

Minutes

DAYTON LEGAL BLANK, INC., FORM NO. 10148

VILLAGE OF THORNVILLE

Held _____ Council Meeting _____ 20
 March 08, 2010

7:00 PM

Council Members Present:

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

Beth Patrick, Mayor
 Sandy Davis, Clerk of Council

Guests Present:

Jim Royer

Patricia Reinhart

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 March 08, 2010:

Dayna Patrick requested an Executive Session to be added concerning personnel issues. Executive Session was added after #9, Bank Reconciliation. Dayna Patrick made a motion to approve the agenda with the amendment seconded by Lynne Snider. **Motion passed** by a voice vote of Council 6-0.

Approval of Meeting Minutes for February 22, 2010:

A **motion** was made by Terry Lynn to approve minutes from February 22, 2010 seconded by Dayna Patrick. **Motion passed** by a voice vote of Council 6-0.

Approval of Minutes from special Council meeting March 2, 2010:

A **motion** was made by Lynne Snider to approve minutes from March 2, 2010 seconded by Brian Dunlap. **Motion passed** with a voice vote of Council 5-1 with Dayna Patrick abstaining.

Mayor's Report:

- Monthly Water Report to Perry County Commissioners for February 2010 was given and a **motion** to receive the report was made by Dale Brussee seconded by Lynne Snider. **Motion passed** by a voice vote of Council 6-0.
- Monthly Water Report to Council for February 2010 was given and a **motion** to receive the report was made by Dayna Patrick seconded by Dale Brussee. **Motion passed** by a voice vote of Council 6-0.
- Mayor's Court Report for February 2010 was given and a **motion** to receive the report was made by Dale Brussee seconded by Lynne Snider. Following a question from Terry Lynn and clarification from Mayor Beth Patrick as to monies received the **motion passed** by a voice vote of Council 6-0.
- Special Events Application: Mayor Patrick asked Council if they wanted to continue the 300 feet restriction for special events. After some discussion Council decided to keep the restriction but to amend the Ordinance to advise all residents/business owners within 300 feet of the event if the roads would be shut down for over two (2) hours.
- Mayor Patrick stated that the new Police Chief must complete his physical exam tests prior to being sworn in and two tests are still remaining. She will advise Council as soon as they are complete and would like to have a small reception following the ceremony.

Presentation and Payment of Bills:

In Ron Koehler's absence Mayor Beth Patrick went over the Village bills with any clarification that was needed. A **motion** was made by Ron Dittoe seconded by Lynne Snider to pay the bills. **Motion passed** by a voice vote of Council 6-0.

Bank Reconciliation:

Dayna Patrick recommended waiting until the next Council meeting to approve the Bank Reconciliation as the figures are not in agreement. Most likely due to the changeover from National City Bank to PNC Bank but would like to be certain prior to approval.

Executive Session:

A motion was made by Terry Lynn to go into Executive Session per Ohio Revised Code 121.22 to discuss personnel issues seconded by Dayna Patrick.

Motion passed by a voice vote of Council 6-0.

Council went into Executive Session at 7:30PM.

A motion was made by Dayna Patrick seconded by Rod Dittoe to come out of Executive Session.

Motion passed by a voice vote of Council 6-0.

Council came out of Executive Session at 8:15PM.

Unfinished Business:

- **ORDINANCE NO. 09-08** (Tabled at 1st reading, REPLACED BY ORDINANCE 09-21 WHICH WAS PASSED 01/11/10) AN ORDINANCE TO SET MONTHLY METERED SEWER RATES TO USERS WHO RESIDE OUTSIDE THE VILLAGE OF THORNVILLE, OHIO CORPORATION LIMITS.

A motion to untable **Ordinance No. 09-08** was made by Dale Brussee seconded by Dayna Patrick then passed by a voice vote of Council 6-0.

A motion to suspend the 2nd reading, public hearing and 3rd reading was made by Dale Brussee seconded by Dayna Patrick then passed by a voice vote of Council 6-0.

A motion to pass **Ordinance No. 09-08** was made by Dale Brussee seconded by Dayna Patrick. **Motion failed** by a voice vote of Council 6-0.

- **ORDINANCE NO. 10-02** AN ORDINANCE ADDING ARTICLE XXXI, OUTDOOR WOOD BURNING FURNACES, TO THE 2008 VILLAGE OF THORNVILLE ZONING ORDINANCE. 3rd reading

A motion to pass **Ordinance No. 10-02** was made by Dale Brussee seconded by Lynne Snider then passed by a voice vote of Council 4-2 with Ron Dittoe and Terry Lynn voting no.

- **RESOLUTION NO. 09-12** (Tabled at 1st reading, REPLACED BY ORDINANCE 10-01 WHICH WAS PASSED 02/22/10) A RESOLUTION AUTHORIZING AND DIRECTING 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 MAYOR'S COURT PROSECUTING ATTORNEY AND DECLARING AN EMERGENCY.

A motion to untable **Resolution No. 09-12** was made by Dale Brussee seconded by Lynne Snider then passed by a voice vote of Council 6-0.

A motion to suspend the 2nd reading, public hearing and 3rd reading was made by Dale Brussee seconded by Dayna Patrick then passed by a voice vote of Council 6-0.

A motion to pass **Resolution 09-12** was made by Dale Brussee seconded by Dayna Patrick.

Motion failed by a voice vote of Council 6-0.

New Business:

- **ORDINANCE NO. 10-05** AN ORDINANCE TO AMEND ORDINANCE 09-20, THE 2010 ANNUAL APPROPRIATION ORDINANCE, REVISING SUMS FOR OPERATING EXPENSES. 1st Reading

Melissa Tremblay had asked Mayor Patrick to request Council to handle this Ordinance as an emergency in order to send a check to the Township Trustee's for the cemetery but since the Trustee's have not responded to the letter the Village sent concerning the issue Council preferred to wait until such time.

Council Comments:

RECORD OF PROCEEDINGS

0691

Minutes of

Meeting

Terry Lynn: Confirmed with Mayor Patrick that the newly hired Police Chief will have a probationary time of 6 months.

Ron Dittoe: Nothing at this time.

^{Held} Dale Brussee: Due to weather the Bi-centennial meeting was postponed until March 17, 2010 at 1:00 PM.

Dayna Patrick: Nothing at this time.

Brian Dunlap: Nothing at this time.

Lynne Snider: Nothing at this time.


Citizens Comments:

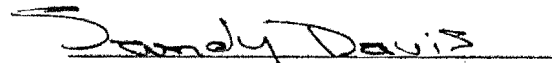
None at this time.

Adjournment:

With no further discussion forthcoming a **motion** to adjourn was made by Brian Dunlap seconded by Dayna Patrick. **Motion passed** by a voice vote of Council 6-0.

Meeting adjourned at 8:25 PM.


Beth Patrick, Mayor


Sandy Davis, Clerk of Council