#### Regular Council Meeting September 28, 2020 3 South Main Street Thornville, OH Minutes

**Council Members:** 

Other Village Officials:

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

> 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, Trent Howell

**Call to Order/ Pledge of Allegiance:**Mayor Dan Harmon called the Village of Thornville Regular Council Meeting to order on September 28, 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.

aye. **Motion to amend the Business Agenda for Monday September 28, 2020:** Mayor Dan Harmon requested a **Motion** to amend the Business Agenda for Monday September 28, 2020 to add Resolution #20-07 to New Business. A **Motion** was made by Council President Josh Hultgren and was seconded by Councilmember Gina Kaetzel. A roll call vote was taken with all members voting

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

aye. Dan Harmon requested a **Motion** to approve the Amended Business Agenda for the Regular Council Meeting on Monday September 28, 2020. A **Motion** was made by Councilmember Lynne Snider and was seconded by Councilmember Gina Kaetzel. A roll call vote was taken with all members voting Motion to Approve the Amended Business Agenda for Monday September 28, 2020: Mayor

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

Councilmember Daria Carr. A roll call vote was taken with all members voting aye. Dan Harmon requested a **Motion** to approve the minutes from the Regular Council meeting on August 24, 2020. A **Motion** was made by Councilmember Erica O'Neill and was seconded by Motion to Approve the Minutes from the Regular Council Meeting on August 24, 2020: Mayor

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

Josh Hultgren - aye

Motion passed 6-0

### Presentation of Bills:

Councilmember Daria Carr and was seconded by Councilmember Erica O'Neill. A roll call vote was Mayor Dan Harmon asked for a Motion to pay the bills for August 2020. A Motion was made by

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: Mayor Dan Harmon presented the Bank Reconciliation.

reconciliation for August 31, 2020 and was seconded by Councilmember Sterling Krout. A roll call With no further discussion held Council President Josh Hultgren made a Motion to receive the bank

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

instead of adding it on the payment register. Fiscal Officer Melissa Tremblay said that would be a refund to a customer, for a pool party. Councilmember Daria Carr asked if that was the same for third page, Perry County. Fiscal Officer Melissa Tremblay said that was probably for the second half of the negatives are when we pay a bill from that. Council approved making the repairs for those roads. She said that when we write a check out of that, that is what the negative is. Councilmember Daria questions or something specific comes up. Councilmember Daria Carr said she had a question abouthe adjustments for Burns and McDonnell. On the receipt listing from March and June, there were **Fiscal Officer's Report- Fiscal Officer Melissa Tremblay** – Fiscal Officer Melissa Tremblay said she had been asked why sometimes she says that she has nothing to report. She said her reports are the year taxes, paying the county to collect our taxes. Carr asked if that was the same reason, the next line down, the Thornville pool, is a negative receipt the money we received from the company where the roads were damaged somehow, RUMA. Those two negative adjustments. Fiscal Officer Melissa Tremblay said that payment was for road repairs, status, receipt register and the payment register. She doesn't report anything unless someone has ones that she sends to Council, which include the fund status, the appropriation status, revenue Councilmember Daria Carr said she had a question about

with the donation money. He also helped him get it set up. Chief Dan Williams said that we have a new auxiliary officer to be sworn in tonight. His name is Robert Hoover and he comes to us from the Perry County Sheriffs office, after 15 years of supporting them, he is coming to help us out here in locks, so he can have instant access in case of emergencies. Chief Dan Williams said that he received the order for destruction permit that he applied for when he first started for the property room, now also said thank you to Councilmember Erica O'Neill's husband, he helped get his computer for him it will be cleared out for the first time since 2001 and in line with state and federal guidelines driver badge reprogrammed so he has immediate access to the school doors with the electronic Village phone so he is able to access the cameras in the school when needed. He also had his bus sixty hours due to us. fines, two individuals were also sentenced to twenty hours of community service. that it was a fairly busy month. Under the violations cited, all were found guilty. In addition to the **Police Report for September 2020 - Chief Dan Williams -** Chief Dan Williams shared the Police Report for September 2020. Chief Dan Williams said that the police report was emailed out. He sa Thornville He shared that he did get access to the live feed from the school on his We have a total of He said iPad and

Auxiliary Officer Robert Hoover was sworn in by Mayor Dan Harmon

September 28, 2020

since it will not be on Village property. Village Administrator Traci Sturgill said she did make Linda aware to speak with the Health Department on the Covid orders that may be in effect then.

Trent Howell is on the call tonight to talk about his project before Council votes. downstairs, so Traci did get them out for the Lions Club to use. We do not have to give permission would like to be in charge of it this year. They are thinking they may have it at the Masonic Lodge. They want to have hot chocolate, music and light the tree. Linda asked for our decorations from Sturgill said that she was contacted by Linda Savage to have a tree lighting ceremony. The Lions Club Administrator's Report: Village Administrator Traci Sturgill - Village Administrator Traci

#### **Public Hearing:**

Mayor Dan Harmon opened the Public Hearing for Resolution #20-10 at 7:14 PM.

