

Minutes
Regular Council Meeting
3 South Main Street
Thornville, OH
March 28, 2022

Council Members:

Lynne Snider
Erica O'Neill
Sterling Krout
Kim Billman
Gina Kaetzel
Jill Anderson

Other Village Officials:

Mayor Dan Harmon
Traci Sturgill, Village Administrator
Dan Williams, Chief of Police

Guests Present: Matt Stevens, Jeff Carr, Shawn Glenn

Call to Order/ Pledge of Allegiance:

Mayor Dan Harmon called the Village of Thornville Regular Council Meeting to order on March 28, 2022 at 7:00 p.m. by saying the Pledge of Allegiance.

Roll Call:

Roll Call was taken with Council President Gina Kaetzel, Councilmember Sterling Krout, Councilmember Jill Anderson, Councilmember Erica O'Neill, Councilmember Kim Billman and Councilmember Lynne Snider present.

Motion to Approve the Business Agenda for the Regular Council Meeting on March 28, 2022:

Mayor Dan Harmon requested a **Motion** to approve the Business Agenda for the Regular Council Meeting on March 28, 2022. A **Motion** was made by Councilmember Sterling Krout and was seconded by Council President Gina Kaetzel. A roll call vote was taken with all councilmembers voting aye.

Kim Billman – aye
Jill Anderson- aye
Erica O'Neill- aye
Lynne Snider- aye
Sterling Krout- aye
Gina Kaetzel- aye
Motion passed 6-0

Motion to Approve the Minutes from the Regular Council meeting on February 28, 2022:

Mayor Dan Harmon requested a **Motion** to approve the minutes from the Regular Council meeting minutes on February 28, 2022. A **Motion** was made by Councilmember Sterling Krout and was seconded by Councilmember Erica O'Neill. A roll call vote was taken with all councilmembers voting aye.

Sterling Krout- aye
Gina Kaetzel- aye
Lynne Snider- aye
Erica O'Neill- aye
Kim Billman- aye
Jill Anderson- aye
Motion passed 6-0

Presentation of Bills:

Mayor Dan Harmon asked for a **Motion** to pay the bills for March 2022. A **Motion** was made by Councilmember Sterling Krout and was seconded by Council President Gina Kaetzel. A roll call vote was taken with all councilmembers voting aye.

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Lynne Snider- aye
Jill Anderson- aye
Kim Billman- aye
Erica O'Neill- aye
Sterling Krout- aye
Gina Kaetzel- aye
Motion passed 6-0

Bank Reconciliation: Mayor Dan Harmon presented the Bank Reconciliation for February 2022.

With no further discussion held Councilmember Kim Billman made a Motion to receive the bank reconciliation for February 2022 and was seconded by Councilmember Jill Anderson. A roll call vote was taken with all councilmembers voting aye.

Kim Billman- aye
Sterling Krout- aye
Gina Kaetzel- aye
Jill Anderson- aye
Lynne Snider – aye
Erica O'Neill- aye
Motion passed 6-0

Fiscal Officer's Report- Village Administrator Traci Sturgill reminded council Fiscal Officer Melissa Tremblay is out of town for this meeting. She did leave her reports needing to be signed for tonight.

Police Report for March 2022 – Chief Dan Williams advised everyone should have received his monthly report and he would be happy to address any questions council may have. Council President Gina Kaetzel asked to revisit the Chief's priority list that was previously discussed at the last committee meetings. Gina reminded council of the list of items they discussed with Chief Williams and it was determined that he had a carryover from last year to this year in his budget which will cover the new cruiser and he still has some funds left over. Council President Gina Kaetzel advised she met with Chief Williams approximately 2 weeks ago and they went over that list again of what he felt was definitely needed that he could order from his priority list utilizing his remaining carryover funds. The amount of the items would total \$7800 which would be 3 (three) body cameras (himself, reserves, backup), 1 (one) dash camera, 1 (one) computer/server to upload the data storage and save from the body camera's and dash cam, and 1 one safe for firearms to be locked safely. Chief Williams advised he had reached out to Council President Gina Kaetzel because Council had termed these items to be very important especially the body cameras, but were going to wait until 2023 to purchase them. He feels the money is there now and there is no reason we should not already have body cameras and dash cams for the protection of the officer's and the Village for potential lawsuits. Gina advised they all previously thought he was asking to use the donation funds but since finding out he has that much carryover she would like to ask for a motion to purchase those items now in the amount of \$7800. She asked if this was the correct time to ask for that motion? Mayor Harmon advised yes, it is and she can make the motion. Council President Gina Kaetzel made a motion to move forward purchasing all the discussed items in the amount of \$7800. Motion was seconded by Councilmember Erica O'Neill. A roll call vote was taken with all councilmembers voting aye.

