

Marshallville Village Council
Regular Meeting at Municipal Building

7:00 P.M.

October 5, 2009

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

It was moved by Mr. Orr and seconded by Ms. Lessiter to approve the minutes of the Special Council Meeting on September 21, 2009. Motion approved unanimously.

It was moved by Ms. Lessiter and seconded by Mr. Shearer to approve the minutes of the Regular Council Meeting on September 8, 2009. Motion approved unanimously.

Chief Peter gave the fire report for September, 2009. He reported 1 squad run. Chief Peter also announced that the fire safety trailer was delivered. He also reported that the grant for a new fire station was denied.

Mayor Brooker reported that paperwork is progressing for the sewer plant with ground breaking planned for November. The new plant should be operational in March or April, 2010.

Mayor Brooker also reported that the floors at Klusch Hall had been stripped and waxed.

Mayor Brooker reported that the last of the sidewalks are being poured for the season on N. Main Street.

Resolution 09-43, Accepting the bid of \$44,844.15 from Karvo Paving for the paving projects was given its first reading.

It was moved by Ms. Lessiter and seconded by Mr. Pelfrey to suspend the rules and declare an emergency for Resolution 09-43. Motion approved unanimously.

It was moved by Mr. Orr and seconded by Ms. Lessiter to adopt Resolution 09-43. Motion approved unanimously.

Resolution 09-44, Establishing an Identity Theft Prevention Program was given its first reading.

It was moved by Mr. Pelfrey and seconded by Ms. Lessiter to suspend the rules and declare an emergency for Resolution 09-44. Motion approved unanimously.

It was moved by Ms. Auck and seconded by Mr. Orr to adopt Resolution 09-44. Motion approved unanimously.

Mayor Brooker announced that Trick or Treat is Thursday, October 29, 2009 from 6:00 to 7:30 P.M. Turn your porch light on to participate.

Mayor Brooker announced that leaf pickup will begin on Monday, October 26, 2009 and continue every Monday as needed.

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

It was moved by Ms. Lessiter and seconded by Mr. Orr to approve the financial statements and bank reconciliation for September, 2009. Motion approved unanimously.

The Fiscal Officer presented Claims Ordinance 09-45.

It was moved by Mr. Shearer and seconded by Ms. Auck to adopt Claims Ordinance 09-45. Motion approved unanimously.

Mayor Brooker announced the following meetings:

Board of Public Affairs Wednesday, October 7, 2009 (6:00 P.M.)

Regular Council Meeting Monday, November 2, 2009 (7:00 P.M.)

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

Approved _____

Attest _____