

Minutes

DAYTON LEGAL BLANK, INC., FORM NO. 10148

VILLAGE OF THORNVILLE

Held _____ Council Meeting _____ 20____
 January 25, 2010
 7:00 PM

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
 Melissa Tremblay, Fiscal Officer

Guests Present:

Jim Royer
 Brian Dunlap

Deb Moyer

The Village of Thornville regular Council meeting was called to order by Mayor Beth Patrick at 7:00 PM by saying the Pledge of Allegiance to the American Flag. All Council members were present.

Approval of Agenda:

Rod Dittoe made a motion to approve meeting agenda seconded by Dayna Patrick. **Motion passed** by a voice vote of Council 5-0.

Approval of Meeting Minutes for January 11, 2010:

A motion was made by Lynne Snider seconded by Ron Dittoe to approve minutes from January 11, 2010. **Motion passed** by a voice vote of Council 5-0.

Approval of Meeting Minutes for December 30, 2009:

A motion was made by Terry Lynn seconded by Dayna Patrick to approve minutes from December 30, 2009. **Motion passed** by a voice vote of Council 5-0.

Mayor's Report:

- Mayor Beth Patrick stated that advertisements have been placed in several newspapers for a police chief replacement and for pool personnel for the 2010 season as well. Both with a deadline of February 12, 2010.
- Copies have been made for Walter H. Drane Company and waiting for zoning ordinance before sending on.
- Lisa Wells will take over as Council Clerk while Sandy Davis is on vacation.
- Mayor Patrick read the letter of resignation from Auxiliary Officer Sara Garver taking effect February 8, 2010. A motion to accept letter of resignation was made by Ron Dittoe seconded by Lynne Snider. **Motion passed** by a voice vote of Council 5-0.
- Mayor's court brought in at total of \$7000.00 for 2009.

Police Report:

- Nick Garver presented Council with a record of the Auxiliary Officers hours for 2009. He recommended that in the future it might be beneficial to give Council an accounting of each officer's hours from the previous month at the second Council meeting of each month to avoid confusion at the end of the year.
- Nick also stated that he would be happy to help with the interview process for his replacement if Council would like.

Terry Lynn requested an updated inventory of Police items from Nick prior to his departure.

Administrator's Report:

- Hagan issue is still ongoing.
- Water 3 year contract will be coming up in 2011 for consideration.

- Mike Betz of ME Company advised we should be getting grant paperwork in July.

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Presentation and Payment of Bills:

~~He~~ Village Administrator Ron Koehler went over the bills with any clarification that was needed. A motion was made by Dayna Patrick seconded by Ron Dittoe to pay the bills. Motion passed by a voice vote of Council 5-0.

Fiscal Officer's Report:

- 2009 finance report is complete.
- Need to appropriate money for zoning unemployment.

Committee Reports:

Council Rules - No meeting held January 2010 due to not quorum.

Personnel - No meeting held January 2010 due to no quorum.

Park & Recreation - No meeting held January 2010 due to no quorum.

Public Facility - Chairperson Dayna Patrick

- Out of town sewer rate reimbursement discussed for 3 residents of the Village that were undercharged with recommendation to Council to forgive. A motion was made by Dale Brussee seconded by Terry Lynn to forgive the amounts due from the 3 residents. Motion passed by a voice vote of Council 3-2. Dale Brussee, Terry Lynn & Ron Dittoe voting yea and Dayna Patrick & Lynne Snider voting nay.
- Non meter sewer rate discussed and would like to recommend to Council to make meters mandatory in the Village for all residents.

Finance - Chairperson Terry Lynn

- General fund levy coming up in 2010.
- Bi-centennial budget request being brought to Council for approval. A motion was made by Terry Lynn seconded by Dayna Patrick to approve monies for Bi-centennial committee. Motion passed by a voice vote of Council 5-0.

Zoning Board - Council Representative Dale Brussee

- Still working on handicap Ordinance.
- Maintenance code for buildings.

Bi-centennial Ad Hoc Committee - Council Representative Dale Brussee

- Committee met on January 20, 2010. Members in addition to Dale are: Alpha Black, Ann Cooperider and Mary Alice Stidman. The committee plans to contact local organizations and businesses that may want to participate and Dale has spoken with the Sheridan art teachers to initiate a contest among students in search of a logo for Thornville that will be placed on the ceramic commemorative pieces chosen.

New Business:

- **ORDINANCE 10-01 AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2010 EDITION, AS THE CODE OF ORDINANCES FOR THE MUNICIPALITY OF VILLAGE OF THORNVILLE, OHIO AND DECLARING AN EMERGENCY.** 1st Reading

Interviews for Council Vacancy:

Brian Dunlap and Debbie Moyer applied for the vacant Council seat. After explanation of what is involved and the requirements of the Council position with any questions answered Council took a vote. Ballots were handed out to each Council member and a vote was cast. Clerk of Council Sandy Davis announced the results: Brian Dunlap 4 votes and Debbie Moyer 1 vote. Brian Dunlap will join Council with a 4 year term.

Council Comments:

Lynne Snider - None at this time.

Dayna Patrick - Would like to thank Nick Garver for his service and wish him well in his future position.

RECORD OF PROCEEDINGS

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Dale Brussee - Would also like to thank Nick.

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Ron Dittoe - Appreciates Nick's time and service.

Terry Lynn - Following clarifications concerning committee meetings Terry also thanked Nick.

Citizens Comments:

Jim Royer - Questioned Village going to meters; to be addressed in the next Public Facility meeting.

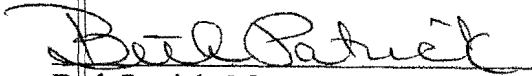
Meeting Announcements:

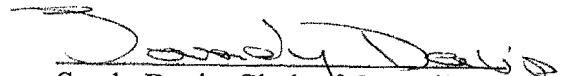
- Personnel Committee will have a special meeting January 27, 2010 at 6:00 PM.
- Bi-centennial Committee will have a meeting Feb. 3, 2010 at 1:00PM.

Adjourn Meeting:

With no further discussion forthcoming a motion was made by Dayna Patrick seconded by Lynne Snider to adjourn. **Motion passed** by a voice vote of Council 5-0.

Meeting adjourned at 8:01 PM.


Beth Patrick, Mayor


Sandy Davis, Clerk of Council