

Marshallville Village Council
Regular Meeting at Municipal Building

7:00 P.M.

September 2, 2008

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

It was moved by Ms. Lessiter and seconded by Mr. Pelfrey to approve the minutes of August 4 , 2008. Motion approved unanimously.

Chief Peters gave the fire report for August, 2008. He reported 15 squad runs and 1 fire and 1 public service.

Mayor Brooker reported that the sewer repairs and replacements were complete and that the roads and driveways will be repaired over the next several weeks.

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

Mayor Brooker read Mr. Allen Wilson's resignation from the BPA.

It was moved by Mr. Pelfrey and seconded by Ms. Auck to accept Mr. Wilson's resignation. Motion approved unanimously.

Ordinance 08-28 was presented authorizing continued collection of the 5% fee from any video service providing services in the Village of Marshallville and declaring an emergency.

It was moved by Ms. Lessiter and seconded by Mr. Shearer to suspend the rules for Ordinance 08-28. Motion approved unanimously.

It was moved by Ms. Auck and seconded by Ms. Lessiter to adopt Ordinance 08-28. Motion approved unanimously.

Resolution 08-29 was presented authorizing extension of the current waste water facility engineering contract with Floyd Browne Group.

It was moved by Mr. Pelfrey and seconded by Mr. Shearer to suspend the rules for Resolution 08-29. Motion approved unanimously.

It was moved by Ms. Auck and seconded by Ms. Lessiter to adopt Resolution 08-29. Motion approved unanimously.

Ordinance 08-30 was presented increasing court costs by \$10 on moving violations and declaring an emergency.

It was moved by Ms. Lessiter and seconded by Ms. Auck to suspend the rules for Ordinance 08-30. Motion approved unanimously.

It was moved by Ms. Auck and seconded by Ms. Lessiter to adopt Ordinance 08-30. Motion approved unanimously.

Mayor Brooker presented the Mayor's Report.

Mayor Brooker announced that Trick or Treat will be held on Thursday, October 30, 2008 from 6:00 P.M. until 7:30 P.M.

The Fiscal Officer presented financial statements for July and August, 2008.

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

The Fiscal Officer presented the Claims Ordinance 08-31.

It was moved by Mr. Orr and seconded by Mr. Pelfrey to adopt Claims Ordinance 08-31. Motion approved unanimously.

Mayor Brooker announced the following meetings:

Board of Public Affairs Wednesday, September 3, 2008 (6:00 P.M.)

Regular Council Meeting Monday, October 6, 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 Ms. Auck to adjourn the meeting. Motion approved unanimously.

Approved _____

Attest _____