

Marshallville Village Council
Regular Meeting at Municipal Building

7:00 P.M.

November 3, 2008

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

It was moved by Ms. Lessiter and seconded by Mr. Shearer to approve the minutes of October 6, 2008. Motion approved unanimously.

Chief Peters gave the fire report for October, 2008. He reported 10 squad runs and 2 false alarms. He also reported that Marshallville will host the Wayne County Fire & Rescue Association meeting and dinner on November 17, 2008 at 7:30.

Mayor Brooker reported that leaf pickup will begin Thursday, November 6th. Future dates will be posted on the Village Bulletin Board.

Ordinance 08-35 was presented authorizing the mayor to enter into a contract with Floyd Browne Group for engineering services from 2009 to 2011.

It was moved by Ms. Lessiter and seconded by Mr. Orr to suspend the rules for Ordinance 08-35. Motion approved unanimously.

It was moved by Ms. Auck and seconded by Mr. Pelfrey to adopt Ordinance 08-35. Motion approved unanimously.

Mayor Brooker expressed thanks to the safety forces who provided assistance during Trick or Treat.

Employee compensation for 2009 was discussed. Council agreed to have the Solicitor write the necessary pay ordinance for 2009.

The Fiscal Officer presented three proposals for performing the Village audit from 2007 through 2010 and recommended choosing Perry and Associates which had scored highest in the evaluation.

It was moved by Ms. Lessiter and seconded by Mr. Orr to accept the Fiscal Officer's recommendation. Motion approved unanimously.

The Fiscal Officer presented financial statements for October, 2008.

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

The Fiscal Officer presented the Claims Ordinance 08-36.

It was moved by Mr. Orr and seconded by Ms. Lessiter to adopt Claims Ordinance 08-36. Motion approved unanimously.

Mayor Brooker announced the following meetings:

Board of Public Affairs Wednesday, November 5, 2008 (6:00 P.M.)

Fire Dependency Board Monday, December 1, 2008 (6:50 P.M.)

Regular Council Meeting Monday, December 1, 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 _____