

Marshallville Village Council
Regular Meeting at Municipal Building

7:00 P.M.

June 2, 2008

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

It was moved by Mr. Pelfrey and seconded by Ms. Auck to approve the minutes of May 5, 2008. Motion approved unanimously.

Mayor Brooker gave the fire report for May, 2008. He reported 2 squad runs, 1 open burn, and 2 public disturbances.

Greg Sloan & Terry Leach presented information from AMP Ohio for consideration of participation in a Natural Gas Aggregation Program.

Mayor Brooker announced that the basketball courts are scheduled to be resealed and that 9 tables had been purchased for Klusch Hall with funds from the Klusch Fund.

Mayor Brooker announced that some areas of our streets will be dug out and repaired and some repairs to sidewalks on E. Market will be made.

Motion to allow the Mayor to enter into a contract for Catapadale Farm Lease was made by Mr. Orr and seconded by Mr. Shearer. Motion approved unanimously.

Resolution 08-12 was presented requesting approval of a contract to seal the basketball courts.

It was moved by Ms. Martin and seconded by Mr. Orr to suspend the rules for Resolution 08-12. Motion approved unanimously.

It was moved by Mr. Pelfrey and seconded by Ms. Auck to adopt Resolution 08-12 as an emergency. Motion approved unanimously.

Ordinance 08-13 was presented authorizing the Mayor to hire Linda Hagen for the summer program.

It was moved by Ms. Auck and seconded by Ms. Martin to suspend the rules for Ordinance 08-13. Motion approved unanimously.

It was moved by Mr. Orr and seconded by Mr. Pelfrey to adopt Ordinance 08-13 as an emergency. Motion approved unanimously.

Resolution 08-14 was presented authorizing the Mayor to apply for a CDBG Grant for the waste water treatment plant.

It was moved by Mr. Orr and seconded by Mr. Shearer to suspend the rules for Resolution 08-14. Motion approved unanimously.

It was moved by Ms. Martin and seconded by Mr. Pelfrey to adopt Resolution 08-14 as an emergency. Motion approved unanimously.

Ordinance 08-15 was presented adopting anti-displacement legislation.

It was moved by Ms. Martin and seconded by Mr. Orr to suspend the rules for Ordinance 08-15. Motion approved unanimously.

It was moved by Ms. Auck and seconded by Mr. Pelfrey to adopt Ordinance 08-15 as an emergency. Motion approved unanimously.

It was moved by Ms. Auck and seconded by Ms. Martin to allow the mayor to switch phone service to Armstrong. Motion approved unanimously.

Mayor Brooker presented the Mayor's Report.

- 1) Mayor's Court report for May, 2008.
- 2) Village wide yard sales will be Saturday, June 28, 2008.
- 3) The newsletter is scheduled to go out next week.
- 4) Letters for mowing violations, junk cars, and property maintenance have been and will continue to be sent.

The Fiscal Officer presented the Claims Ordinance 08-16.

It was moved by Mr. Pelfrey and seconded by Ms. Martin to suspend the rules for Ordinance 08-16. Motion approved unanimously.

It was moved by Ms. Auck and seconded by Mr. Shearer to adopt Claims Ordinance 08-16. Motion approved unanimously.

The Fiscal Officer presented preliminary financial statements for May, 2008 as the bank statement has not yet been received.

Mayor Brooker announced the following meetings:

Board of Public Affairs Wednesday, June 4, 2008 (6:00 P.M.)

Public Meeting for CDBG Grant Thursday, June 12, 2008 (1:00 P.M.)

Regular Council Meeting Monday, July 7, 2008 (7:00 P.M.)

Budget Meeting Monday, July 7, 2008 (6:00 P.M.)

Safety Meeting Monday, July 7, 2008 (6:15 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 _____