

Minutes
Village of Thornville
Village Office, Three South Main Street
Special Council Meeting
January 20, 2015

Council Members Present:

Heidi Robinson, Council President
Lynne Snider
Mary Renner
Dale Brussee

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 Council President Heidi Robinson on January 20, 2015 at 7:35 p.m. by saying the Pledge of Allegiance.

Roll Call:

Roll call was taken with all members in attendance.

Executive Session

A **motion** was made by Councilwoman Mary Renner to go into **Executive Session** in accordance with ORC 121.22(G)(2) to consider the purchase of property for public purposes or for the sale of property at competitive bidding and ask that Village Administrator Beth Patrick and Village Solicitor Brian Zets accompany Council into said meeting and was seconded by Councilman Dale Brussee. A roll call vote was taken with all members voting yea. **Motion passed 4-0.**

Council went into **Executive Session** at 7:36 p.m.

A **motion** was made by Council President Heidi Robinson to come out of **Executive Session** and was seconded by Councilwoman Mary Renner. A roll call vote was taken with all members voting yea. **Motion passed 4-0.**

Council came out of **Executive Session** at 8:29 p.m.

Councilwoman Heidi Robinson stated that as part of the discussion in **Executive Session** there is a Waiver of Conflict of Interest. She asked for a motion to allow Village Administrator Beth Patrick to sign it. Councilman Dale Brussee made a **motion** to allow Village Administrator Beth Patrick to sign the Waiver of Conflict and was seconded by Councilwoman Lynne Snider. A roll call vote was taken with all members voting yea. **Motion passed 4-0.**

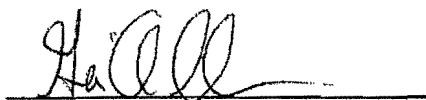
Discussion was held regarding the procedure for the Joint Meeting with the Trustees. Solicitor Zets stated that it will be no different than a regular meeting. Council will open their meeting the usual way, and the Trustees will open their meeting as they normally do. The Council and Trustees will be visitors at each others meetings. Solicitor Zets added that because it is a Special Meeting that the conversation cannot go off the topic. Discussion was held regarding that no agreement can be made during an **Executive Session**, and there will be no vote. It was also stated that the Clerk of Council could be invited into the **Executive Session**, but there will be no recording and minute taking of the discussion in the **Executive Session**. Councilman Dale Brussee stated that he didn't see the point of inviting the Clerk of Council into the **Executive Session**. Village Solicitor Zets responded that he will take notes. Village Administrator Beth Patrick asked if the meeting could be taped by anyone on Council. It was asked by Council President Heidi Robinson if it could be recorded if permission is asked. Solicitor Zets responded that it is not to be done because then it becomes Public Record. Village Administrator Beth Patrick wanted to make sure of what the process is.

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 4-0.**

Meeting adjourned at 8:36 p.m.



Gavin Renner, Mayor



Sharon Brussee, Clerk of Council