Sterling Krout- aye
Gina Kaetzel- aye
Kim Billman- aye
Lynne Snider- aye
Jill Anderson- aye
Erica O'Neill- aye
Motion passed 6-0

Village Administrator Traci Sturgill added we would need to reappropriate the \$7800 prior to purchasing but we do have an appropriation's ordinance on the agenda for tonight that she will amend to reflect the Police line for reappropriating \$7800 into the capital outlay line for the next reading.

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Administrator's Report- Village Administrator Traci Sturgill updated council on the discussions we previously had in regards to using the ARPA (American Rescue Plan Act) funds of \$100,000 for the playground upgrades. After completing some research and discussions with Attorney Zets it was determined you can use the funds for these types of items but there is language added stating only when provided to families living in a QCT area. A QCT is a designated area (Village) that is determined by the Secretary of Housing and Urban Development to be a low-income level geographic area. The Village of Thornville does not fall under that. Councilmember Sterling Krout asked if we know what our percentage level of income is. Village Administrator Traci Sturgill advised she is waiting on the new census numbers to come out and hoping our numbers may have changed since the last Census was completed. Those results should be coming out soon. The pandemic delayed them. Council will need to decide whether to move another \$100,000 of donation funds towards the playground. Councilmember Lynne Snider advised yes along with Councilmembers Jill Anderson, Kim Billman and Council President Gina Kaetzel. Traci advised Fiscal Officer Melissa Tremblay is researching the Letherman funds but those funds aren't available as of right now. We can amend tonight's appropriation ordinance at the 1st reading tonight if council decides to move an additional \$100,000 from the donation to the playground upgrades. Councilmember Sterling Krout asked where we are as far as numbers on the donation funds. Council President Gina Kaetzel stated we have allocated \$700,000 of the donation funds. Sterling asked what those projects are. Gina advised the new sidewalk, police door, bleachers, picnic table, office roof, playground and pool upgraded/repairs. Gina asked Fiscal Officer Melissa Tremblay to find out how to get the Letherman funds released and put into the general fund. Councilmember Sterling Krout asked is there was a problem with Lethermans being withdrew? Village Administrator Traci Sturgill added Melissa is working on this with JP Morgan Chase. There is paperwork they will need completed like a W9; taxes are in question on the withdraw but she is in the process of working with the bank on this. Gina does feel after hearing many discussions on the Letherman funds it should be used/dedicated to items for the children of the Village. Sterling agreed. Gina's goal would be to keep back \$300,000 between the Letherman funds and the donation for future uses. Mayor Harmon was absent for the last meeting but Gina let him know they discussed how long the leak has been going on at the pool along with the patching and yearly painting so let's get this finally fixed. Mayor Harmon agrees. Councilmember Sterling Krout added let's get the pool fixed and hopefully still have money put aside since we will then not have big item fixes like this. Mayor Harmon added that he does like the idea of upgrading the playground also because he does feel it is a big thing that will survive after this and an obvious example of what the Village spent the donation money on and investing in the pool just continues its value to the community. He advised in the past the pool is one of the things we have used the Letherman funds for when money wasn't available in the Village funds for large repair items to keep the pool running and repaired. Gina feels we shouldn't just keep talking about this Letherman fund but rather use it to repair something that will be used for the next 10-15 years for the kids. Mayor Harmon agreed and did say to a certain extent they have left it out there because there were all kinds of questions about it's use and we have no real guidance on it.

Council President Gina Kaetzel made a motion to move all of the remaining Letherman funds currently invested in the account it is in, into the general fund. Motion was seconded by Councilmember Jill Anderson. A roll call vote was taken with all councilmembers voting aye.

