RECORD OF PROCEEDINGS

Minutes of

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148			
	Minutes		T
Held	VILLAGE OF THORNVILLE	20	
	Council Meeting		\parallel
	April 26, 2010		
	7:00 PM		

Council Members Present:

Dayna Patrick, President

Lynne Snider

Dale Brussee

Ron Dittoe

Brian Dunlap

Beth Patrick, Mayor

Ron Koehler, Village Administrator Melissa Tremblay, Fiscal Officer

Sandy Davis, Clerk of Council

Darrell Ball, Police Chief

Guests Present:

Gene Raab

Ed Wolfel

Jim Royer

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 with the exception of Terry Lynn whom was absent due to a family illness. A **motion** was made by Ron Dittoe seconded by Lynne Snider to excuse Terry Lynn. **Motion passed** by a voice vote of Council 5-0.

Approval of Agenda for April 26, 2010:

Dayna Patrick made a motion to accept the agenda for April 26, 2010 seconded by Dale Brussee. Motion passed by a voice vote of Council 5-0.

Approval of Meeting Minutes for April 12, 2010:

A motion was made by Lynne Snider to accept minutes from April 12, 2010 seconded by Dayna Patrick. Motion passed by a voice vote of Council 5-0.

Ed Wolfel, Thornville Elementary School Principal, Thornville Elementary 5K Run:

Mr. Wolfel and Police Chief Ball mapped the route for the 5K run that is set for May 27, 2010 at 7:00 PM. There will be an adult, student and family (adults with strollers) run. Proceeds will go for technology improvements at Thornville Elementary.

A motion was made by Ron Dittoe seconded by Dayna Patrick to approve the 5K run. Motion passed by a voice vote of Council 5-0.

Police Report:

- Chief Ball advised that there have been a rash of thefts recently in the Village concerning copper, from ground wires to copper pipes. He feels that the thief's were under the assumption that there was no law enforcement in the Village.
- State monies for continual education for the Police Department have been requested for 2010.
- Advised Council he would like to get assistance from an associate to help secure the computer system he will be operating. All of Council agreed this would be beneficial.

Dale Brussee said that in order to keep thefts in the Village down he would like to see the Auxiliary Police utilized more if needed.

Dayna Patrick stated Council would like to have the monthly Police report given at the 1st Council meeting of each month for the previous month. All Council members agreed to both matters.

Mayor's Report:

- T-Mobile will be presenting the Mayor with their contract in the next week or two.
- OPMF issues have been raised from a letter they sent the Village and the Mayor will be calling them tomorrow concerning updating the employment records for the Police/Fireman pension fund.

Minutes of

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Meeting

Administrator's Report:

Held The spreader is being installed in the new dump truck and should be ready in the next week or two.

 Have received a check from Columbia Gas to cover the cost of Tri County installing the gas line to the new generator.

Presentation and Payment of Bills:

Village Administrator Ron Koehler went over the Village bills with any clarification that was needed and answered all questions pertaining to each. A **motion** was made to pay the bills by Ron Dittoe seconded by Brian Dunlap. **Motion passed** by a voice vote of Council 5-0.

Fiscal Officer's Report:

• Reiterated that the 2011 budget must be on her desk no later than May 13, 2010.

Committee Reports:

- Personnel Committee: Ron Dittoe Chairperson
 - a. Discussion was held on the wording, classifications, etc. on pay Ordinance #09-03. It is being presented to Council this evening.
 - b. Discussion also held regarding the Code Enforcement salary. Ron Koehler to speak to Melissa Brofford concerning issue.
- Parks & Recreation Committee: Lynne Snider Chairperson
 - a. Advised that the pool has been power washed.
 - b. Porta Jon has been installed at the park.
 - c. 10 Early Bird memberships to the pool have been purchased.
 - d. May 2, 2010 a team will be coming from Tina Boyer Community Service to help work on the pool.
- Public Facility Committee: Dayna Patrick Chairperson
 - a. Discussion held on the water meter Ordinance which is being presented to Council this evening.
 - b. Water tower painting issue reviewed and Ron Koehler is still waiting for further estimates.
 - c. Utility companies have drawn up Ordinances against residents putting up signs on their polls and Mayor Patrick is taking the issue to the Mayor's meeting on May 12th on how to proceed locally.
- Finance Committee: Terry Lynn Chairperson

In Terry Lynn's absence Committee member Dayna Patrick gave the report:

- a. Levies were discussed and are being presented to Council this evening.
- b. Pay Ordinance amendment was discussed and pay scale set. Amendment is being presented to Council this evening.
- Zoning Board: Dale Brussee Council Representative No meeting held due to not enough members present.

