Minutes Village of Thornville Special Council Meeting Village Office, 3 South Main Street March 2, 2015

Council Members Present:

Heidi Robinson, Council President

Lynne Snider Mary Renner Dale Brussee Other Village Officials
Gavin Renner, Mayor

Beth Patrick, Village Administrator

Brian Zets, Village Solicitor

Sharon Brussee, Clerk of Council

Darrell Ball, Chief of Police

Guests: None

Call to Order/Pledge of Allegiance:

The Village of Thornville Special Council meeting was called to order by Mayor Gavin Renner on March 2, 2015 at 7:30 p.m. by saying the Pledge of Allegiance.

Roll Call:

Roll call was taken with all members in attendance.

New Business:

Ordinance 15-03 AN ORDINANCE ACCEPTING WATER AND SEWER LINES DEDICATION FOR DEER TRAIL ESTATES LOTS 1 THRU 9 AND DECLARING AN EMERGENCY. 1ST Reading.

Discussion was held regarding parcel numbers. It was asked by Councilman Dale Brussee if the parcel numbers had been verified. Village Administrator Beth Patrick and Village Solicitor Brian Zets responded they had been verified on the Perry County Auditor's site.

With no further discussion, a motion was made by Council President Heidi Robinson to suspend the rules for **Ordinance 15-03** and declare as an emergency and was seconded by Councilman Dale Brussee. A roll call vote was taken with all members voting yea. **Motion passed 4-0.**

A motion was made by Council President Heidi Robinson to adopt **Ordinance 15-03** as an emergency and was seconded by Councilman Dale Brussee. A roll call vote was taken with all members voting yea. **Motion passed 4-0.**

Executive Session

A motion was made by Councilwoman Mary Renner to go into Executive Session pursuant to O.R.C. 121.22(G)(1) to discuss certain personnel matters, including the investigation of charges and complaints against a public employee related to a February 23, 2015 accident and to conference with an attorney for the public body concerning disputes involving the public body that are subject of pending or imminent court action pursuant to O.R.C 121.22(G)(3) and ask that Village Administrator Beth Patrick and Village Solicitor Brian Zets and Police Chief Darrell Ball accompany Council into said meeting and was seconded by Council President Heidi Robinson. A roll call vote was taken with all members voting yea. Motion passed 4-0.

Council went into Executive Session at 7:32 p.m.

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

Council came out of Executive Session at 8:49 p.m.

Adjournment:

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A motion was made by Councilman Dale Brussee 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 8:51 p.m.

Gavin Renner, Mayor

Sharon Brussee, Clerk of Council

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