**Jill Anderson- aye
Kim Billman- aye
Sterling Krout- aye
Gina Kaetzel- aye
Lynne Snider- aye
Erica O'Neill- aye
Motion passed 6-0**

Village Administrator Traci Sturgill wanted to discuss the ARPA funds that are now still available since we can't use them for the playground now. She reminded council of all the previous discussions probably 2 years ago in regards to the electrical and VFD upgrade at the water wells when we were starting that project. The more we have gotten into this project it has been determined that this definitely needs done while we are completing this wellhead project upgrade. The approximately \$106,000 we are receiving from the ARPA funds is a definite allowable use for the funds. She would like approval of council to use these funds to add the electrical upgrade and VFD's back into this project while she still can.

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Councilmember Kim Billman made a motion to use the ARPA funds for the electrical upgrades and VFD's for the Water Well Upgrade project. Motion seconded by Councilmember Jill Anderson. A roll call vote was taken with all councilmembers voting aye.

Lynne Snider- aye
Erica O'Neill- aye
Jill Anderson- aye
Kim Billman- aye
Sterling Krout- aye
Gina Kaetzel - aye
Motion passed 6-0

Village Administrator Traci Sturgill advised council she received 7 applications for the General Maintenance Laborer position. Of those 7 applications only 3 had the qualifications needed. She would like to start interviews this week so we can choose the replacement and allow them to give their 2-week notices and we will need to vote on the new hire at the next council meeting in April to keep with her timeline of a start date of April 28th for training with Travis. She would like to know who is interested in being involved in those interviews? Mayor Harmon would like invited and he will try to make it. Councilmember Erica O'Neill would like to attend along with the personnel committee. Traci will get them scheduled and send out the date and times.

Traci let council know she met with Midstate Equipment at the playground along with Gina. They are putting together a playground quote. A lot of our equipment there is in really good shape. We are out of compliance code now so will do need to correct that when we upgrade. She will also quote us on the "Poured in Play" flooring. A rough estimate on that was \$69,000 material only. The product is \$27 per sq ft. Council President Gina Kaetzel added that in order to put the poured in play down it did have to have a curbing or some type of sidewalk for it to butt up against to hold it in place. Traci did get a rough estimate from Brown Construction of \$14,000 for the sidewalk which would come in off the parking lot and around the playground to add a walking area for strollers/ wheelchairs. Mayor Harmon likes this idea. Traci asked if anyone else had been working on the playground upgrade? Councilmember Erica O'Neill said she sent her the name of a place. Traci advised she did request information from them but was still waiting on it. We are pricing a handicap swing and Melissa suggested a swing they have in Lancaster that a parent can sit facing a child and swing together with them. Traci advised our very large play gym is in great shape. We did get a price for the rubber mats to go at the bottom of all the slides (\$150 ea.). Those would be nice to add. The slides do need raised further off the ground to be in compliance. They suggested only mulch underneath the large play gym area because you can't play underneath it so poured in play would be a waste of money. Jeff Carr from ADR Engineers is a guest tonight and he suggested contacting Village of Hanover (Brett & Shane Adkins). He will send their contact information. Traci asked if the Personnel committee had started going to any businesses for donations for the playground like they had said they were going to do at the last meeting. Personnel Committee Chair Sterling Krout advised they had not got together on that subject yet. Councilmember Erica O'Neill did speak to the Moose and they no longer donate to things like this.

Village Administrator Traci Sturgill introduced Engineer Jeff Carr from ADR Engineers to council along with Thornville Water & Sewer Superintendent Matt Stevens since the new councilmembers had not met him yet. Traci advised they are here in attendance tonight to discuss our Water & Sewer plant and the capacities we are at with supplying taps to the County (Northern Perry County Water dept) which we have been discussing in previous meetings. Council is going to need to decide where they would like to be with future growth that is coming to Thornport in regards to supplying the taps for sewer and water.

Discussion held: Jeff Carr of ADR spoke to council about many different funding options that will be coming down the line in relations to water & sewer. The Ohio Drinking Water fund is getting an extra 1.7 billion dollars, plus 15 billion for lead service lines on top of what they are already getting for their yearly normal program. Sewer side (clean water) is getting 1.7 billion dollars extra spread over 4 years. In order for any entity to apply for the funds the Village has to go through DEFA (Division of Environmental and Financial Assistance) an arm of EPA. They have one funding cycle per year for each water & sewer. They did just submit the water line looping/ valve replacement and remote meter reads project to them for a March deadline. It will then get scored and options will come

