

Minutes

DAYTON LEGAL BLANK, INC., FORM NO. 10148

VILLAGE OF THORNVILLE

Held \_\_\_\_\_ Council Meeting \_\_\_\_\_ 20

June 28, 2010

7:00 PM

**Council Members Present:**

Dayna Patrick, President  
Lynne Snider  
Dale Brussee  
Brian Dunlap

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

**Guests Present:**

Gene Raab  
Scott Bender

The Village of Thornville Council meeting was called to order by Mayor Beth Patrick at 7:03 PM by saying the Pledge of Allegiance to the American Flag. All Council members were present with the exception of Ron Dittoe, whom had a family emergency and Terry Lynn whom was on vacation. A **motion** was made by Dayna Patrick seconded by Lynne Snider to excuse the two members. **Motion passed** by a voice vote of Council 4-0.

**Approval of Agenda for June 28, 2010:**

A motion was made by Dayna Patrick seconded by Dale Brussee to approve the agenda for June 28, 2010. Motion passed by a voice vote of Council 4-0.

**Approval of Minutes from May 24, 2010:**

A motion was made by Dayna Patrick seconded by Dale Brussee to accept the minutes from May 24, 2010. Motion passed by a voice vote of Council 4-0.

**Approval of Minutes from June 14, 2010:**

A motion was made by Dayna Patrick seconded by Dale Brussee to accept the minutes from June 14, 2010. Motion passed by a voice vote of Council 4-0.

**Public Hearing:**

- **ORDINANCE NO. 10-11 AN ORDINANCE TO AMEND ORDINANCE 09-20, THE 2010 ANNUAL APPROPRIATION ORDINANCE, REVISING SUMS FOR OPERATING EXPENSES.**

The public hearing for Ordinance No. 10-11 was opened by Mayor Patrick at 7:05 PM. A brief discussion was held concerning the audit the State of Ohio is conducting in the Village office requiring the monies that Ordinance #10-11 is requesting Council to approve. The public hearing was closed at 7:06 PM.

**Police Report:**

Chief Darrell Ball submitted his monthly report and advised he had participated in Baltimore's safety day for the elementary school and that the 5K run at the Thornville Elementary school went well with 65 runners.

**Mayor's Report:**

- Monthly Water Report to Perry County Commissioners for May 2010 was given and a **motion** to receive the report was made by Dayna Patrick seconded by Lynne Snider. **Motion passed** by a voice vote of Council 4-0.
- Monthly Water Report to Council for May 2010 was given and a **motion** to receive the report was made by Dale Brussee seconded by Dayna Patrick. **Motion passed** by a voice vote of Council 4-0.
- Mayor Patrick checked with the Auditor's office and was assured there will be no raise in taxes with the two (2) upcoming levies passage.
- Walter Drain project (codifying of Ordinances/Resolutions) should be completed in a couple of weeks.

- Fire department will be conducting water survival training at the pool.

DAYTON LEGAL BLANK PAGE FROM 10/1/10

- Zoning inspector applicant deadline is July 2, 2010 and there have been no applicants to date.

Held • T-Mobile contract not finalized as yet.

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- Deadline to submit levies, for the fall election, to Perry County Auditor has been moved up and is now August 4, 2010.
- Mayor Patrick requested a special meeting for Council to approve minutes from tonight's meeting after the Committee meeting on July 18<sup>th</sup> at 8:00 PM in order to meet the deadline for the levies with time to spare in case of any inaccuracies. A **motion** was made by Dayna Patrick seconded by Dale Brussee to approve the special meeting for July 19, 2010 at 8:00PM. **Motion passed** by a voice vote of Council 4-0.

### **GGC Engineers:**

Mike Carder presented his proposal of engineering services to the Village regarding the I & I project and advised Council of Issue II monies received along with grant monies/loans available. Project must be completed 2 years from start date and Mr. Carder assured Council it would be.

### **Administrator's Report:**

- Sara Wallace, the Ohio EPA Environmental Engineer, gave the village her water report. Ron went over it for Council.
- Advised that the Village water rates are low for drinking water in the Village and they may need to raise rates in order to qualify for grants.
- Looking into companies to haul sludge.
- Working with Lonnie Wood, Perry County Commissioner as Ron has some Village issues that need to be addressed.

### **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 Dayna Patrick seconded by Brian Dunlap to pay the bills. **Motion passed** by a voice vote of Council 4-0.

