Regular Council Meeting 3 South Main Street October 26, 2020 Thornville, OH Minutes

Council Members:

Other Village Officials:

Erica O'Neill Gina Kaetzel Sterling Krout Lynne Snider Daria Carr Josh Hultgren

> Dan Williams, Chief of Police Stephanie Reyher, Clerk of Council Melissa Tremblay, Fiscal Officer Traci Sturgill, Village Administrator Dan Harmon, Mayor

Guests Present: Nathaniel Johnson

Call to Order/ Pledge of Allegiance:Mayor Dan Harmon called the Village of Thornville Regular Council Meeting to order on October 26, 2020 at 7:00 p.m. by saying the Pledge of Allegiance.

Roll Call taken was taken with Council President Josh Hultgren, Councilmember Daria Carr, Councilmember Lynne Snider, Councilmember Erica O'Neill, Councilmember Sterling Krout and Councilmember Gina Kaetzel present.

Motion to Approve the Business Agenda for Monday October 26, 2020: Mayor Dan Harmon requested a Motion to approve the Business Agenda for the Regular Council Meeting on Monday October 26, 2020. A Motion was made by Council President Josh Hultgren and was seconded by Councilmember Erica O'Neill. A roll call vote was taken with all members voting aye.

Motion passed 6-0 Sterling Krout - aye Gina Kaetzel Lynne Snider - aye Erica O'Neill - aye Daria Carr – aye Josh Hultgren -aye

Motion to Approve the Minutes from the Regular Council Meeting on September 28, 2020:

Mayor Dan Harmon requested a **Motion** to approve the minutes from the Regular Council meeting on September 28, 2020. A **Motion** was made by Councilmember Lynne Snider and was seconded by Councilmember Erica O'Neill. A roll call vote was taken with all members voting aye.

Motion passed 6-0 Sterling Krout - aye Josh Hultgren - aye Lynne Snider - aye Gina Kaetzel - aye Erica O'Neill - aye aye

Councilmember Gina Kaetzel. A roll call vote was taken. Dan Harmon requested a **Motion** to approve the minutes from the Special Council meeting on October 14, 2020. A **Motion** was made by Councilmember Daria Carr and was seconded by Motion to Approve the Minutes from the Special Council Meeting on October 14, 2020: Mayor

Motion passed 4-0 Sterling Krout - abstain Josh Hultgren - abstain Lynne Snider – aye Gina Kaetzel – aye Daria Carr – aye Erica O'Neill - aye

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Presentation of Bills:

Mayor Dan Harmon asked for a **Motion** to pay the bills for September 2020. A **Motion** was made by Council President Josh Hultgren and was seconded by Councilmember Erica O'Neill. A roll call vote was taken with all members voting aye.

Erica O'Neill - aye
Daria Carr - aye
Gina Kaetzel - aye
Lynne Snider - aye
Sterling Krout - aye
Josh Hultgren - aye
Motion passed 6-0

Bank Reconciliation: The bank reconciliation was not available for September. Fiscal Officer Melissa Tremblay will email this to Council later in the week and we will approve at the next Regular Council meeting in November.

Fiscal Officer's Report- Fiscal Officer Melissa Tremblay - Nothing to report

County Court copy of the police report. weed and grass violation. She was found guilty, but we expect to receive an appeal to go to Perry Police Report for October 2020 - Chief Dan Williams - Everyone should have received a hard We did have court on October 14th, there was a trial for a resident with a

take that money out of lands and buildings to pay for it. and also one pine tree that is ready to fall. She called Sloan's Tree Service to get an estimate to have the pine tree taken down and the other trees trimmed. It will cost \$1600. She said that we could Thornville had been chosen to possibly a receive a grant for the water well project. The project will cost \$125,000 and the grant would pay 50% of that cost which will be \$62,500. She said that we are still waiting on the details but she is very optimistic that we will receive the grant. Village Administrator Traci Sturgill said that there are some trees behind the building that need trimmed Administrator's Report: Village Administrator Traci Sturgill - Traci shared that the Village of She said that we could

Councilmember Daria Carr made a **Motion** to use \$1600 from Lands and Buildings to pay for removing the pine tree and trimming the other trees behind the building. The **Motion** was seconded by Councilmember Erica O'Neill. A roll call vote was taken with all members voting aye.

Josh Hultgren -aye Sterling Krout -aye Daria Carr - aye Gina Kaetzel - aye Erica O'Neill - aye Lynne Snider - aye Motion passed 6-0

still have some leftover from last year as well Village Administrator Traci Sturgill also shared that the salt order has been placed for 22 tons, we

Public Hearing:

Mayor Dan Harmon opened the public hearing for Resolution #20-07 at 7:11pm

A CONTRACT WITH, WASTE AWAY SYSTEMS FOR THE WEEKLY CURBSIDE COLLECTION AND DISPOSAL OF RESIDENTIAL TRASH, REFUSE AND YARD RESOLUTION #20-07 A RESOLUTION TO ACCEPT THE BID OF AND EXECUTE 2ND Reading EMERGENCY WITHIN THE VILLAGE 0F THORNVILLE AND DECLARING

