

## Minutes

DAYTON LEGAL BLANK, INC., FORM NO. 10148

## VILLAGE OF THORNVILLE

## Council Meeting

Held

20

April 12, 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:**

Jim Royer

Willis McNabb

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 April 12, 2010:**

Mayor Patrick added Mayor's Monthly Court Report to the agenda. Ron Dittoe made a **motion** to approve the addition seconded by Dayna Patrick. **Motion passed** by a voice vote of Council 6-0. Terry Lynn requested an Executive Session be added concerning personnel issues after the Mayor's Report. Brian Dunlap made a **motion** to approve the agenda with the amendment seconded by Dayna Patrick. **Motion passed** by a voice vote of Council 6-0.

**Review and Approval of Meeting Minutes from March 22, 2010:**

A **motion** was made by Dayna Patrick seconded by Lynne Snider to approve minutes from March 22, 2010 Council meeting. **Motion passed** by a voice vote of Council 6-0.

**Review and Approval of Special Council Meeting Minutes from April 01, 2010**

A **motion** was made by Terry Lynn seconded by Ron Dittoe to approve the minutes from the special Council meeting from April 01, 2010. **Motion passed** by a voice vote of Council by 6-0.

**Review and Acceptance of minutes from the Ad Hoc Bi-centennial Committee Meeting of February 03, 2010:**

A **motion** was made by Dale Brussee to receive the meeting minutes from the Ad Hoc Bi-centennial meeting of February 03, 2010 seconded by Dayna Patrick. **Motion passed** by a voice vote of Council 6-0.

**Review and Acceptance of minutes from the Ad Hoc Bi-centennial Committee Meeting of March 17, 2010:**

A **motion** was made by Dale Brussee to receive the meeting minutes from the Ad Hoc Bi-centennial meeting of March 15, 2010 seconded by Dayna Patrick. **Motion passed** by a voice vote of Council 6-0.

**Mayor's Report:**

- Monthly Water Report to Perry County Commissioners for March 2010 was given and a **motion** to receive the report was made by Ron Dittoe seconded by Lynne Snider. **Motion passed** by a voice vote of Council 6-0.
- Monthly Water Report to Council for March 2010 was given and a **motion** to receive the report was made by Lynne Snider seconded by Brian Dunlap. **Motion passed** by a voice vote of Council 6-0.
- Mayor's Report for March 2010 was given and a **motion** was made by Ron Dittoe seconded by Dayna Patrick to receive the report. **Motion passed** by a voice vote of Council 6-0.

- Mayor Patrick announced that the swearing in ceremony for the new Police Chief would be Thursday, April 15, 2010 at 7:00 PM. Ceremony will be posted for the public to attend if they wish.

Held • Mayor Patrick also advised Council that the date for the 4<sup>th</sup> of July Parade is under consideration at this time and will be presented to them soon for their 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 7:08 PM.

A **motion** was made by Dale Brussee seconded by Dayna Patrick to come out of Executive Session. **Motion passed** by a voice vote of Council 6-0.

Council came out of Executive Session at 7:28 PM.

### Administrator's Report:

- Expect to get the Village pool painted by the end of this month or 1<sup>st</sup> of next.
- Neil Beard is in the process of purchasing Thornhill II property.
- A **motion** was made to approve the exemption of the Fire Department from water/sewer tap fees by Dale Brussee seconded by Dayna Patrick. **Motion passed** by a voice vote of Council 6-0.
- A Ford F150 pick up truck has been purchased for the Village.
- Final grading has been done on the lift station. (Hagan property.)
- Ron is in the process of getting additional estimates on the painting of the water tower and sway bars.
- Has received a letter from Attorney Riley Crandall concerning the ownership of the cemetery stating that the township does not own it and therefore not responsible for upkeep. Mayor Patrick and Ron Koehler have been researching and findings indicate that the cemetery may have originally been in Licking County predating Perry County. Also possibly in Fairfield County as various maps show differing information. She and Ron are checking with Licking County, etc. to determine ownership. Ron Dittoe suggested checking with the Ohio Historical Society also as they have a lot of useful information.
- Would like to install the Porta Jon at the park prior to June.
- TYRA has signed an agreement with the Village and their insurance is in place.
- Trent Howell pay issue needs to be taken care of soon as he is now a Class I as of March 18, 2010.

### Presentation and Payment of Bills:

Village Administrator Ron Koehler went over the Village bills with any clarification that was needed. Also advised Council that one bill needed a correction to be made with Melissa prior to payment. A **motion** was made by Dayna Patrick to pay the bills with the exception of the one in question seconded by Terry Lynn. **Motion passed** by a voice vote of Council 6-0.

### Bank Reconciliation:

Lynne Snider made a **motion** to receive the bank reconciliation seconded by Ron Dittoe. **Motion passed** by a voice vote of Council 6-0.

### Council Comments:

**Terry Lynn:** Nothing at this time.

**Ron Dittoe:** Asked Ron Koehler if they planned on purchasing additional equipment for the newly purchased truck to protect the bed of the truck. Ron and Council will take it into consideration.

**Dale Brussee:** Asked if Daryl has indicated if he will retire or possibly stay on with the Village part time. Ron Koehler does not know at this time but assured all that Daryl will give ample notice.

**Lynne Snider:** Nothing at this time.

**Dayna Patrick:** Requested update on the Trent Howell issue. Terry Lynn said it is slated to be addressed at the next Committee meeting April 19, 2010.

RECORD OF PROCEEDINGS

0703

Minutes of

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10128  
**Citizens Comments:**

**Jim Royer:** Questioned what the Village will do with the old truck now that they have the new one. <sup>Held</sup> Ron Koehler said it will be sold via a sealed bid. <sub>20</sub>

**Willis McNabb:** Would like to see Council get involved in helping recover past due property taxes owed the County. Mayor Patrick said she would bring it up at the Mayoral meeting and see if anyone has any suggestions on what Council is able to do.

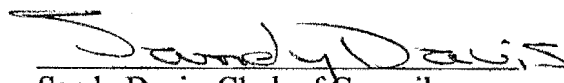
**Adjourn Meeting:**

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

Meeting adjourned at 8:16 PM.



Beth Patrick, Mayor



Sandy Davis, Clerk of Council