

Marshallville Village Council
Regular Meeting at Municipal Building
7:00 p.m.
November 5, 2007

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

It was moved by Mr. Stoll and seconded by Mr. Lepley to approve the minutes of the October 1, 2007 regular Council meeting. The motion was approved unanimously.

Chief Bob Peters gave the fire report for October, 2007.

Chief Thomas Rucker gave the police report for October, 2007.

Mayor Brooker announced that leaves would be picked up on Saturday, November 17th and Monday, November 26th, beginning at 7 a.m. each day.

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

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

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

It was moved by Ms. Lessiter and seconded by Mr. Stoll to adopt Claims Ordinance 07-36 (September). The motion was approved unanimously.

It was moved by Ms. Lessiter and seconded by Ms. Martin to adopt Claims Ordinance 07-37 (October). The motion was approved unanimously.

It was moved by Mr. Stoll and seconded by Mr. Lepley to enter into executive session to discuss a fire contract with Baughman Township. The motion was approved unanimously.

It was moved by Mr. Stoll and seconded by Mr. Lepley to return to regular session. The motion was approved unanimously.

It was moved by Mr. Stoll and seconded by Mr. Lepley to transfer \$17,852.25 from the Income Tax Fund to the General Fund. The motion was approved unanimously.

It was moved by Mr. Stoll and seconded by Mr. Lepley to accept the October financial statement. The motion was approved unanimously.

It was moved by Mr. Stoll and seconded by Mr. Lepley to enter into executive session to discuss a personnel matter. The motion was approved unanimously.

It was moved by Mr. Stoll and seconded by Mr. Lepley to return to regular session. The motion was approved unanimously.

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

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Mayor Brooker announced the following meetings:

November 7, 2007	6:00 p.m.
Board of Public Affairs	
December 3, 2007	7:00 p.m.
Regular Council Meeting	

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

Approved _____
President of Council

Attest _____
Fiscal Officer

11/7/07