

Marshallville Village Council
Regular Meeting at Municipal Building

7:00 P.M.

August 4, 2008

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

It was moved by Mr. Pelfrey and seconded by Ms. Lessiter to approve the minutes of July 7, 2008. Motion approved unanimously.

Chief Peters gave the fire report for July, 2008. He reported 6 squad runs and 1 vehicle fire.

It was moved by Mr. Orr and seconded by Ms. Lessiter to approve the re-platting of Rick Shaffer's property. Motion approved unanimously.

Mayor Brooker presented the Mayor's Report.

Mayor Brooker reported that the USDA Rural Development Grant has been submitted.

Mayor Brooker reported that the basketball courts have been resealed and re-painted by the Klusch Trust.

It was moved by Mr. Pelfrey and seconded by Mr. Orr to accept estimates for street repairs. Motion approved unanimously.

Mr. Schaeffer submitted requests for a salt building, tires for the backhoe, and a compactor.

It was moved by Ms. Lessiter and seconded by Mr. Shearer to approve expenditures for these three items to a limit of \$10,000. Motion approved unanimously.

The Fiscal Officer presented preliminary financial statements for July, 2008.

It was moved by Ms. Lessiter and seconded by Mr. Pelfrey to approve the preliminary financial statements for July, 2008. Motion approved unanimously.

Ordinance 08-22 was presented authorizing application for an OPWC grant for storm sewers, resurfacing and construction of sidewalks on Church Street.

It was moved by Mr. Orr and seconded by Ms. Lessiter to suspend the rules for Ordinance 08-22. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Mr. Pelfrey to adopt Ordinance 08-22 as an emergency. Motion approved unanimously.

Ordinance 08-23 was presented authorizing application for an OPWC grant to replace water lines.

It was moved by Mr. Orr and seconded by Ms. Lessiter to suspend the rules for Ordinance 08-23. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Mr. Pelfrey to adopt Ordinance 08-23 as an emergency. Motion approved unanimously.

Ordinance 08-24 was presented authorizing application for an OPWC grant to replace sewer lines.

It was moved by Ms. Martin and seconded by Mr. Pelfrey to suspend the rules for Ordinance 08-24. Motion approved unanimously.

It was moved by Mr. Orr and seconded by Ms. Lessiter to adopt Ordinance 08-24 as an emergency. Motion approved unanimously.

Resolution 08-25 was presented appointing Dennis Musser to chair the committee on drinking water source protection.

It was moved by Mr. Orr and seconded by Mr. Pelfrey to suspend the rules for Resolution 08-25. Motion approved unanimously.

It was moved by Mr. Pelfrey and seconded by Ms. Lessiter to adopt Resolution 08-25. Motion approved unanimously.

Resolution 08-26 was presented adopting IMS as prescribed by the Department of Homeland Security.

It was moved by Ms. Lessiter and seconded by Mr. Orr to suspend the rules for Resolution 08-26. Motion approved unanimously.

It was moved by Mr. Orr and seconded by Mr. Pelfrey to adopt Resolution 08-26. Motion approved unanimously.

The Fiscal Officer presented the Claims Ordinance 08-27.

It was moved by Ms. Lessiter and seconded by Mr. Pelfrey to adopt Claims Ordinance 08-27. Motion approved unanimously.

Mayor Brooker announced the following meetings:

Board of Public Affairs Wednesday, August 6, 2008 (6:00 P.M.)

Regular Council Meeting Tuesday, September 2, 2008 (7:00 P.M.)

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

Approved _____

Attest _____