

Minutes

DAYTON LEGAL BLANK, INC., FORM NO. 10148

VILLAGE OF THORNVILLE

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

July 26, 2010

7:00 PM

**Council Members Present:**

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

Beth Patrick, Mayor  
 Ron Koehler, Village Administrator  
 Melissa Tremblay, Fiscal Officer  
 Sandy Davis, Clerk of Council

The 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 Dale Brussee whom arrived at 7:10 PM due to work obligations.

**Approval of Agenda for July 26, 2010:**

A **motion** was made by Terry Lynn seconded by Dayna Patrick to approve the agenda for July 26, 2010. **Motion passed** by a voice vote of Council 5-0.

**Approval of Minutes from July 19, 2010 Special Meeting:**

A **motion** was made by Dayna Patrick seconded by Lynne Snider to accept the minutes from July 19, 2010. Motion passed by a voice vote of Council 4-1 with Ron Dittoe abstaining.

**Public Hearing:**

**ORDINANCE NO. 10-12 AN ORDINANCE TO ESTABLISH THE SALARY OF THE ZONING INSPECTOR OF THE VILLAGE OF THORNVILLE, OHIO.**

The public hearing for Ordinance No. 10-12 was opened by Mayor Patrick at 7:03PM, with no discussion/questions forthcoming the public hearing was closed at 7:03PM.

**ORDINANCE NO. 10-13 AN ORDINANCE TO AMEND ORDINANCE 09-20, THE 2010 ANNUAL APPROPRIATION ORDINANCE, REVISING SUMS FOR OPERATING EXPENSES.**

The public hearing for Ordinance No. 10-12 was opened by Mayor Patrick at 7:04PM, with no discussion/questions forthcoming the public hearing was closed at 7:04PM.

**Police Report:**

- Numbers down a bit this month due to the Magistrate being on vacation and all cases going to Perry County Court.
- Police Department inventory is complete. Copies available upon request.
- Three new auxiliary police have been added.
- Conducted a Stranger/Danger class for children at the Amvets Post #51 in Thornport.

**Mayor's Report:**

- Monthly Water Report to Perry County Commissioners for June 2010 was given and a **motion** to receive the report was made by Ron Dittoe seconded by Dayna Patrick. **Motion passed** by a voice vote of Council 5-0.
- Monthly Water Report to Council for June 2010 was given and a **motion** to receive the report was made by Dayna Patrick seconded by Terry Lynn. **Motion passed** by a voice vote of Council 5-0.
- Mayor's Court Report to Council for June 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 5-0.
- Levies were delivered to the Board of Elections.

**Administrator's Report:**

DAYTON LEGAL BANK COUNTY IS STILL SPRAYING FOR MOSQUITOES. © 2010

- Held
- Project agreement for the I & I has been sent.
  - Working with GGC on the risk insurance.

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- Working with Mike Betz for OPWC grant for street paving.
- Having a meeting with Mike Betz at 8:00AM 7/27/10 concerning the I & I project, anyone interested is invited to attend.
- Three persons for the Zoning Inspector position have been interviewed but no decision has been made as yet.

**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 Lynne Snider seconded by Ron Dittoe to pay the bills. **Motion passed** by a voice vote of Council 6-0.

**Bank Reconciliation:**

A **motion** was made by Dayna Patrick seconded by Ron Dittoe approve the Bank Reconciliation for June 2010. **Motion passed** by a voice vote of Council 6-0.

**Fiscal Officer's Report:**

Fiscal Officer Melissa Tremblay had nothing to report at this time.

**Committee Reports:****Parks & Recreation: Lynne Snider Chairperson**

- Attendance at pool is down this year.
- Second movie night is this Saturday, the 31<sup>st</sup>.

**Public Facility: Dayna Patrick Chairperson**

- Utility pole issue has been put aside.
- Water tower painting is still pending.
- Singular/ATT water tower contract has been approved by solicitor Mike Crites.
- I & I update, monies have been approved.

**Finance: Terry Lynn Chairperson**

- T-Mobile contract still pending.
- Audit is still in process.
- Possible funds from the Borland estate being bequeathed to the Village. Nothing official at this time.
- Ron Koehler advised he had been approached by ADR & ASSOC. whom are offering their services to help the Village acquire grant money for various projects. Mayor Beth Patrick asked that ADR & ASSOC. be added to the agenda for the next Council meeting for all Council to hear the proposal and ask any questions they may have.

**Personnel: Ron Dittoe Chairperson**

No meeting held due to Chairperson being absent.

**Old Business:**

- **ORDINANCE NO. 10-12 AN ORDINANCE TO ESTABLISH THE SALARY OF THE ZONING INSPECTOR OF THE VILLAGE OF THORNVILLE, OHIO.** 2<sup>nd</sup> Reading
- **ORDINANCE NO. 10-13 AN ORDINANCE TO AMEND ORDINANCE 09-20, THE 2010 ANNUAL APPROPRIATION ORDINANCE, REVISING SUMS FOR OPERATING EXPENSES** 2<sup>nd</sup> Reading

A **motion** was made by Dale Brussee to suspend the 3<sup>rd</sup> reading for Ordinance No. 10-13 seconded by Brian Dunlap. **Motion passed** by a voice vote of Council 6-0.

A **motion** was made by Dale Brussee seconded by Terry Lynn to pass Ordinance No. 10-13. **Motion passed** by a voice vote of Council 6-0.

RECORD OF PROCEEDINGS

0727

Minutes of

Meeting

• **ORDINANCE NO. 10-11 AN ORDINANCE TO AMEND**

DAYTON LEGAL BANK, INC. FORM NO. 00140

**ORDINANCE 09-20, THE 2010 ANNUAL APPROPRIATION ORDINANCE, REVISING SUMS FOR OPERATING EXPENSES.** 3rd  
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Held  
Reading

A **motion** to pass Ordinance No. 10-11 was made by Dale Brussee seconded by Lynne Snider. **Motion passed** by a voice vote of Council 6-0.

**New Business:**

**RESOLUTION NO. 10-08 PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC 08A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO WORK COMMISSION STATE CAPITAL IMPROVEMENT AND TO EXECUTE CONTRACTS AS**

**REQUIRED.** 1<sup>st</sup> Reading

A **motion** was made by Terry Lynn to waive the 2<sup>nd</sup> reading, public hearing and 3<sup>rd</sup> reading for Resolution No. 10-08. Motion was seconded by Lynne Snider. **Motion passed** by a voice vote of Council 6-0.

A **motion** was made by Dayna Patrick seconded by Lynne Snider to pass Resolution No. 10-08 and declare it an emergency. **Motion passed** by a voice vote of Council 6-0.

**Council Comments:**

**Dayna Patrick:** Questioned Ron Koehler on the GGC grant asking if monies were being paid out by the Village. Ron said none at this time.

**Lynne Snider:** Was approached by a gentleman concerning the upkeep of the Grimm property. She was advised that the Village now has a good address to contact the owners of the property and hopefully get the matter solved.

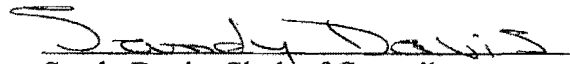
**Adjournment:**

With no further discussion forthcoming Lynne Snider made a **motion** to adjourn seconded by Ron Dittoe. **Motion passed** by a voice vote of Council 6-0.

Meeting adjourned at 7:45 PM.



Beth Patrick, Mayor



Sandy Davis, Clerk of Council