

Marshallville Village Council

Regular Meeting at Municipal Building

7:00 P.M.

May 4, 2009

Council President Orr called the meeting to order. Council members present were Heather Lessiter, 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 April 6, 2009. Motion approved unanimously.

Chief Peter gave the fire report for April, 2009. He reported 7 squad runs.

It was moved by Ms. Lessiter and seconded by Mr. Pelfrey to add Justin Holiday to the fire department roster. Motion approved unanimously.

Chief Peter also recommended that council consider adopting an ordinance to require debris removal after a fire.

Mr. Dwayne Groll and Mr. Scott Ellsworth from Floyd Brown Group presented council with revisions to the contract based on the changes in funding for the new sewer plant.

An ordinance (09-15) creating the authority for the Village to regulate electric aggregation per FERC order 7-19 was given 2nd reading.

An ordinance (09-16) amending the rules and regulations for electric customers was given 2nd reading.

It was moved by Ms. Martin and seconded by Ms. Auck to continue the summer program for summer, 2009 with a review in September. Motion approved unanimously.

Ordinance 09-20 was read authorizing the Mayor to enter into a contract for engineering and project management services for the Church Street Project.

It was moved by Ms. Martin and seconded by Ms. Lessiter to suspend the rules for Ordinance 09-20. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Mr. Shearer to adopt Ordinance 09-20. Motion approved unanimously.

The next newsletter will be distributed in June.

The Fiscal Officer presented Claims Ordinance 09-21.

It was moved by Ms. Lessiter and seconded by Mr. Pelfrey to adopt Claims Ordinance 09-21. Motion approved unanimously.

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

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

Mayor Brooker announced the following meetings:

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

Regular Council Meeting Monday, June 1, 2009 (7:00 P.M.)

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

Approved _____

Attest _____