### **Bank Reconciliation:**

A **motion** was made by Dayna Patrick seconded by Dale Brussee to approve the Bank Reconciliation for May 2010. **Motion passed** by a voice vote of Council 4-0.

### **Committee Reports:**

#### **Parks & Recreation: Lynne Snider Chairperson**

- 100 memberships to the pool were sold this season.
- First movie night was Thursday with approximately 135 people attending.
- The Thornville Lyons Club had a concession stand at the movie and brought in approximately \$107.00.
- Volunteers have taken care of the garden by the pool and did an outstanding job.

### **Old Business:**

- **ORDINANCE NO. 10-11 AN ORDINANCE TO AMEND ORDINANCE 09-20, THE 2010 ANNUAL APPROPRIATION ORDINANCE, REVISING SUMS FOR OPERATING EXPENSES. 2<sup>nd</sup> Reading**
- **RESOLUTION NO.10-04 A RESOLUTION OF THE COUNCIL OF THORNVILLE DECLARING THE NECESSITY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN MILL LIMITATION IN THE AMOUNT OF TWO AND FOUR TENTHS (2.4) MILLS FOR CURRENT OPERATING EXPENSES PURPOSE AND DECLARING AN EMERGENCY. 3<sup>rd</sup> Reading**

A motion to pass Resolution No. 10-04 was made by Dale Brussee seconded by Dayna Patrick.

With no discussion forthcoming motion passed by a voice vote of Council 4-0.

Held ~~RESOLUTION NO. 10-05 A RESOLUTION OF THE COUNCIL OF~~<sup>20</sup>

THORNVILLE DECLARING THE NECESSITY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN MILL LIMITATION IN THE AMOUNT OF ONE (1.0) MILLS FOR CURRENT OPERATING EXPENSES PURPOSE AND DECLARING AN EMERGENCY. **3<sup>rd</sup> Reading**

A motion to pass Resolution No. 10-05 was made by Dale Brussee seconded by Dayna Patrick.

With no discussion forthcoming motion passed by a voice vote of Council 4-0.

- **RESOLUTION NO. 10-06 A RESOLUTION TO ADOPT THE 2011 COUNTY TAX BUDGET AS PROPOSED AND TO DIRECT THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO SUBMIT IT TO THE COUNTY AUDITOR. 3<sup>rd</sup> Reading**

A motion to pass Resolution No. 10-06 was made by Dale Brussee seconded by Lynne Snider.

With no discussion forthcoming motion passed by a voice vote of Council 4-0.

- **ORDINANCE NO. 10-09 AN ORDINANCE TO AMEND ORDINANCE 09-20, THE 2010 ANNUAL APPROPRIATION ORDINANCE, REVISING SUMS FOR OPERATING EXPENSES. 3<sup>rd</sup> Reading**

A motion to pass Resolution No. 10-09 was made by Dayna Patrick seconded by Dale Brussee.

With no discussion forthcoming motion passed by a voice vote of Council 4-0.

**New Business:**

- **ORDINANCE NO. 10-12 AN ORDINANCE TO ESTABLISH THE SALARY OF THE ZONING INSPECTOR OF THE VILLAGE OF THORNVILLE, OHIO 1<sup>st</sup> Reading**

**Council Comments:**

**Dayna Patrick:** Pleased with the free movies the Village is offering and stated it is good to have community events going on. Also stated that Steve Dornon has offered a free banner for the Villages Bi-centennial, Mayor Patrick will be calling Steve tomorrow to accept.

**Dale Brussee:** Feels something needs to be done about residents that are habitually in violation of the zoning laws. Issue will be addressed in Committee meeting. Dale mentioned that Gavin Renner is sending an invitation to all of Council to attend the July 6<sup>th</sup> zoning meeting and is looking for input from Council as to what issues are priority to Council and what direction they would like to see zoning concentrate on in the future.

**Citizen Comments:**

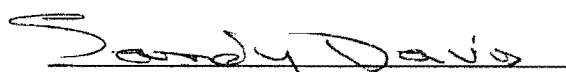
Gene Raab asked Council if the water meter issue for all residents was still ongoing. Dale Brussee advised it had been withdrawn for the moment and the committee will be looking at it for future consideration.

**Adjournment:**

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

Meeting adjourned at 8:25 PM.

  
Beth Patrick, Mayor

  
Sandy Davis, Clerk of Council