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back to what all we may qualify for. Principal forgiveness which is grant funds, 0% interest etc. He handed out to council a list of potential other funding sources available too that a full funding package can potentially be put together from. With this being said, to go after any of the funding coming available, it is required by EPA & DEFA to have a planning document or a PER (Preliminary Engineering Report) to show project readiness. It is a key factor in scoring for funding and grants. The PER report looks at all options that would be available. Example: Should you put in new sewer plant, upgrade the old, send sewer to Buckeye Lake, I & I issue etc. It then puts a cost to all of these options. ADR then brings this report back to council for review and they discuss and decide which option they like best and gives you a path to move forward with or at least have on hand for the future. EPA wants to know that you have looked at those alternatives, evaluated if there are any environmental issues, evaluated the fiscal side of it. Jeff, Traci & Matt have been discussing the issues with the current sewer plant capacity. Development is going to continue to grow outside the Village. We already are aware of the potential number of taps needed in the Thorntport area and with Intel coming who knows what may be next. Traci had asked Jeff what the Village needed to do to gear up for that and be ready for the future especially where we are at with the current plant issues. The answer to her question is getting the PER (Preliminary Engineering Report) ready. The EPA is all about regionalization where everyone just comes to one big place and not several small package plants all around. Traci added development is already starting in Thorn Township and we had to start restricting the sewer taps already so we are at a critical decision-making time. Do we want to continue to support Thorn Township's growth which does bring us in yearly revenue of approximately \$300,000 per year now and will continue to increase with growth or do we want to cut it off now and continue with the plant we have which will supply the Village besides it now being at 20 years old which is its life expectancy. Council President asked if we have enough area to increase the plant expansion. Traci advised we have enough space currently to double the size of the plant up on the hill. Jeff advised the PER will look at all of this and give the options but council first has to decide where it is going with the future. Where are you at? Where are you going? How are you going to get there? The PER will look at how the plant is currently working, the size, the limitations, the shape it is currently in etc. We know right now our plant is sitting at 75% of its capacity and when we get a rain event we are going over capacity. We know this from historical knowledge from data we have pulled. Jeff advised the EPA guidelines say when a plant reaches a 60% capacity level, they want you to have a plan in place (which we are already past) then at 75% plant capacity you should be enacting that plan. Unfortunately, we are behind right now. We need to get the Thorn Township Trustees, Perry County Commissioners and Northern Perry County Water all in a meeting together to discuss the future of the Village plants and the future growth coming. Gina said from what she is hearing our plant is already at a point at 20 years old, that we need a plan for the existing plant even without future growth. Traci stated yes, we need to get a plan in place. Jeff added yes, the Village is at a point where we have to do something but now the question is, what is something? Is it just to solve the current problem or is it to solve the regional problem? We need a vision. With all this being said, Jeff stated he has given Traci two proposals that she asked for. The cost for ADR to complete a PER for both the sewer and water plants. He strongly suggests we get a stakeholder meeting together so we have a clear picture of what and where everyone is thinking they are going in the future before we get into the PER. ADR will also want to be in attendance for that meeting. Traci was waiting on scheduling that meeting until council made a decision on what they would like to do moving forward tonight. Traci did want to add they will look into the I & I issue we have going on when they write up the PER proposals. Traci wanted council to also keep in mind that if we decide to move forward with approving the PER's she will be going to the Commissioners to ask them for 50% of the cost of each PER (water & sewer). Mayor Harmon absolutely agrees. They will need to commit to us first. We are supplying them the services. Traci said she had to start here with council first. The Sewer PER quote is \$47,500 and the Water is \$42,500. Mayor Harmon wants them to agree before we spend the money and we will then need to decide where the funds are going to come from. Traci said they would have to come out of the water & sewer funds. Jeff Carr added the EPA does have a planning loan that is 0% interest balloon loan if needed for 5 years and it can then roll into your construction loan. Traci suggested she contact the Commissioners and see what they are even thinking with the latest happenings at the plant. She knows they did also receive ARPA funds which this would qualify for.

