

Minutes
Special Council Meeting
3 South Main Street
Thornville, OH
August 5, 2019

Council Members Present:

Josh Hultgren
Kristina Roshon
Daria Carr
Lynne Snider

Other Village Officials:

Traci Sturgill, Village Administrator
Melissa Tremblay, Fiscal Officer
Gina Kaetzel, Council Clerk

Call to Order/ Pledge of Allegiance:

Council President Dan Harmon called the Village of Thornville Special Council Meeting to order on August 5 2019 @ 7:42 pm by saying the Pledge of Allegiance.

Roll Call:

Roll Call taken with Councilmembers Erica Cook and Abby Frick absent. All other members were present.

Approval of Business Agenda for the Special Council meeting August 5, 2019

Council President Dan Harmon asked for a **motion** to approve the business agenda for August 5, 2019. Council Vice President Kristina Roshon made the **motion** to approve the business agenda for August 5, 2019 and was seconded by Councilmember Lynne Snider. A roll call vote was taken with all Councilmembers voting yea.

Motion passed 4-0

Old Business: None

New Business:

- **ORDINANCE #19-11 AN ORDINANCE TO ADMEND ORDINANCE #18-08 (THE ANNUAL APPROPRIATE ORDINANCE). THEREBY REVISING SUMS FOR OPERATING EXPENSES AND DECLARING AN EMERGENCY.**

Fiscal Officer, Melissa Tremblay explained that the Ordinance is to transfer funds from repairs and maintenance for the pool to salaries for the pool. The amount is \$6,000 to get us through to the end of the pool season for salaries.

Council President Dan Harmon asked for a **motion** to suspend the rules of Ordinance #19-11 to declare it as an emergency. Vice President Kristina Roshon made a **motion** to suspend the rules of Ordinance #19-11 and to declare it as an emergency. Councilmember Josh Hultgren seconded the **motion**. A roll call vote was taken with all members voting yea.
Motion passed 4-0

- Salt/Dump Truck bed repair (current steel bed rusted out – truck purchased in 2010) – Total \$12,082. (Emergency repair – 2-month turnaround time) adding stainless steel bed. Village Administrator Traci Sturgill explained that the funds will be coming out of all the accounts – divided out, storm, water and sewer.

A discussion was held in regards to appropriations of funds when discussing spending money in Committee Meetings for different projects, etc. Councilmember Daria Carr let Council know that we must vote on the spending of funds during the Committee Meetings and then bring the motion to use the funds to the sub-committee of Finance to approve that the funds are available for each committee. Melissa Tremblay, Fiscal Officer, said that if she is at the Committee Meetings, she can let each Committee know at that time if the funds are available.

Melissa Tremblay, Fiscal Officer, let council know that the funds are available to purchase the Salt/Dump Truck stainless steel bed.

Melissa Tremblay, Fiscal Officer, has a list of items that are being purchased from different committees that need to be discussed further in committee meetings to find out where the funds are coming from to purchase the different items on her list.

Melissa Tremblay said that this topic will be discussed further in committee meetings as to the procedure we are to use in discussing the funds available for each item, from each committee, that is needed to be purchased.

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Council President Dan Harmon asked for a **motion** to purchase the Salt/Dump truck stainless steel bed for \$12,082. Councilmember Lynne Snider made a **motion** to approve the purchase of the salt/dump truck stainless steel bed for \$12,082. The **motion** was seconded by councilmember Daria Carr. A roll call vote was taken with all members voting yea.

Motion passed 4-0

Adjournment:

With no further discussion held, Council President, Dan Harmon asked for a **motion** to adjourn the Special Council Meeting. A **motion** was made by Councilmember Lynne Snider to adjourn the meeting and was seconded by Council Vice President Kristina Roshon. A roll call vote was taken with all members voting yea.

Motion passed 4-0.

Meeting adjourned at 7:55 p.m.



Dan Harmon, Council President



Gina Kaetzel, Clerk of Council