Minutes Village of Thornville 3 South Main Street, Thornville, Ohio Special Council Meeting July 21, 2014

Council Members Present:

Brandt Hawkins, Council President Lynne Snider Heidi Robinson Mary Renner

Other Village Officials

Beth Patrick, Village Administrator Brian Zets, Village Solicitor Sharon Brussee, Clerk of Council

Guests: None.

Call to Order/Pledge of Allegiance:

The Village of Thornville Special Council meeting was called to order by Council President Brandt Hawkins on July 21, 2014 at 7:00 p.m. by saying the Pledge of Allegiance.

Roll Call:

Roll call was taken with all members present with the exception of Councilman Dale Brussee, who was absent due to work.

Executive Session:

A motion was made by Councilwoman Mary Renner to go into Executive Session to discuss pending or imminent litigation, pursuant to ORC 121.22 (G) (3) and to discuss the employment of a public employee pursuant to ORC 121.22 (G) (1) and ask that Village Administrator Beth Patrick and Village Solicitor Brian Zets accompany Council into said meeting, and was seconded by Councilwoman Heidi Robinson. A voice vote was taken with all members voting yea. Motion passed 4-0. Council went into Executive Session at 7:03 p.m.

A motion was made by Councilwoman Mary Renner to exit **Executive Session** and was seconded by Councilwoman Lynne Snider. A voice vote was taken with all members voting yea. **Motion passed 4-0.** Council exited the **Executive Session** at 7:45 p.m.

Timothy Phipps v Thorn Twp.:

Village Solicitor Brian Zets gave an overview of the Timothy Phipps v. Thorn Twp. settlement. He stated the lawsuit has been formally dismissed, and that almost all of the parties decided to sign the settlement agreement. Solicitor Brian Zets stated that the Village signed the settlement agreement, and waiting for one defendant to sign the settlement agreement. He added everyone agreed to sign the settlement. Village Solicitor Brian Zets added this is a formality. He believed the settlement checks have been forwarded, and the case is over. Solicitor Zets stated that Mr. Phipps paid the \$225 outstanding water bill as per the agreement.

Zoning Inspector Vacancy:

Village Administrator Beth Patrick has an applicant for the Zoning Inspector, and asked if Council would like to meet with the applicant at the next Council meeting. It was agreed that Council would meet with the applicant at the next Council meeting. Village Administrator Beth Patrick will be contacting the applicant tomorrow.

Adjournment:

A **motion** was made by Councilwoman Heidi Robinson to adjourn and was seconded by Councilwoman Lynne Snider. A voice vote was taken with all members voting yea. **Motion passed 4-0.** Meeting adjourned at 7:48 p.m.

Gavin Renner, Mayor

Sharon Brussee, Clerk of Council