

Marshallville Village Council
Regular Meeting at Municipal Building

7:00 P.M.

June 1, 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. Orr and seconded by Mr. Shearer to approve the minutes of May 4, 2009. Motion approved unanimously.

Chief Peter gave the fire report for May, 2009. He reported 9 squad runs and 3 fires.

It was moved by Mr. Pelfrey and seconded by Mr. Orr to declare obsolete and dispose of the old thermal imaging camera. Motion approved unanimously.

It was moved by Mr. Shearer and seconded by Mr. Orr to apply for a grant to build a new firehouse and hire McCullough & Company to perform the preparatory work for the grant. Motion approved unanimously.

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 also announced that the interior of Klusch Hall had been painted.

Mayor Brooker stated that he and Rex will check Village roads and provide specifications to prepare a paving program.

An ordinance (09-15) creating the authority for the Village to regulate electric aggregation per FERC order 7-19 was given 3rd reading.

It was moved by Mr. Orr and seconded by Ms. Auck to adopt Ordinance 09-15. Motion approved unanimously.

An ordinance (09-16) amending the rules and regulations for electric customers was given 3rd reading.

It was moved by Mr. Shearer and seconded by Mr. Pelfrey to adopt Ordinance 09-16. Motion approved unanimously.

Resolution 09-22 was read authorizing the Mayor to enter into a contract for Thompson Electric to replace transformers.

It was moved by Ms. Martin and seconded by Mr. Orr to suspend the rules for Resolution 09-22. Motion approved unanimously.

It was moved by Mr. Orr and seconded by Ms. Auck to adopt Resolution 09-22. Motion approved unanimously.

Resolution 09-23 was read authorizing the Fiscal Officer to transfer funds from the fire department to the FEMA Grant fund to pay Marshallville's 10% match.

It was moved by Mr. Orr and seconded by Mr. Shearer to suspend the rules for Resolution 09-23. Motion approved unanimously.

It was moved by Mr. Shearer and seconded by Ms. Auck to adopt Resolution 09-23. Motion approved unanimously.

Resolution 09-24 was read authorizing the Mayor to obtain the loan for the Waste Water Treatment Plant and declaring an emergency.

It was moved by Mr. Orr and seconded by Mr. Pelfrey to suspend the rules for Resolution 09-24. Motion approved unanimously.

It was moved by Ms. Auck and seconded by Mr. Orr to adopt Resolution 09-24. Motion approved unanimously.

The next newsletter will be distributed in June.

The Village Yard Sale will be held on June 27 from 8AM to 6PM

The Fiscal Officer presented Claims Ordinance 09-25.

It was moved by Mr. Orr and seconded by Mr. Pelfrey to adopt Claims Ordinance 09-25. Motion approved unanimously.

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

It was moved by Mr. Pelfrey and seconded by Ms. Martin to approve the financial statements for May, 2009. Motion approved unanimously.

Mayor Brooker announced the following meetings:

Board of Public Affairs Wednesday, June 3, 2009 (6:00 P.M.)

Regular Council Meeting Monday, July 6, 2009 (7:00 P.M.)

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

Approved _____

Attest _____