Mayor Dan Harmon closed the public hearing for Resolution #20-07 at 7:12pm

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Mayor Dan Harmon opened the public hearing for Amended Ordinance #20-13 at 7:12pm

AMENDED ORDINANCE 20-13 AN ORDINANCE ESTABLISHING A NEW COMPENSATION AND PAY SCHEDULE FOR CERTAIN POSITIONS WITHIN THE VILLAGE OF THORNVILLE REPEALING ALL PRIOR SALARY ORDINANCES, AND DECLARING AN EMERGENCY $2^{\rm ND}$ Reading

water/sewer title which was approved at the Special Council Meeting on October 14, 2020. A **Motion** was made by Councilmember Daria Carr and was seconded by Councilmember Erica O'Neill. A roll call vote was taken with all members voting aye. Mayor Dan Harmon asked for a **Motion** to amend Ordinance $\#20 ext{-}13$ for the section on the

Daria Carr – aye
Erica O'Neill – aye
Josh Hultgren – aye
Gina Kaetzel – aye
Sterling Krout – aye
Lynne Snider – aye
Motion passed 6-0

Mayor Dan Harmon closed the public hearing for Amended Ordinance #20-13 at 7:14pm

Mayor's Report for September 2020: Mayor Dan Harmon presented the Mayors Report

Monthly Water Report to Perry County Commissioners for September 2020:

President Josh Hultgren to receive the Monthly Water Report to the Perry County Commissioners for September 2020 and was seconded by Councilmember Sterling Krout. A roll call vote was taken with all members voting aye. Commissioners for September 2020. With no discussion held, a Motion was made by Council Mayor Harmon asked for a **Motion** to receive the monthly water report to Perry County

Erica O'Neill - aye
Josh Hultgren -aye
Daria Carr - aye
Gina Kaetzel - aye
Lynne Snider- aye
Sterling Krout - aye
Motion passed 6-0

Monthly Water Report to Council for September 2020:

September 2020. With no discussion held, Councilmember Lynne Snider made a **Motion** to receive the Water Report to Council for September 2020 and was seconded by Councilmember Erica O'Neill. A roll call vote was taken with all members voting aye. Mayor Harmon asked for a **Motion** to receive the monthly water report to Council for

Josh Hultgren -aye
Sterling Krout - aye
Daria Carr - aye
Erica O'Neill - aye
Gina Kaetzel - aye
Lynne Snider - aye
Motion passed 6-0

Mayor's Court Report for September 2020: Mayor Dan Harmon asked for a Motion to receive the Mayor's Court Report for September 2020. A Motion was made by Councilmember Gina Kaetzel and was seconded by Councilmember Sterling Krout. A roll vote was taken with all members voting aye. A roll call

Sterling Krout -aye
Sterling Krout -aye
Josh Hultgren - aye
Erica O'Neill - aye

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Motion passed 6-0 Gina Kaetzel -aye Daria Carr - aye

Committee Reports for October 2020:

- V Parks and Rec - Committee Chair Lynne Snider - Discussed where to get money to do the pool repairs, including fundraisers. Councilmember Sterlin Krout added that he is working with a few people to get an ad hoc meeting everyone that helped with the food truck festival and added that he had received scheduled to discuss possible fundraising options. He also said thank you to positive feedback from his neighbors. Councilmember Sterling
- water/sewer operator, as well as employee evaluations and employee evaluation Personnel -. Committee Chair Josh Hultgren: Discussed pay for the
- V Public Safety and Facilities - Committee Chair Josh Hultgren: Nothing to
- appropriations with respect to the pool upgrade.

 Ad Hoc Committee Committee Chair Sterling Krout Did not meet **Finance Committee – Committee Chair Daria Carr –** Finished up 2021 appropriations. Discussed Ordinance 20-15, which is amending the

Mayor Dan Harmon suggested adding a Planning and Zoning Commission report to the Regular Council agenda.

meeting is needed decided to move their meetings to every other month unless something comes up and a Village Administrator Traci Sturgill shared that the Planning and Zoning Commission had

Unfinished Business:

- PRIOR SALARY ORDINANCES, AND DECLARING AN EMERGENCY NEW COMPENSATION AND PAY SCHEDULE FOR CERTAIN POSITIONS WITHIN THE VILLAGE OF THORNVILLE REPEALING ALL AMENDED ORDINANCE 20-13 AN ORDINANCE ESTABLISHING A
- . 2ND Reading WEEKLY CURBSIDE COLLECTION AND DISPOSAL OF RESIDENTIAL TRASH, REFUSE AND YARD WASTE WITHIN THE VILLAGE OF THORNVILLE AND DECLARING AN EMERGENCY EXECUTE A CONTRACT WITH, WASTE AWAY SYSTEMS FOR THE RESOLUTION #20-07 A RESOLUTION TO ACCEPT THE BID OF AND
- THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE A PERSONAL SERVICES CONTRACT FOR LEGAL SERVICES WITH ISAAC 3RD Reading WILES BURKHOLDER AND TEETOR, LLC RESOLUTION #20-10 A RESOLUTION AUTHORIZING AND DIRECTING

taken with all members voting aye. Councilmember Lynne Snider and was seconded by Councilmember Sterling Krout. A roll call vote was Mayor Dan Harmon asked for a Motion to adopt Resolution #20-10. A Motion was made by

