

Minutes  
Organizational Special Meeting  
3 South Main Street  
Thornville, OH  
January 3, 2019

**Council Members Present:**

Dan Harmon  
Lynne Snider  
Josh Hultgren  
Daria Carr

Absent- Kristina Roshon & Abby Frick

**Other Village Officials:**

Linda Savage, Mayor  
Mickey Brandon, Village Administrator  
Traci Sturgill, Clerk of Council

**Guests Present:**

None

**Call to Order / Pledge of Allegiance:**

Mayor Linda Savage called the Village of Thornville Organizational Council Meeting to order on January 3, 2019 at 7:00pm by saying the Pledge of Allegiance.

**Roll Call:**

Roll Call taken with Council President Dan Harmon, Councilmember Josh Hultgren, Councilmember Lynne Snider and Councilmember Daria Carr present. Councilmembers Kristina Roshon absent due to illness and Abby Frick absent.

**Review of Councilmembers and terms:** Mayor Linda Savage reviewed councilmembers terms and advised she will have to get on the ballot for this fall.

**Sunshine Law Certifications-** Mayor Linda Savage advised council it is a requirement to have your Sunshine Law Certification completed for each council term. These must be in everyone's personnel files.

**Committee Assignments-** Mayor Savage reviewed the new committee assignments for 2019 as follows:

**Parks & Recreation Committee-**

**Chair-** Councilmember Lynne Snider  
Council President Dan Harmon  
Councilmember Abby Frick

**Safety & Public Facilities Committee-**

**Chair-** Councilmember Josh Hultgren  
Councilmember Kristina Roshon  
Councilmember Lynne Snider

**Finance Committee-**

**Chair-** Council President Dan Harmon  
Councilmember Josh Hultgren  
Councilmember Daria Carr

**Rules Committee-**

**Chair-**Councilmember Abby Frick  
Council President Dan Harmon  
Council member Daria Carr

**Personnel Committee-**

**Chair-** Councilmember Kristina Roshon  
Councilmember Josh Hultgren  
Councilmember Daria Carr

**GOALS FOR 2019-** Mayor Savage asked Council to share some of their goals for year 2019.\

**Parks & Recreation Goals:**

Chair Lynne Snider

- Make profit at the pool
- Upgrades to the pool building, pool painting completed
- Upgrade of appliances at the pool

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Committee member Dan Harmon

- Continue spending the Foster Manor donation
- Workout equipment upgraded or removed completely
- Garden removed
- Mural from Sheridan kids on pool wall and in town

Village Administrator Mickey Brandon

- Bandstand possibly donated from students of Whit Tussing

Committee member Josh Hultgren

- Umbrella rentals for shade at the pool- maybe get them donated for advertising.
- Councilmember Daria Carr suggested maybe local businesses would be interested also.

#### **Finance Committee Goals**

Committee President Dan Harmon

- State Audit passed
- Dan Harmon would like to spend more time with our Fiscal Officer Melissa Tremblay to better understand our finances (more personal goal)
- All resolutions and ordinances to be done on time and not passed as emergencies- Village Administrator Mickey Brandon stated he would like to purchase Office Project to create a better timeline.
- Pool PayScale
- Special occasions at the pool- bands, video games, vending machines

Mayor Linda Savage

- Sliding PayScale for certifications at Sewer Plant

Councilmember Daria Carr

- Loves the idea of having a calendar but not sure we need a software program for doing that.

#### **Rules Committee Goals**

Council President Dan Harmon

- Changing of the posting locations in the council rule book
- If there is a rules issue, it should be forwarded to the Rules Committee to resolve.

#### **Safety & Public Facilities Goals**

Committee Chair Josh Hultgren

- Water Contract
- Crosswalks, lines in the roads repainted
- Old Firehouse- VA looking for appraiser
- Sidewalk to Thornhill
- Speed notice in town- radar light possibly for a reminder of speed

#### **Personnel Goals**

Committee Chair Josh Hultgren

- Sliding pay scales
- Evaluation Process
- Personnel Manual review/updates
- Job description updates

Councilmember Daria Carr

- Review process and merit wage increases

#### **Village Administrator Mickey Brandon Goals**

- Thornhill Trail- multi use trail
- Bandstand at Park
- Maple street paving
- Complete repainting the pool itself and the buildings
- Water meter upgrade- after OWC loan is paid in full
- Bank sewer fund money in case of upgrade needed
- Pool water return issue

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**Mayor Linda Savage Goals**

- Quarterly newsletter
- Shred event
- Expand 4<sup>th</sup> of July parade
- Move Christmas tree lighting. Parade to the park and Santa visit, hot chocolate etc.... Make it an event.

**Election of Council President**

Councilmember Lynne Snider made **motion** to elect Josh Hultgren as council president. Councilmember Josh Hultgren stated he would rather not accept the position until he is more experienced with council. Councilmember Josh Hultgren then made a **motion** to nominate Dan Harmon as Council President and was seconded by Councilmember Daria Carr.

A roll call vote was taken with all members voting yea.

**Motion passed 4-0**

Mayor Linda Savage announced the new 2019 Council President will be Dan Harmon.

**Adjournment:**

With no further discussion held, a **motion** was made by Councilmember Lynne Snider to adjourn the meeting and was seconded by Councilmember Josh Hultgren. A roll call vote was taken with all members voting yea.

**Motion passed 4-0.**

Meeting adjourned at 7:45 p.m.

  
Linda Savage, Mayor

  
Traci Sturgill, Clerk of Council