WILES BURKHOLDER AND TEETOR, LLC RESOLUTION #20-10 A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE A PERSONAL SERVICES CONTRACT FOR LEGAL SERVICES WITH ISAAC 2nd Reading

Mayor Dan Harmon closed the Public Hearing for Resolution #20-10 at 7:15 PM

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

Monthly Water Report to Perry County Commissioners for August 2020:

Commissioners for August 2020 and was seconded by Councilmember Erica O'Neill. A roll Councilmember Gina Kaetzel to receive the Monthly Water Report to the Perry County Commissioners for August 2020. With no discussion held, a Motion was made by Mayor Harmon asked for a **Motion** to receive the monthly water report to Perry County vote was taken with all members voting aye.

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 August 2020:

2020. With no discussion held, Council President Josh Hultgren made a **Motion** to receive the Water Report to Council for August 2020 and was seconded by Councilmember Sterling Krout. 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 August

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

Mayor's Court Report for August 2020: Mayor Dan Harmon asked for a Motion to receive the Mayor's Court Report for August 2020. A Motion was made by Council President Josh all members voting aye. Hultgren and was seconded by Councilmember Erica O'Neill. A roll call vote was taken with

Lynne Snider – aye Sterling Krout -aye Josh Hultgren – aye

Erica O'Neill - aye Gina Kaetzel -aye Daria Carr - aye **Motion passed 6-0** 

# Committee Reports for September 2020:

- upgrades with the filtration system. TYRA is taking batting cages down. Parks and Rec - Committee Chair Lynne Snider - Talked about the pool
- V **Personnel - Committee Chair Josh Hultgren:** Discussed evaluations and Ordinance #20-13 for the pay raises in January.
- V the details of the water contract. Discussed the possibility of purchasing the land the water wells are located on for the price of \$10,500/acre, but decided not to purchase the land at this time. We also discussed the Howell waterline. Talked about Halloween and the date for Trick or Treat. Public Facilities & Safety- Committee Chair Josh Hultgren: We are waiting on
- meetings to go over the appropriations for 2021. We had two meetings that were very successful and will present to Council at the next Council meeting Finance Committee - Committee Chair Daria Carr - We set special finance
- Ad Hoc Committee Committee Chair Sterling Krout Did not meet.

### **Unfinished Business:**

3rd Reading ORDINANCE #20-10 AN ORDINANCE TO AMEND ORDINANCE #19-16 (THE ANNUAL APPROPRIATION ORDINANCE), THEREBY REVISING SUMS FOR OPERATING EXPENSES AND DECLARING AN EMERGENCY.

Mayor Dan Harmon asked for a **Motion** to pass Ordinance #20-10. 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.

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

COMPENSATION AND PAY SCHEDULE FOR CERTAIN POSITIONS WITHIN THE VILLAGE OF THORNVILLE, REPEALING ALL PRIOR SALARY ORDINANCES AND DECLARING AN EMERGENCY. 3rd Reading ORDINANCE #20-11 AN ORDINANCE **ESTABLISHING** A

Mayor Dan Harmon asked for a **Motion** to pass Ordinance #20-11. 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.

