

Marshallville Village Council
Regular Meeting at Municipal Building

7:00 P.M.

July 6, 2009

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

It was moved by Mr. Pelfrey and seconded by Ms. Auck to approve the minutes of June 1, 2009. Motion approved unanimously.

Chief Peter gave the fire report for June, 2009. He reported 3 squad runs and 2 open burns. He also announced that a thermal imaging camera would be obtained within the next two weeks.

Chief Rucker gave the police report for June, 2009. He reported 35 citations, 2 felonies, and 2 junk car notices.

Mayor Brooker announced the intention to begin the bidding process for the new sewer plant in July with construction beginning in the fall.

Mayor Brooker stated that he and Rex had checked Village roads and are developing specifications to request bids for the paving program.

It was moved by Mr. Orr and seconded by Mr. Pelfrey to authorize advertising for paving program bids. Motion approved unanimously.

Mayor Brooker also announced that some sidewalks along N. Main St. will be replaced where hazardous.

Ordinance 09-26 was read establishing the "Special Purpose Flood Plain Damage Reduction Board" consisting of Mayor Brooker, Councilman Pelfrey, and citizen Allen Martin.

It was moved by Ms. Martin and seconded by Mr. Pelfrey to suspend the rules for Ordinance 09-26. Motion approved unanimously.

It was moved by Ms. Auck and seconded by Ms. Martin to adopt Ordinance 09-26. Motion approved unanimously.

Resolution 09-27 was read authorizing the Mayor to enter into an agreement with Floyd Browne Group for engineering and project management services for the Waste Water Treatment Facility Project.

It was moved by Mr. Pelfrey and seconded by Ms. Auck to suspend the rules for Resolution 09-27. Motion approved unanimously.

It was moved by Ms. Auck and seconded by Mr. Shearer to adopt Resolution 09-27. Motion approved unanimously.

Resolution 09-28 was read authorizing an agreement with DC Berger Excavating for SR 94 Sanitary Manhole Replacement.

It was moved by Mr. Orr and seconded by Mr. Pelfrey to suspend the rules for Resolution 09-28. Motion approved unanimously.

It was moved by Mr. Shearer and seconded by Mr. Pelfrey to adopt Resolution 09-28. Motion approved unanimously.

Resolution 09-29 was read authorizing the Mayor to apply for, accept, and enter into a water pollution control loan fund agreement for the planning, design, and/or construction of wastewater facilities.

It was moved by Mr. Orr and seconded by Mr. Pelfrey to suspend the rules for Resolution 09-29. Motion approved unanimously.

It was moved by Mr. Orr and seconded by Ms. Auck to adopt Resolution 09-29. Motion approved unanimously.

Resolution 09-30 was read authorizing a contract with William McCullough for preliminary engineering services for a fire station.

It was moved by Mr. Pelfrey and seconded by Mr. Orr to suspend the rules for Resolution 09-30. Motion approved unanimously.

It was moved by Mr. Pelfrey and seconded by Mr. Shearer to adopt Resolution 09-30. Motion approved unanimously.

Mayor Brooker stated that the trash contract contains an extension option and recommended exercising it.

It was moved by Mr. Orr and seconded by Ms. Auck to approve exercising the option to extend the trash contract. Motion approved unanimously.

Mayor Brooker also announced that AMP-Ohio has indicated that Marshallville will be included in the fall aggregation.

It was moved by Mr. Pelfrey and seconded by Ms. Auck to advertise for bids for the sewer project. Motion approved unanimously.

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

It was moved by Mr. Orr and seconded by Ms. Auck to approve the financial statements for June, 2009. Motion approved unanimously.

The Fiscal Officer presented Claims Ordinance 09-31.

It was moved by Mr. Orr and seconded by Mr. Pelfrey to adopt Claims Ordinance 09-31. Motion approved unanimously.

Mayor Brooker announced the following meetings:

Board of Public Affairs Wednesday, July 8, 2009 (6:00 P.M.)

Regular Council Meeting Monday, August 3, 2009 (7:00 P.M.)

Annual Budget Hearing Monday, August 3, 2009 (6:30 P.M.)

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

Approved _____

Attest _____