

Minutes

DAYTON LEGAL BLANK, INC., FORM NO. 10148

VILLAGE OF THORNVILLE

Council Meeting

Held _____ 20 _____

February 08, 2010

7:00 PM

Council Members Present:

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

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

Guests Present:

Gene Raab

The Village of Thornville 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 for February 08, 2010:

Dale Brussee made a motion to approve meeting agenda seconded by Ron Dittoe. **Motion passed** by a voice vote of Council 6-0.

Approval of Meeting Minutes for January 25, 2010:

Unable to approve as copies were not available. January 25, 2010 minutes will be presented at the February 22, 2010 meeting for approval.

Receive Minutes from the Ad Hoc Bi-centennial Committee Meeting January 10, 2010:

A motion was made by Dayna Patrick seconded by Ron Dittoe to receive minutes. **Motion passed** by a voice vote of Council 6-0.

Public Hearing:

ORDINANCE NO. 10-01 AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2010 EDITION, AS THE CODE OF ORDINANCES FOR THE MINICIPALITY OF VILLAGE OF THORNVILLE, OHIO AND DECLARING AN EMERGENCY.

Mayor Beth Patrick opened the public hearing for Ordinance #10-01 at 7:08 PM. After a clarification for Gene Raab the public hearing was closed at 7:09 PM.

Mayor's Report:

- Monthly Water Report to Perry County Commissioners for January 2010 was given and a motion to receive the report was made by Terry Lynn seconded by Dayna Patrick. **Motion passed** by a voice vote of Council 6-0.
- Monthly Water Report to Council for January 2010 was given and a motion to receive the report was made by Lynne Snider seconded by Dayna Patrick. **Motion passed** by a voice vote of Council 6-0.
- Mayor's Court Report for January 2010 was given and a motion to receive the report was made by Dayna Patrick seconded by Ron Dittoe. **Motion passed** by a voice vote of Council 6-0.
- Mayor Patrick stated she had declared a state of emergency on February 6, 2010 due to the heavy snowfall.
- There have been 10 applicants so far for the Police Chief vacancy. The deadline is Feb. 12, 2010 at 4:30 PM.

Administrator's Report:

- Administrator Ron Koehler advised Council that revenue from Northern Perry County for taps is starting to come in and the Village will realize approximately an additional \$14,000.00 per month.
- Held • Ron and Fiscal Officer Melissa Tremblay amended the 2010 Appropriation Ordinance moving monies from one area to another for an improved distribution.
- Ron is still trying to determine if the hardware store is being sold for taxes and what it entails.
 - The waste water treatment plant has a bacteria issue that is being dealt with at this time with the EPA.

Presentation and Payment of Bills:

Village Administrator Ron Koehler went over the bills with any clarification that was needed. A motion was made by Ron Dittoe seconded by Terry Lynn to pay the bills. **Motion passed** by a voice vote of Council 6-0.

Bank Reconciliation:

Reconciliation of January 2010 bank statement: A motion was made by Dayna Patrick to accept the bank statement seconded by Terry Lynn. **Motion passed** by a voice vote of Council 6-0.

Unfinished 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. 2nd Reading

New Business:

- **RESOLUTION NO.10-01** A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF THORNVILLE TO ENTER INTO AN ANNUAL CONTRACT FOR 2010 WITH D. MICHAEL CRITES AND HIS LAW FIRM FOR SERVICES AS VILLAGE SOLICITOR AND DECLARING AN EMERGENCY. 1st reading
- **ORDINANCE NO.10-02** AN ORDINANCE ADDING ARTICLE XXXI, OUTDOOR WOOD BURNING FURNACES, TO THE 2008 VILLAGE OF THORNVILLE ZONING ORDINANCE. 1st reading
- **ORDINANCE NO. 10-03** AN ORDINANCE TO AMEND ORDINANCE 09-20, THE 2010 ANNUAL APPROPRIATION ORDINANCE, REVISING SUMS FOR OPERATING EXPENSES. 1st reading

Council Comments:

Brian Dunlap: None at this time.

Ron Dittoe: Would like to express his thanks to the Village employees that worked so diligently to clear the snow in the Village on Saturday. They did a great job. All Council agreed.

Dale Brussee: He and Melissa Buford of zoning had questions about the T-Mobile water tower issue. Mayor Patrick said that issue is to be addressed by the Public Facility Committee. Ron Koehler brought up the point of the offer by T-Mobile of \$95,000.00 as opposed to the \$1,000.00 per month and suggested Council look at the long term and compare amounts.

Dayna Patrick: Would like to get the tabled Ordinances resolved and cleared off the books. Council will address.

Lynne Snider: None at this time.

Terry Lynn: It appears the light is out on the water tower. Ron Koehler will check on.

Citizen Comments:

Gene Raab: Requested clarification of the Ad Hoc Committee name.

Meeting Announcements:

RECORD OF PROCEEDINGS

0681

Minutes of

Meeting

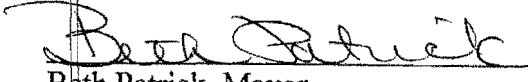
There will be a meeting March 10, 2010 at 1:00 PM of the Bi-centennial Committee.

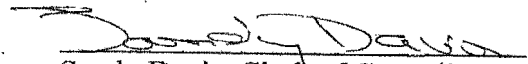
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Adjourn Meeting:

With ^{Held} no further discussion forthcoming a motion was made by Ron Dittoe seconded by Dayna Patrick to adjourn. **Motion passed** by a voice vote of Council 6-0.

Meeting adjourned at 7:40 PM.


Beth Patrick, Mayor


Sandy Davis, Clerk of Council