

Minutes
Village of Thornville
Special Council Meeting
July 30, 2014

Council Members Present:

Brandt Hawkins, Council President
Lynne Snider
Mary Renner

Other Village Officials

Gavin Renner, Mayor
Beth Patrick, Village Administrator
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 Mayor Gavin Renner on July 30, 2014 at 7:00 p.m. by saying the Pledge of Allegiance.

Roll Call:

Roll call was taken with Council President Brandt Hawkins, Councilwoman Mary Renner and Councilwoman Lynne Snider were present. Councilman Dale Brussee and Councilwoman Heidi Robinson were not in attendance.

Review and Approval of Minutes from Regular Council Meeting for June 23, 2014:

A **motion** was made by Councilwoman Mary Renner to accept the minutes from the Regular Council Meeting from June 23, 2014 and was seconded by Council President Brandt Hawkins. A voice vote was taken with all members voting yea. **Motion passed 3-0.**

Review and Approval of Minutes from Special Council Meeting for July 21, 2014:

A **motion** was made by Councilwoman Lynne Snider to approve the Special Council Meeting Minutes from July 21, 2014 and was seconded by Councilwoman Mary Renner. A voice vote was taken with all members voting yea. **Motion passed 3-0.**

Police Report for June 2014:

Mayor Renner reviewed the June 2014 Police Report.

Cases Handled:

1 Assault
1 Assistance Call
1 Lockout
2 Vandalisms
8 Traffic cases

Auxiliary Hours Worked:

Total: 78 Hours

Trainings Attended:

None to report.

Items of Importance:

June 2, 2014 two subjects assaulted in front of the funeral home. Report forwarded to the Perry County Prosecutors for possible charges.

June 27, 2014 Thornville pool was entered. Unknown subject(s) rearranged the letter board to the concession stand. Also attempted to open register through the window of the building. Nothing was taken or is missing.

Mayor's Report:

Mayor Gavin Renner gave a verbal Mayor's Report.

- Mayor Renner received 1 complaint regarding the Police Department from a concerned citizen.
- Received a couple emails regarding Zoning questions – one was for a garage and the other one for a fence.
- **Monthly Water Report to Perry County Commissioners for June 2014:**

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A **motion** was made Councilwoman Mary Renner to receive the June 2014 Monthly Water Report to the Perry County Commissioners and was seconded by Council President Brandt Hawkins. A voice vote was taken with all members voting yea. **Motion passed 3-0.**

- **Monthly Water Report to Council for June 2014**

A **motion** was made by Council President Brandt Hawkins to receive the Monthly Water Report to Council and was seconded by Councilwoman Mary Renner. A voice vote was taken with all members voting yea. **Motion passed 3-0.**

- **Mayor's Court Report June 2014**

A **motion** was made by Councilwoman Lynne Snider to receive the June 2014 Mayor's Court Report and was seconded by Councilwoman Mary Renner. A voice vote was taken with all members voting yea. **Motion passed 3-0.**

- **Zoning Inspector Candidate – Carol Higgins**

Mayor Gavin Renner stated that he had interviewed Carol Higgins on Monday for the Zoning Inspector position. He interviewed her regarding her background and expertise. He stated that he feels comfortable in recommending her for that position.

Discussion was held. Mayor Gavin Renner gave an overview of pending permits. Councilwoman Lynne Snider stated that the Village needs a Zoning Inspector now.

A **motion** was made by Councilwoman Mary Renner to allow the Mayor to hire Carol Higgins as the Zoning Inspector and was seconded by Councilwoman Lynne Snider.

Further discussion was held regarding when Carol Higgins can start as Zoning Inspector. Mayor Gavin Renner stated that he will contact her to see when she is able to start. Mayor Renner gave an overview of Carol Higgins background.

A voice vote was taken with all members voting yea. **Motion passed 3-0.**

Administrator's Report

- **Wichert Insurance Agent – Carrier: Selective Insurance – Property Insurance:**

Village Administrator Beth Patrick reviewed the quotes from Ohio Municipal Joint Self-Insurance Pool and Wichert Insurance - Selective Insurance Company. She stated the rates for Selective Insurance were a little higher, but based on the excellent service the Village has received; she recommended staying the course with Wichert Insurance, which is a local company. She added this is ultimately up to Council.

Discussion was held. Mayor Gavin Renner commented on the contract length with the Ohio Municipal, which would be for 3 years versus Wichert, which is yearly. Further discussion was held on the coverage of each company. Councilwoman Mary Renner suggested in checking with Wichert to see if the length of the contract could be lengthened instead of year-by-year that the Village currently has. Village Administrator Beth Patrick responded this is a good suggestion and would look into it.

A **motion** was made by Councilwoman Mary Renner to have Village Administrator Beth Patrick to go ahead and renew our contract with Wichert Insurance Agent Carrier Selective Insurance Property and was seconded by Council President Brandt Hawkins.

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Further discussion was held. Mayor Gavin Renner stated that with a 3-year contract, he thought the savings would be a little greater savings than just \$70.

With no further discussion, a voice vote was taken with all members voting yea.
Motion passed 3-0.

Wichert Insurance Agent – Carrier: Medical Mutual Insurance – Employee Health Insurance:

Village Administrator Beth Patrick gave an overview of the cost of Medical Mutual. She recommended accepting Medical Mutual. She stated the increase of the cost of coverage is 8.8%, which is below the national average. She added that the Village employees seem to be happy with Medical Mutual. She asked Council to allow her to sign the contract with Medical Mutual.

With no further discussion held, a **motion** was made by Councilwoman Mary Renner to allow Village Administrator Beth Patrick renew the agreement with Wichert Insurance Agent – Carrier: Medical Mutual Insurance – Employee Health Insurance and was seconded by Council President Brandt Hawkins. A voice vote was taken with all members voting yea. **Motion passed 3-0.**

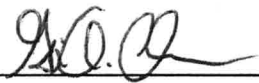
Bank Reconciliation:

With no discussion held, a **motion** was made by Councilwoman Lynne Snider to receive the Bank Reconciliation for June 2014 and was seconded by Councilwoman Mary Renner. A voice vote was taken with all members voting yea. **Motion passed 3-0.**

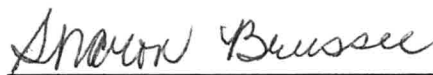
Adjournment:

A **motion** was made by Councilwoman Mary Renner to adjourn and was seconded by Council President Brandt Hawkins. A voice vote was taken with all members voting yea.
Motion passed 3-0.

Meeting adjourned at 7:14 p.m.



Gavin Renner, Mayor



Sharon Brussee, Clerk of Council