

RECORD OF PROCEEDINGS
Minutes

0667

Minutes of

Meeting

VILLAGE OF THORNVILLE

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Special Organizational Council Meeting

January 05, 2010

Held

6:00 PM

20

Council Members Present:

Dayna Patrick, President
Lynne Snider
Dale Brussee
Terry Lynn
Ron Dittoe

Beth Patrick, Mayor
Ron Koehler, Village Administrator
Sandy Davis, Clerk of Council

Guests Present:

None

The Village of Thornville special Council meeting was called to order by Mayor Beth Patrick at 6:00 PM by saying the Pledge of Allegiance to the American Flag. All Council members were present.

Elect Council President: Lynne Snider nominated Dayna Patrick for the position of Council President which was seconded by Dale Brussee. Ron Dittoe nominated Terry Lynn for the position of Council President which was seconded by Dayna Patrick. Ballots were handed out to each Council member and a vote was cast. Clerk of Council Sandy Davis announced the results; Dayna Patrick received 3 votes and Terry Lynn received 2 votes. Dayna Patrick is the 2010 Village of Thornville Council President for the year 2010.

After some discussion it was decided to hold the Council meetings as usual on the second (2nd) and fourth (4th) Monday of each month with just one meeting to be held on the fourth (4th) Monday of the month during June, July and August, all meetings beginning at 7:00 PM.

Several of the regular meeting nights fall on holiday evenings but it was agreed by all present that these particular holidays would not be an issue.

Committee Assignments: A motion was made by Lynne Snider seconded by Dayna Patrick to accept the committees as listed. Motion passed by a voice vote of Council 5-0 committee's will meet as usual on the third (3rd) Monday of each month as needed, all meetings beginning at 6:00 PM.

Council Rules:

Ron Dittoe
Dayna Patrick
Vacancy

Personnel:

Lynne Snider
Ron Dittoe
Vacancy

Parks & Recreation:

Lynne Snider
Ron Dittoe
Vacancy

Public Facility:

Terry Lynn
Dayna Patrick
Dale Brussee

Finance:

Dayna Patrick
Terry Lynn
Lynne Snider

Zoning Board Rep:

Dale Brussee-
Council Representative

Village Bi-Centennial Celebration Ad-Hoc Committee:

- Dale Brussee
- Alpha Black
- Ann Cooperider
- Mary Alice Stidman

Adjourn Meeting:

With no further discussion a motion to adjourn was made by Terry Lynn seconded by Dayna Patrick. Motion passed with a voice vote of Council 5-0.

Meeting adjourned at 6:20 PM.

Beth Patrick, Mayor

Sandy Davis, Clerk of Council