## RECORD OF PROCEEDINGS

 Minutes of		Meeting
	Minutes	
DAYTON LEGAL BLANK, INC., FORM NO. 10148	VILLAGE OF THORNVILLE	
Held	Council Meeting	20
 TION.	November 08, 2010	
	7.00 DM	

# **Council Members Present:**

Ron Dittoe Dale Brussee Lynne Snider Terry Lynn Beth Patrick, Mayor

Ron Koehler, Village Administrator Sandy Davis, Clerk of Council

## Guests:

Rich Winegardner Martina Hardy Gene Raab

Matt McDonough

The 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 with the exception of Brian Dunlap and Dayna Patrick whom were absent due to work related reasons. Ron Dittoe made a **motion** to excuse Brian and Dayna seconded by Lynne Snider. **Motion passed** by a voice vote of Council 4-0.

# Approval of Agenda for November 08, 2010:

Terry Lynn made a motion to accept the agenda for November 08, 2010 seconded by Ron Dittoe. Motion passed by a voice vote of Council 4-0.

# Approval of October 25, 2010 Council Meeting Minutes:

A motion was made by Lynne Snider seconded by Terry Lynn to approve the October 25, 2010 Council minutes. Motion passed by a voice vote of Council 4-0.

## **Public Hearings:**

• **ORDINANCE NO. 10-14** AN ORDINANCE TO AMEND ORDINANCE 09-20, THE 2010 ANNUAL APPROPRIATION ORDINANCE, REVISING SUMS FOR OPERATING EXPENSES.

The public hearing for Ordinance No. 10-14 was opened by Mayor Patrick at 7:02 PM. With no discussion forthcoming Mayor Patrick closed the public hearing at 7:02 PM.

• ORDINANCE NO. 10-15 2011ANNUAL APPROPRIATION ORDINANCE VILLAGE OF THORNVILLE

The public hearing for Ordinance No. 10-15 was opened by Mayor Patrick at 7:03 PM. With no discussion forthcoming Mayor Patrick closed the public hearing at 7:03 PM.

• ORDINANCE 10-16 AN ORDINANCE TO AMEND ORDINANCE NUMBERS 09-03, 09-13, 10-08 & 10-12 THE ORDINANCES TO FIX THE SALARIES OF CERTAIN POSITIONS OF THE VILLAGE OF THORNVILLE

The public hearing for Ordinance No. 10-16 was opened by Mayor Patrick at 7:04 PM. Gene Raab asked which Village employees and was advised that no pool personnel or salaried positions were included in this ordinance. It pertains to the hourly employees only. With no further discussion Mayor Patrick closed the public hearing at 7:04 PM.

### Mayor's Report:

Monthly water report to Perry County Commissions for October 2010 was given and a
motion to receive the report was made by Lynne Snider seconded by Ron Dittoe. Motion
passed by a voice vote of Council 4-0.

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• Monthly water report to Council for October 2010 was given and after a question from

\*\*DATION LEGAL BLANK Date Brussee as to why the Village sold more water than was treated, Ron Koehler said they were not sure and were looking into the issue; a motion to receive the report was Held made by Dale Brussee seconded by Lynne Snider. Motion passed by a voice vote of Council 4-0.

- Mayor's court report for October 2010 was given and a motion to receive the report was made by Lynne Snider seconded by Ron Dittoe. Motion passed by a voice vote of Council 4-0.
- Mayor Patrick announced that the two (2) levies passed.

# Administrator's Report:

- GGC is still working on plumbing inspections in the Village.
- The crack sealing has been done. The back of the Village office was part of the project and hopefully that will cure the water issue in the basement.
- Ron Bowers checked out the 1986 three quarter ton pickup truck the Village received last year and felt it is in very good shape with only 5900 miles on it. Ron Koehler is looking into possibly purchasing a blade for using the truck for a backup plow.
- Ron updated Council on the water tower issue and gave the various estimates he has received for the essential painting ranging from \$250,000.00 to \$310,000.00 and is still waiting for an additional estimate. He is hopeful that ADR & Assoc. will be able to find funding to help defray costs for the Village so would like to postpone the painting in order to give them sufficient time.
- Shelly Company is in the process of giving the Village a price for repairs on Rt. 204, Maple St. and Church St. Dale Brussee asked Ron to check and see if Shelly Co. could take care of a couple of low areas at their office building in the Village, at their cost, while doing the Village work that they created.