New Business:

• RESOLUTION NO. 10-02 A RESOLUTION OF THE COUNCIL OF THE VILLAGE OF THORNVILLE REQUESTING THE PERRY COUNTY AUDITOR TO CERTIFY TO THE VILLAGE OF THORNVILLE THE TOTAL CURRENT TAX VALUATION OF THE VILLAGE OF THORNVILLE AND THE DOLLAR AMOUNT OF REVENUE THAT WILL BE GENERATED BY A RENEWAL TAX OF ONE (1.0) MILL LEVIED FOR CURRENT EXPENSES OF THE SUBDIVISION IN EXCESS OF THE 10 MILL LIMITATION AND DECLARING AN EMERGENCY 1st Reading

Dayna Patrick made a **motion** to waive the 2nd reading, public hearing and 3rd reading seconded by Lynne Snider. **Motion passed** by a voice vote of Council with 3 yeas and 2 nays from Ron Dittoe and Dale Brussee.

Dayna Patrick made a motion seconded by Lynne Snider to pass Resolution No. 10-02. Motion passed by a voice vote of Council 5-0.

Meeting

VILLAGE OF THORNVILLE REQUESTING THE PERRY COUNTY AUDITOR

Held TO CERTIFY TO THE VILLAGE OF THORNVILLE THE TOTAL CURRENT

TAX VALUATION OF THE VILLAGE OF THORNVILLE AND THE DOLLAR

AMOUNT OF REVENUE THAT WILL BE GENERATED BY A RENEWAL TAX

OF TWO AND FOUR TENTHS (2.4) MILLS LEVIED FOR CURRENT

EXPENSES OF THE SUBDIVISION IN EXCESS OF THE 10 MILL LIMITATION

AND DECLARING AN EMERGENCY. 1st Reading

Dayna Patrick made a **motion** to waive the 2nd reading, public hearing and 3rd reading seconded by Lynne Snider. **Motion passed** by a voice vote of Council with 4 yeas and 1 nay from Dale Brussee.

Dayna Patrick made a motion seconded by Lynne Snider to pass Resolution No. 10-03. Motion passed by a voice vote of Council 5-0.

• **ORDINANCE NO. 10-06** AN ORDINANCE TO AMEND 09-20, THE 2010 ANNUAL APPROPRIATION ORDINANCE, REVISING SUMS FOR OPERATING EXPENSES. 1st Reading

Dayna Patrick made a **motion** to waive the 2nd reading, public hearing, 3rd reading and declaring it an emergency seconded by Lynne Snider. **Motion passed** by a voice vote of Council with 4 yeas and 1 nay from Dale Brussee.

Dayna Patrick made a motion seconded by Lynne Snider to pass Ordinance 10-06. Motion passed by a voice vote of Council 5-0.

• **ORDINANCE NO. 10-07** AN ORDINANCE TO REQUIRE ALL PROPERTY OWNERS IN THE VILLAGE OF THORNVILLE TO INSTALL WATER METERS BY OCTOBER 1, 2010. 1st Reading

Mayor Patrick stated that a letter will be going out to the 3 residents that do not have water meters to advise of upcoming Ordinance and public hearing.

• ORDINANCE NO. 10-08 AN ORDINANCE TO AMEND ORDINANCE NUMBERS 06-09, 08-17 AND 09-03, TO ESTABLISH A SALARY FOR A CLASS I WASTEWATER OPERATOR FOR THE VILLAGE OF THORNVILLE. 1st Reading

Brian Dunlap made a **motion** to waive the 2nd reading, public hearing, 3rd reading and declaring it an emergency seconded by Dayna Patrick. **Motion passed** by a voice vote of Council with 4 years and 1 nay from Dale Brussee.

Brian Dunlap made a motion seconded by Dayna Patrick to pass Ordinance 10-08. Motion passed by a voice vote of Council 5-0

Council Comments:

Lynne Snider: Enquired about zoning issues that have been ongoing. She was advised that the paper work will be issued by the Code Enforcement Officer, Melissa Brofford and the Village Police Department; Chief Ball will issue and enforce the citations.

Brian Dunlap: Very glad to have law enforcement back in the Village.

Citizens Comments:

Ron Koehler: Concerning the salary for the Code Enforcement Officer, Ron spoke to Melissa Brofford about the issue and she felt that setting an hourly rate would be best at this time.

Adjourn Meeting:

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

Meeting adjourned at 7:45 PM.

Beth Patrick, Mayor

Sandy Davis, Clerk of Council