Village Administrator Traci Sturgill wanted to also discuss our current sewer contract that was put in place with the previous administrator and the county. There is information in it that is incorrect and loopholes. Jeff Carr spoke up and said he has been reading over it and it definitely needs to go to our solicitor for discussion. He advised Mayor Harmon there is a problem there. Traci advised it is stating 100,000 gallons over what are plant

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can even handle or is rated for, before we are allowed to restrict taps. It also states we have to show flow records of 30 consecutive days of the plant being 100% over the 500,000 gallon per day capacity but the plant is only rated for a maximum of 400,000 and EPA states only 75% of 400,000 gallons daily. We have a developer that has been told he can get his housing development taps and they have been moving forward with engineering, purchased the property and word is they are threatening a lawsuit now. Jeff Carr stated currently by contractual we can't restrict taps with the data that is required. Matt has a legal obligation to not allow his plant to violate these numbers which gets his permit in trouble and his license. He has been doing some figures with Matt & Traci tonight prior to the meeting. We can allow the 200 taps that we know are needed in the township as long as they are needed in phases. 50 this year, 50 next etc. With the current contract we cannot legally restrict those taps. There also is no escape clause in this maximum capacity on rain event days. Mayor Harmon said this sewer contract was discussed over and over, back and forth with the county, all of council, experts, everybody for at least a year. Mayor Harmon asked Traci if she is sure she is looking at the correct contract? Attorney Zets was in attendance for multiple meetings when they were discussing this contract. Traci stated it is the only contract she can find filed or in any of the administrator files left in her office. Traci feels we need to ask the Commissioners to agree to another contract due to the incorrect information in the current one and it is good for 10 years, signed in 2018. Councilmember Sterling Krout suggested pulling old minutes to see how it was discussed. Traci will also continue researching and contact Attorney Zets for his final copy of the sewer contract.

Village Administrator Traci Sturgill updated council on what Matt found on the previous I & I project. Phase 1 was completed back in 2011. They lined 2400' of pipe and completed the smoke testing. The cost of this was around \$600,000. The I & I issue and cost will all be included in the PER report. Jeff did advise that in old parts of town where we have sump pumps, foundation drains and things like this, it won't solve our I & I issues completely. These things will still come into the plant. These type things are very hard to find. Traci did say she had heard the reason it didn't continue on to phase 2 is because it would require homeowners to pay for digging up their own yards and repairing/replacing the issues. Lynne remembers this being a lot of homes. Next step needed is to have the stakeholders meeting but for now allow the 200 taps to avoid any legal actions for the Village.

Councilmember Sterling Krout made a motion for the Village to pay 50% of the PER for Water (\$42,500 total) and 50% of the PER for Sewer (47,500 total) with a total of \$45,000 Village and \$45,000 County. Motion was seconded by Council President Gina Kaetzel. A roll call vote was taken will all councilmembers voting aye.

Jill Anderson- aye
Lynne Snider- aye
Erica O'Neill- aye
Kim Billman- aye
Sterling Krout- aye
Gina Kaetzel- aye
Motion passed 6-0

Public Hearing's:

Mayor Harmon opened the public hearing for Ordinance #22-04 at 8:04 pm

- **ORDINANCE #22-04 AN ORDINANCE AMENDING THE RULES OF THE VILLAGE OF THORNVILLE COUNCIL, SECTION 7 (ORDER OF BUSINESS)**
2nd Reading

Mayor Harmon closed the public hearing for Ordinance #22-04 at 8:05 pm

Mayor's Report for February 2022: Mayor Dan Harmon presented the Mayors Report for February 2022.

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- **Monthly Water Report to Perry County Commissioners for February 2022:**

Mayor Dan Harmon asked for a **Motion** to receive the monthly water report to Perry County Commissioners for February 2022. With no discussion held a **Motion** was made by Councilmember Sterling Krout to receive the Monthly Water Report to the Perry County Commissioners for February 2022 and was seconded by Councilmember Jill Anderson. A roll call vote was taken with all councilmembers voting aye.

Gina Kaetzel-aye
Sterling Krout- aye
Jill Anderson-aye
Kim Billman- aye
Erica O'Neill- aye
Lynne Snider-aye
Motion passed 6-0

- **Monthly Water Report to Council for February 2022:**

Mayor Dan Harmon asked for a **Motion** to receive the monthly water report to Council for February 2022. With no discussion held, Councilmember Sterling Krout made a **Motion** to receive the Water Report to council for February 2022 and was seconded by Councilmember Erica O'Neill. A roll call vote was taken with all councilmembers voting aye.

Jill Anderson- aye
Kim Billman – aye
Lynne Snider- aye
Erica O'Neill- aye
Sterling Krout- aye
Gina Kaetzel- aye
Motion passed 6-0

Mayor's Court Report for February 2022: Mayor Dan Harmon asked for a **Motion** to receive the Mayor's Court Report for February 2022. A **Motion** was made by Councilmember Sterling Krout and was seconded by Councilmember Kim Billman. A roll call vote was taken with all councilmembers voting aye.