#### Presentation and Payment of Bills:

Administrator Ron Koehler went over the bills for Council with any explanation that was needed. A motion was made by Terry Lynn seconded by Ron Dittoe to pay the bills. Motion passed by a voice vote of Council 4-0.

#### **Bank Reconciliation:**

A motion was made by Lynne Snider seconded by Dale Brussee to approve the Bank Reconciliation for October 2010. Motion passed by a voice vote of Council 4-0.

### **Old Business:**

- ORDINANCE NO. 10-14 AN ORDINANCE TO AMEND ORDINANCE 09-20, THE 2010 ANNUAL APPROPRIATION ORDINANCE, REVISING SUMS FOR OPERATING EXPENSES. 2<sup>nd</sup> Reading
- **ORDINANCE NO. 10-15** 2011ANNUAL APPROPRIATION ORDINANCE VILLAGE OF THORNVILLE 2<sup>nd</sup> Reading
- **ORDINANCE 10-16** AN ORDINANCE TO AMEND ORDINANCE NUMBERS 09-03, 09-13, 10-08 & 10-12 THE ORDINANCES TO FIX THE SALARIES OF CERTAIN POSITIONS OF THE VILLAGE OF THORNVILLE 2<sup>nd</sup> Reading

# **New Business**

• ORDINANCE NO. 10-17 AN ORDINANCE TO WAIVE THE WATER AND SEWER CHARGES TO THORN TOWNSHIP FIRE DEPARTMENT BUILDING LOCATED AT 13770 ZION ROAD, THORNVILLE, OHIO 43076. 1st Reading

# **Council Comments:**

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Terry Lynn asked if the Fire Department had received approval to block the street as it had been blocked twice and he was enquiring if this was going to be an ongoing occurrence. Mayor Patrick said that they had been given the approval and that is was only for the open house. Ron Diffoe asked Ron Koehler about the substance that was sprayed on the back of the Village office building for the water problem. Also asked if the Village might consider a piece of equipment that he had seen that would be beneficial to Jay in trimming trees that would be safer and easier as he trims them when alone. He will get the information on the equipment and pass along to Ron Koehler.

Dale Brussee asked if it had ever been determined which part of the dump belongs to the Village. Ron Koehler said he would like to have it surveyed but needs to be sure the Village has the funds to cover it.

#### **Citizens Comments:**

Gene Raab suggested that Mayor Patrick mention in the newsletter that the GGC plumbing inspection only takes 5 to 10 minutes and is very simple. He feels residents are putting it off thinking it is more complicated than it is.

Rich Winegardner addressed the issue of the pending zoning change for 38 acres in the Thornhill subdivision area that Tom Robb purchased from Neil Beard. He remarked that Council had previously given approval to Neil Beard (Resolution No. 10-11) to place farmland in an agriculture district that he recently purchased and Mr. Robb would like the same consideration. Mr. Winegardner stated that he the other attending residents (Martina Hardy and Matt McDonough) of Thornhill prefer the property stay R1 that it is presently zoned. The property that Mr. Beard plans to farm has always been farm land but the 38 acres is adjacent to Thornhill Phase I and was slated for residential development. Much discussion was held and Dale Brussee suggested that as many residents of Thornhill as possible attend the next zoning meeting on December 6<sup>th</sup> to take up the matter as it is a zoning issue.

# Adjourn Meeting:

With no further discussion forthcoming a motion was made by Ron Dittoe to adjourn seconded by Lynne Snider. Motion passed by a voice vote of Council 4-0.

Meeting adjourned at 7:56 PM.

Beth Patrick, Mayor

Sandy Davis, Clerk of Council