved by Mr. Stoll and seconded by Ms. Lessiter to approve the request of Jason and Kenneth Young to split a lot. The motion was approved unanimously.

Upon the recommendation of Chief Peters, it was moved by Mr. Stoll and seconded by Mr. Orr to appoint Matt Ellsworth and Bill Beck to the Marshallville Fire Department. The motion was approved unanimously.

It was moved by Mr. Stoll and seconded by Mr. Orr to accept the resignation of Solicitor Mark Clark effective December 31, 2007. The motion was approved unanimously.

It was moved by Ms. Martin and seconded by Mr. Stoll to hire F. Christopher Oehl as solicitor effective January 1, 2008. The motion was approved unanimously.

Mayor Brooker presented the Mayor's Court report for November, 2007.

Mayor Brooker announced the following meetings:

Board of Public Affairs	December 5, 2007 6:00 p.m.
Regular Council Meeting	January 7, 2008 7:00 p.m.

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Mayor Brooker thanked Solicitor Clark and Councilmen Lepley and Stoll for their years of service.

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

Approved _____
President of Council

Attest: _____
Fiscal Officer

12/5/07