

RECORD OF PROCEEDINGS

Minutes of February 24, 2014

Regular Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Thornville Village Office

February 24 2014

Council Members Present:

Brandt Hawkins, Council President
 Lynne Snider
 Heidi Badders
 Dale Brussee
 Mary Renner

Other Village Officials

Gavin Renner, Mayor
 Beth Patrick, Village Administrator
 Darrell Ball, Chief of Police
 Sharon Brussee, Clerk of Council

Guests:

Bill Rockwell, Perry County Tribune

Call to Order/Pledge of Allegiance:

The Village of Thornville regular Council meeting was called to order by Mayor Gavin Renner on February 24, 2014 at 7:00 p.m. by saying the Pledge of Allegiance.

Roll Call:

Roll call was taken with all members present.

Review and Approval of Agenda for February 24, 2014:

A **motion** was made by Councilman Dale Brussee to approve the February 24, 2014 Agenda and was seconded by Councilwoman Heidi Badders. A voice vote was taken with all members voting yea. **Motion passed.**

Review and Approval of Regular Council Minutes for February 10, 2014:

A **motion** was made by Councilwoman Heidi Badders to pass the minutes for February 10, 2014 and was seconded by Councilwoman Mary Renner. A voice vote was taken with all members voting yea. **Motion passed.**

Review and Approval of Special Council Minutes for February 17, 2014:

A **motion** was made by Councilwoman Mary Renner to approve the Thornville Special Council Minutes for February 17, 2014 and seconded by Councilwoman Heidi Badders. A voice vote was taken with all members voting yea. **Motion passed.**

Police Report

Chief Darrell Ball gave the Police Report for January 2014.

Cases Handled:

- 2 Assistance Calls
- 1 Bad Check/Forgeries
- 2 Thefts
- 1 Sex Offenses
- 2 Traffic Cases

Auxiliary Hours Worked:

Total 68 hours

Training Attended:

Nothing to report.

Items of Importance:

January 9, 2014 a Thornville resident reported that he had checks and cash stolen from his home. The suspect(s) tried to cash some of the checks in Heath, Ohio at the Huntington Bank. Working with the Heath P.D. and Licking County Probation to charge the suspect(s).

January 27, 2014 a female juvenile (with her father) reported inappropriate texts and pictures sent to her cell phone. Forward report to County Prosecutor's Office for subpoena to follow up on unknown suspect.

Mayor's Report to Council for February 24, 2014:

Office Hours:

Held Thornville Village OfficeFebruary 24 2014

Mayor Renner will be in the office on the 2nd and 4th Mondays of each month as appropriate. His contact information is 614-745-4802 or [mayor.thornville@gmail](mailto:mayor.thornville@gmail.com)

Correspondence:

- Received letter from Commissioners responding to Council's motion regarding the sewer contract. Mayor Renner read the letter to Council.

Solicitor:

- Sent a copy of the Commissioners' letter to Solicitor Zets, and he will be preparing a response back to the Commissioners.
- Received the appeal brief that was filed for the Hahn Adventure vs. the Village of Thornville.
- Asked Solicitor Zets to prepare a Resolution for releasing the Letherman Funds.

Press Contacts:

- Sent email to Scott Rawdon from *The Buckeye Lake Beacon* regarding the sewer contract.
- Phone conversation last week with Bill Rockwell from *The Perry County Tribune* regarding the sewer contract and a follow-up email.

Mayor's Court Report for January 2014:

A **motion** was made by Councilwoman Heidi Badders to approve the Mayor's Court Report for January 2014 and was seconded by Council President Brandt Hawkins.

Discussion was held regarding the second part of the Mayor's Court Report.

With no further discussion, a voice vote was taken on the **motion** with all members voting yea. **Motion passed.**

Administrator's Report

Village Administrator Beth Patrick presented the Administrator's Report.

- GGC work order for the engineering design for the Shelly Lift Station. Discussion was held. Village Administrator Beth Patrick will be working on a Resolution for this.
- Spoke with representative from American Leaks Detection, and she will be providing them dimensions of the main pool and the baby pool and she will also be providing pictures. The estimate cost for this is \$600 - \$800 for testing of the pump system, gutters and looking for leaks. It was recommended by the representative not to paint the entire pool this pool season, and wait to paint the pool after the repairs have been done. It was agreed just to paint what needs to be painted and do the necessary patching. Village Administrator Beth Patrick stated that she would have them look at the pool the first week when it has been filled.
- DJL Materials Contract - Crack and seal rates have changed and the Village should continue with this. Village Administrator Beth Patrick requested a motion to allow her to sign the contract.
A **motion** was made by Councilman Dale Brussee to allow Village Administrator Beth Patrick to sign the contract and was seconded by Councilwoman Mary Renner.
Discussion was held on the amount. Village Administrator Beth Patrick responded that it would be approximately \$2,000.
With no further discussion, a voice vote was taken with all members voting yea. **Motion passed.**
- J. Jennie has done some patching of potholes, and another tire had to be replaced on the F450 plow truck. It was thought that large rocks on corners were the cause. She talked with Solicitor Zets about having people remove those rocks during the winter.
- J. Jennie will be making recommendations on the areas that need to have Snow Emergency Signs, and she will have this by the next committee meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Thornville Village Office