Motion passed 6-0 Erica O'Neill – aye Gina Kaetzel – aye Josh Hultgren – aye Lynne Snider - aye

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New Business:

- 1ST Reading DECLARING AN EMERGENCY FOR THE VILLAGE OF THORNVILLE ORDINANCE #20-14 ANNUAL APPROPRIATION ORDINANCE
- ORDINANCE #20-15 AN ORDINANCE TO AMEND ORDINANCE 19-16 (THE ANNUAL APPROPRIATION ORDINANCE), THEREBY REVISING SUMS FOR OPERATING EXPENSES AND DECLARING AN EMERGENCY. 1ST Reading

O'Neill. A roll call vote was taken. Councilmember Lynne Snider made a **Motion** to suspend the rules for Ordinance #20-15 and declare as an emergency. The **Motion** was seconded by Councilmember Erica

Lynne snider – aye
Erica O'Neill – aye
Sterling Krout – aye
Josh Hultgren – aye
Daria Carr – nay
Gina Kaetzel – aye
Motion passed 5-1

vote was taken. Councilmember Gina Kaetzel made a Motion to adopt Ordinance #20-15 and pass as an emergency. The Motion was seconded by Councilmember Erica O'Neill. A roll call

Lynne Snider - aye
Erica O'Neill - aye
Sterling Krout - aye
Josh Hultgren - aye
Daria Carr - nay
Gina Kaetzel - aye
Motion passed 5-1

1ST READING **EMERGENCY** FOR BIDS TO CONVERT THE THORNVILLE POOL FILTRATION SYSTEM THE VILLAGE ADMINISTRATOR, OR HER DESIGNEE, TO ADVERTISE ORDINANCE #20-17 AN ORDINANCE AUTHORIZING AND DIRECTING PRESSURE SAND FILTER SYSTEM AND DECLARING

O'Neill. A roll call vote was taken with all members voting aye. Councilmember Gina Kaetzel made a **Motion** to suspend the rules for Ordinance #20-17 and declare as an emergency. The **Motion** was seconded by Councilmember Erica

Erica O'Neill - aye
Sterling Krout - aye
Josh Hultgren - aye
Josh Garr - aye
Gina Kaetzel - aye
Motion passed 6-0

Councilmember Gina Kaetzel made Motion to adopt Ordinance #20-17 and pass as an emergency. The Motion was seconded by Council President Josh Hultgren. A roll call vote was taken with all members voting aye.

Erica O'Neill – aye Sterling Krout – aye

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Josh Hultgren – aye Daria Carr – aye Gina Kaetzel – aye **Motion passed 6-0**

THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE A CONTRACT WITH ADR & ASSOCIATES, LTD., TO COMPLETE 1ST READING AND DECLARING AN EMERGENCY ENGINEERING WORK FOR THE WELL FIELD IMPROVEMENT PROJECT ORDINANCE #20-19 AN ORDINANCE AUTHORIZING AND DIRECTING

O'Neill. A roll call vote was taken with all members voting aye. Councilmember Gina Kaetzel made a **Motion** to suspend the rules for Ordinance #20-19 and declare as an emergency. The **Motion** was seconded by Councilmember Erica

Lynne Snider – aye Erica O'Neill – aye Sterling Krout – aye Josh Hultgren – aye Daria Carr – aye Gina Kaetzel – aye

Motion passed 6-0

vote was taken with all members voting aye. emergency. Councilmember Gina Kaetzel made Motion to adopt Ordinance #20-19 and pass as an The Motion was seconded by Council President Josh Hultgren. A roll call

Lynne Snider - aye
Erica O'Neill - aye
Sterling Krout - aye
Josh Hultgren - aye
Daria Carr - aye
Gina Kaetzel - aye
Motion passed 6-0

Council Comments:

Sterling Krout - none Josh Hultgren - none Erica O'Neill - none Gina Kaetzel - none Lynne Snider - none Daria Carr - none

Citizens Comments:

Announcements:

Village Administrator Traci Sturgill shared that Abby Frick and her mom both helped with the Food Truck Festival. They sold mums and pumpkins and will be donating a percentage of their sales. They also donated the leftover mums and pumpkins to the Village and they are out in front of the office. Village Administrator Traci Sturgill reminded everyone that Trick or Treat will be on Thursday October 29. She added that she and Councilmember Erica O'Neill will be out in front of the office to hand out candy and anyone is welcome to help them or donate a bag of candy.

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Adjournment:

Mayor Dan Harmon asked for a **Motion** to adjourn. A **Motion** was made by Councilmember Lynne Snider and was seconded by Councilmember Erica O'Neill. A roll call vote was taken with all members voting aye.

Josh Hultgren – aye Erica O'Neill - aye Lynne Snider – aye Sterling Krout – aye Daria Carr – aye Gina Kaetzel – aye **Motion passed 6-0**

Meeting concluded at 7:39 p.m.

Mayor han Harmon

Stephanie Reyher, Council Clerk

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