## Minutes Village of Thornville Special Council Meeting September 15, 2014

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

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

## **Other Village Officials**

Gavin Renner, Mayor 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 Mayor Gavin Renner on September 15, 2014 at 7:00 p.m. by saying the Pledge of Allegiance.

#### **Roll Call:**

Roll call was taken with all members present.

**Executive Session** to discuss pending or imminent litigation, pursuant to the ORC 121.22(G) (3).

With no discussion, a **motion** made by Councilwoman Mary Renner to go into **Executive** Session to discuss pending or imminent litigation, pursuant to the ORC 121.22(G) (3) and ask that Village Administrator Beth Patrick and Village Solicitor Brian Zets accompany Council into said meeting, and was seconded by Council President Brandt Hawkins. A roll call vote was taken with all members voting yea. **Motion passed 5-0**.

Council went into Executive Session at 7:01 p.m.

A motion was made by Councilwoman Mary Renner to exit Executive Session and was seconded by Councilwoman Heidi Robinson. A roll call vote was taken with all members voting yea. Motion passed 5-0.

Council came out of Executive Session at 7:36 p.m.

## **New Business:**

**Resolution 14-007** RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading.

Mayor Gavin Renner read the First Reading of **Resolution 14-007**. With no discussion held, a **motion** was made by Councilwoman Heidi Robinson to suspend the rules for **Resolution 14-007** and declaring as an emergency. A roll call vote was taken with all members voting yea. **Motion passed 5-0**.

A motion was made by Councilwoman Heidi Robinson to adopt **Resolution 14-007** as an emergency and was seconded by Councilwoman Mary Renner.

Discussion was held regarding the blanks on **Resolution 14-007**. Councilman Dale Brussee voiced his concern about the blanks on the Resolution. He would like to see **Resolution 14-007** filled in at the end of the meeting. Village Administrator Beth Patrick responded that it will be filled in correctly at the end of the meeting.

With no further discussion, a roll call vote was taken with all members voting yea. Motion passed 5-0.

### Adjournment:

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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 5-0.

Meeting adjourned at 7:40 p.m.

**Gavin Renner**, Mayor

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Sharon Brussee, Clerk of Council