Regular Council Minutes
Village of Thornville
3 South Main Street
Thornville, Ohio
September 8, 2014

#### **Council Members Present:**

Brandt Hawkins, Council President Lynne Snider Heidi Robinson Mary Renner

## Other Village Officials:

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

Guests: None.

### Call to Order/Pledge of Allegiance

The Village of Thornville regular Council meeting was called to order by Mayor Gavin Renner on September 8, 2014 at 7:00 p.m. by saying the Pledge of Allegiance.

#### **Roll Call:**

Roll call was taken with everyone present with the exception of Councilman Dale Brussee, whose absence was work-related.

A **motion** was made by Councilwoman Mary Renner to excuse Councilman Dale Brussee and was seconded by Councilwoman Heidi Robinson. A roll call vote was taken with all members voting yea. **Motion passed 4-0.** 

#### Review and Approval of Agenda for September 8, 2014:

A motion was made by Councilwoman Heidi Robinson to approve the agenda for September 8, 2014 and was seconded by Councilwoman Mary Renner. A roll call vote was taken with all members voting yea. **Motion passed 4-0**.

#### Review and Approval of Minutes for August 25, 2014:

A **motion** was made by Councilwoman Mary Renner to approve the Council Minutes for August 25, 2014 and was seconded by Councilwoman Lynne Snider. A roll call vote was taken with 3 members voting yea, and Council President Brandt Hawkins abstained because he was not present at that meeting **Motion passed 3 yeas and 1 abstained.** 

# Mayor's Report

Mayor Gavin Renner presented a verbal Mayor's Report to Council.

- Mayor Renner stated that he will not be doing the Mayor's hours like he has been doing due to a project that he is working on.
- Article in *The Buckeye Lake Beacon* about the Village pool.

# • Monthly Water Report to Perry County Commissioners for August 2014: With no discussion held, a motion was made by Councilwoman Heidi Robinson to accept the August 2014 Monthly Water Report to Perry County Commissioners and was seconded by Council President Brandt Hawkins. A roll call vote was taken with all members voting yea. Motion passed 4-0.

#### • Monthly Water Report to Council for August 2014:

With no discussion held, a **motion** was made by Councilwoman Lynne Snider to accept the Monthly Water Report to Council for August 2014 and was seconded by Council President Brandt Hawkins. A roll call vote was taken with all members voting yea. **Motion passed 4-0.** 

# Administrator's Report

- Met with Fire Chief Cheyenne Wells regarding the size of water lines.
- South West Street curbing update and provided pictures of work.
- Shelly Lift Update is still under review by the Ohio EPA.

  Discussion was held regarding the timetable. Village Administrator Beth Patrick stated that it may be held up.
- Contacted Ron Miller ODOT regarding the striping at the school.

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- Contacted DJL Materials crack and seal is scheduled the end of September beginning of October that will be done by Village Administrator Beth Patrick and J. Jennie.
- Port-a-john will be picked up around October 1
- Kimble will be picking up dumpsters at the park.
- Received call from Dave Clum regarding the Clum Keystone Inheritance Trust
  petition to detach from the Village in the next week or two.
   The process for detachment was reviewed by Mayor Gavin Renner.
- Reviewed the first paragraph of the HR Brief that was provided to Councilmember regarding "Ban the Box" removing criminal history from job applications refers to legislation that has been passed by many cities and counties.
- Received a call from Shawn Gillenwater Timberwolves are still interested in using the ball field for 2015 and will be attending the September 15 Parks & Recreation Committee meeting.
- Mayor Gavin Renner asked about the Solid Waste email regarding a rate increase.
   Village Administrator Beth Patrick commented that she would be looking it over carefully, but that it could affect the sludge removal.

#### Presentation and Payment of Bills

Village Administrator Beth Patrick presented the bills to be paid.

With no discussion held, a motion was made by Councilwoman Heidi Robinson to pay the bills and was seconded by Councilwoman Lynne Snider. A roll call vote was taken with all members voting yea. Motion passed 4-0.

#### **Bank Reconciliation**

With no discussion was held, a **motion** was made by Councilwoman Lynne Snider to receive the Bank Reconciliation and was seconded by Councilwoman Mary Renner. A roll call vote was taken with all members voting yea. **Motion passed 4-0.** 

### **Zoning Report**

Mayor Renner gave a brief overview of the Zoning Report since Council Representative Dale Brussee was not in attendance at the September 2, 2014 meeting.

- Zoning Inspector Carol Higgins gave the Zoning Inspector's Report and talked about some of the violation letters that she had sent out and asked for assistance with the process.
- Question regarding a concrete patio and that had been resolved.
- Talked about the Ag District and whether or not it is now needed given the requests for detachment.

#### **Unfinished Business:**

None.

#### **New Business:**

## **Trick or Treat Date**

Discussion was held regarding a rain date and the time. It was stated there has never been a rain date set, and it was discussed the time should be 6-7:30 p.m. With no further discussion, a **motion** was made by Councilwoman Heidi Robinson to have Trick or Treat Night on Thursday, October 30 from 6-7:30 and was seconded by Councilwoman Mary Renner. A roll call vote was taken with all members voting yea.

# Motion passed 4-0.

#### Special Event Application – Grace Race 5k

Discussion was held, and has met all of the criteria. It was also stated that Chief Darrell Ball has signed off on this.

With no further discussion, a motion was made by Councilwoman Heidi Robinson to accept the Grace Lutheran 5k Special Events Application and was seconded by Council

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President Brandt Hawkins. A roll call vote was taken with all members voting yea. **Motion passed 4-0.** 

#### **Council Comments:**

There were Council comments.

#### **Citizens Comments:**

None.

#### **Meeting Announcements:**

Committee Meetings September 15, 2014 @ 6:00 p.m. Special Council Meeting September 15, 2014 @ 7:00 p.m. Next Regular Council Meeting September 22, 2014 @ 7:00 p.m.

#### Adjournment:

A motion was made by Councilwoman Mary Renner to adjourn and was seconded by Councilwoman Lynne Snider. A roll call vote was taken with all members voting yea. **Motion passed 4-0.** 

Meeting adjourned at 7:21 p.m.

Gavin Renner, Mayor

Sharon Brussee, Clerk of Council

There was and the March South