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

- WILES BURKHOLDER AND TEETOR, LLC PERSONAL SERVICES CONTRACT FOR LEGAL SERVICES WITH ISAAC THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE A RESOLUTION #20-10 A RESOLUTION AUTHORIZING AND DIRECTING
- pool and Sterling it will not be done by May to open for the season. Councilmember Erica she feels that we cannot raise that much money in that short of time. Coully Lynne Snider said that the Letherman fund has been there for forty years. would be willing to take on the fundraising. He replied yes, as long as we can lock down how much we will need to raise. Council President Josh Hultgren asked if the repairs needed to be done for the next season. Councilmember Lynne Snider said she We would rather not deplete the general fund by using the Firehouse money. Councilmember Daria Carr said that she feels without a very specific okay from the Solicitor, we should not use the Letherman fund. Village Administrator Traci Sturgill said that she had talked to Doug from Buckeye Aquatics and he said that we are highly concrete work would be better because people can see the results of the money raised concrete work. Mayor Dan Harmon said that the behind the scenes issues at the pool would be hard to fundraise because the results are not seen, but something like our first fundraising goal at \$42,000 which is how much it would cost to do the knocked out with our funds. Village Administrator Traci Sturgill said that we could set and kids. Erica O'Neill said that the pool is good for the community and the kids. Councilmember Lynne Snider agreed and said the pool is the only thing we have to offer the community is not doing any good for us just sitting in the bank. Council Preside said he feels as though that money is off limits, but it shouldn't be. depending on the weather. Even if it is started in January or February, there is a chance Councilmember Erica O'Neill said she thinks we should have all of the funding in place before the project is started. Travis said that this project could take 3 to 4 months believes it does need to be done now because the pool doesn't have much time left as fundraiser. need to know a total of how much money we are trying to raise before we start that she had posted online to put together an ad hoc committee for fundraising for the raising. He said he feels we should do everything we can first then tighten the gap of what we would need to take from Letherman. Village Administrator Traci Sturgill said taking from the Letherman fund without doing everything else we can first, like fund likely not in code with the pit. fund and \$10,000 in Parks and Rec. to pull money from for the pool filtration system. We have \$27,000 in the pool fund talked with Fiscal Officer Melissa Tremblay today and they had discussed some places \$135,000 for that project for 2021, we used the carryover money and added to the appropriations for next year. Village Administrator Traci Sturgill said that she had through OPWC, it's costing us more money to keep applying with them than we feel we should spend when talking with the Finance Committee. We appropriated project that needs to get done as soon as possible. We had tried to get grants and loans the last meeting we had an emergency with the water wells and we have a Pool Filtration system upgrade – Village Administrator Traci Sturgill said that since and she had shared it a couple of times but had no interest. ling Krout said that he had two community members intereste at the pool we could use that fundraising for. The core safety issues need to be Mayor Dan Harmon said he believes we need to prioritize the safety issues. personnel, benefits, operating and repairs. There is \$41,000 in the Shelley \$10,000 in Parks and Rec. That would leave the Letherman and Firehouse. Mayor Dan Harmon said that we need to find a way to fund the safety Councilmember Lynne Snider asked Councilmember Sterling Krout if he fundraise because the results are not seen, but something like Council President Josh Hultgren said his hesitation is Councilmember Erica O'Neill said Council President Josh Hultgren Committee. interested but he feels we Councilmember Councilmember Councilmember appropriated She feels it עפ

\$23,500 from the pool fund, \$10,000 from parks and recreation and \$60,500 from the Letherman fund to pay for the pool filtration system upgrades. The **Motion** was seconded by Councilmember Erica O'Neill. A roll call vote was taken. Councilmember Lynne Snider made a **Motion** to use \$41,000 from the Shelly Donation

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

- paying for the excavator and installation. Trent Howell – discuss waterline – Citizen Trent Howell discussed with Council his issues with the waterline to be installed at his property and asked for assistance with
- Waterline reimbursement vote Howell Property: A Motion was not made for a vote

#### **New Business:**

PROGRAM(S) AND TO EXECUTE CONTRACTS AS REQUIRED AND DECLARING **IMPROVEMENT** ENGINEER KEN CANNON TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL AN EMERGENCY RESOLUTION #20-01 AND/OR A RESOLUTION LOCAL TRANSPORTATION AUTHORIZING PERRY **IMPROVEMENT** COUNTY

1st Reading

vote was taken with all members voting aye. declare as an emergency. The **Motion** was seconded by Councilmember Daria Carr. A roll call Councilmember Gina Kaetzel made a Motion to suspend the rules for Resolution #20-01 and

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

emergency. The **Motion** was seconded by Councilmember Daria Carr. taken with all members voting aye. Councilmember Gina Kaetzel made a Motion to adopt Resolution #20-01 and pass as an A roll call vote was

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

- WEEKLY CURBSIDE COLLECTION AND DISPOS TRASH, REFUSE AND YARD WASTE WITHIN THORNVILLE AND DECLARING AN EMERGENCY 1st Reading EXECUTE A CONTRACT WITH, WASTE RESOLUTION #20-07 A RESOLUTION TO ACCEPT THE BID OF **WITHIN** DISPOSAL OF RESIDENTIAL AWAY SYSTEMS FOR THE THE **VILLAGE**
- COMPENSATION AND PAY SCHEDULE FOR CERTAIN POSITIONS WITHIN THE VILLAGE OF THORNVILLE REPEALING ALL PRIOR SALARY ORDINANCES, AND DECLARING AN EMERGENCY 1st Reading ORDINANCE 20-13 AN ORDINANCE ESTABLISHING A NEW

#### Council Comments:

else in the community but we needed to do our due diligence and follow the rules. Gina Kaetzel - Would like to thank Trent Howell, she said she wished we could help him and everyone

Daria Carr- She appreciates Travis and all village employees, and is very much in tune with the Community and how the pool benefits them but suggests if you have not taken a look at that Letherman file, to do that.

Lynne Snider – update on food truck festival. Village Administrator Traci Sturgill said we have 13 food trucks scheduled so far and the boy scouts will be there selling their popcorn.

Sterling Krout - none Josh Hultgren - none Erica O'Neill - none

Citizens Comments: Trent Howell thanked everyone on Council for their time and consideration.

Announcements:

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
Sterling Krout – aye
Daria Carr – aye
Gina Kaetzel – aye
Motion passed 6-0

Meeting concluded at 8:01 p.m.

Stephanie Reyher, Council Clerk

Mayor Dan Harmon