February 24, 2014
20

- Responded to a question from a previous meeting about sharing the cost for the 2014 State Auditor's Conference that Fiscal Officer Melissa Tremblay will be attending. Fiscal Officer Melissa Tremblay is not required to attend this conference for her township jobs.
- Was contacted by Pastor Jeremy Shank from the Thornville United Methodist Church about the Community Egg Hunt on April 19. He was advised to pick up a Special Events Form.
- Thanked Shelly Labs for replacing storm sewer grate in front of their building, which saved the Village about \$170.
- Thanked ODOT District 5 for offering to lend the Village 4 tons of road salt, and she was very appreciative of the offer.

Presentation and Payment of Bills

Village Administrator Beth Patrick presented the bills to Council for payment. A **motion** was made by Councilwoman Lynne Snider to pay the bills and was seconded by Council President Brandt Hawkins. A voice vote was taken with all members voting yea. **Motion passed.**

Fiscal Officer's Report:

No Fiscal Officer's Report was given. Fiscal Officer Melissa Tremblay was not present due to illness.

Committee Reports:

Parks and Recreation – Committee Chair Lynne Snider

- Resolution for moving money from the Letherman Fund into Parks and Recreation for future painting of the pool.
 - No update on the slide.
 - Councilwoman Heidi Badders has done her job.
 - Village Administrator spoke to American Leaks Detection.
 - Information is out there about lifeguards, concession stand workers and a pool manager has been advertised.
- Discussion held. Village Administrator Beth Patrick stated that the positions have been posted on Facebook on the Thornville Treasure Trove and Lancaster Selling Wall, and Millersport, as well as, the Village's Facebook page. She will also be taking applications to Sheridan.
- TYRA has one more sign-up this Saturday. They will know how many kids they will have because they have to pay their insurance per child. Everyone has paid their electric bill so it is up-to-date.
 - Walk-in rates were missed when the other pool rates were raised. Walk-in rates will be raised \$1 a day – adults \$5, kids are \$4 and children age 2 and under will still be free.

A **motion** was made by Councilwoman Heidi Badders to raise the walk-in fees for adults and children under 18 by \$1 and was seconded by Councilwoman Lynne Snider. A voice vote was taken with all members voting yea. **Motion passed.**

Public Facilities & Safety - Committee Chair Dale Brussee

- Discussed Shelly Lift Station
 - Snow Removal Signs.
- Village Administrator gave the committee a couple of ordinances to review for snow emergency removal

Personnel – Councilwoman Mary Renner

- First meeting of the year.
- Elected chairperson.
- Review of the current Personnel Manual.

Finance – Councilwoman Mary Renner

- First meeting of the year.
- Elected chairperson.

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Thornville Village OfficeFebruary 24 2014

- Updated on how finances are.

Council Rules – Councilman Dale Brussee

- Committee met.
- Will be reviewing existing Council Rules. Village Administrator Beth Patrick will be sending everyone a copy of the Council Rules.

Unfinished Business: None.**New Business:**

Resolution 14-002 A RESOLUTION 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 THE REVENUE THAT WILL BE GENERATED BY A RENEWAL TAX OF ONE HALF (.5) MILLS LEVIED FOR PARKS AND RECREATIONAL PURPOSES, AND DECLARING AN EMERGENCY.

1st Reading.

A **motion** was made by Councilwoman Heidi Badders to the suspend rules for **Resolution 14-002** and declaring as an emergency and was seconded by Councilwoman Lynne Snider.

Discussion was held on **Resolution 14-002**. Village Administrator Beth Patrick stated that Fiscal Melissa Tremblay, Perry County Auditor Teresa Stevenson, and Solicitor Brian Zets have reviewed **Resolution 14-002**.

With no further discussion, a voice vote taken on the **motion** with all members voting yea. **Motion passed.**

A **motion** was made by Councilwoman Heidi Badders to adopt **Resolution 14-002** and was seconded by Councilwoman Mary Renner. A voice vote was taken with all members voting yea. **Motion passed.**

Council Comments:

Councilwoman Lynne Snider had no comment.

Councilwoman Heidi Badders had no comment.

Council President Brandt Hawkins had no comment.

Councilman Dale Brussee stated that Councilwoman Mary Renner had previously discussed in reference to the sewer contract meeting every 2 years that was being debated. He stated that she had pointed out that those meetings were to be held for the 80 percent capacity number and not for renegotiating the contract. He felt this point was missed, and it could have alleviated a lot of misunderstanding of what the purpose of those 2 year meetings was to be used.

Councilwoman Mary Renner had no comment.

Citizen Comments: None**Meeting Announcements:** None**Adjournment:**

A **motion** was made by Councilwoman Lynne Snider to adjourn the meeting and was seconded by Councilwoman Mary Renner. A voice vote was taken with all members voting yea. **Motion passed.** Meeting adjourned at 7:28 p.m.


Gavin Renner, Mayor

Sharon Brussee, Clerk of Council