Sterling Krout – aye
Gina Kaetzel- aye
Jill Anderson- aye
Kim Billman- aye
Lynne Snider- aye
Erica O'Neill- aye
Motion passed 6-0

Committee Reports for March 2022

Finance Committee: Committee Chair Sterling Krout advised there was no old business and the new business was the discussion of the 2023 Budget. The committee decided a special meeting wasn't necessary and if anyone had any budget questions they could meet with Traci or Melissa. The 1st reading will be at the April 2022 council meeting. They added \$855 to the Police capital line in the budget. Letherman fund was discussed which we already discussed tonight.

Parks & Recreation Committee: Committee Chair Lynne Snider stated the committee discussed the pool early early bird membership sales which will be April 5th from 6-8pm. Parks & Rec committee will also be at the food truck rally selling pool memberships. Pool opening day is May 27th. It was decided to not raise any of the pool prices. Playground has already been discussed tonight. New bleachers are another 12 weeks out due to supply and demand issues. Traci advised she is still searching for some she can get quicker if anyone has any ideas. New picnic table is up. The new sidewalk was discussed. Traci advised she met with the state last week and they showed them the

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right of way easement the Village has and advised we have plenty of room for the sidewalk.

Public Facilities and Safety Committee: Committee Chair Erica O'Neill advised the committee discussed the pool upgrades and Letherman fund being used for the pool upgrades and repairs. The Chief's priority list was gone over.

Personnel Committee: Committee Chair Gina Kaetzel advised the committee discussed the priority list and the pay range for the new General Maintenance Laborer position being between \$18-\$20 per hour depending on experience. Village Administrator Traci Sturgill needed to update council on the job description of this position. We had previously decided to add the requirement of Water & Sewer license. After speaking with Matt and looking into this, it would take our new hire at least 4 years to obtain this or longer depending on how many working hours he could spend inside the water & sewer plants to meet the required 2080 per license to become certified. Matt discussed how long it took Cory to get his hours in and he was hired into the field. He doesn't feel this is possible for the Maintenance laborer position to obtain and still do the job he is hired in for. It was decided to remove this requirement. Gina stated they also discussed continuing to have 3 fulltime employees (2 in Water/Sewer, 1 Maintenance). We will revisit the medical insurance upon hiring of the new Maintenance employee. Funds may have to be appropriated from the general fund to help cover the medical insurance.

Old Business:

Mayor Harmon advised this is the 2nd reading for Ordinance #22-04.

- **ORDINANCE #22-04 AN ORDINANCE AMENDING THE RULES OF THE VILLAGE OF THORNVILLE COUNCIL, SECTION 7 (ORDER OF BUSINESS)**
2nd Reading

Mayor Harmon advised this is the 3rd reading for Ordinance 22-01 and he will need a motion to adopt.

- **ORDINANCE #22-01 AN ORDINANCE ENACTED BY THE VILLAGE OF THORNVILLE, PERRY COUNTY, OHIO GIVING CONSENT TO THE OHIO DEPARTMENT OF TRANSPORTATION FOR RESURFACING OF ROADWAYS WITHIN THE VILLAGE DECLARING AN EMERGENCY**
3rd Reading

Councilmember Sterling Krout made a motion to adopt Ordinance #22-01 and was seconded by Council President Gina Kaetzel. A roll call vote was taken with all councilmembers voting aye.

Jill Anderson- aye
Kim Billman- aye
Lynne Snider- aye
Erica O'Neill- aye
Sterling Krout- aye
Gina Kaetzel- aye
Motion passed 6-0

Mayor Harmon advised this is the 3rd reading for Resolution # 22-01 and he will need a motion to adopt.

- **RESOLUTION # 22-01 A RESOLUTION AUTHORIZING THE SALE, BY INTERNET AUCTION DURING CALENDAR YEAR 2022, OF MUNICIPALLY OWNED PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USE OR WHICH IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED**
3rd Reading

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Councilmember Sterling Krout made a motion to adopt Resolution #22-01 and was seconded by Councilmember Jill Anderson. A roll call vote was taken with all councilmembers voting aye.

Kim Billman- aye
Jill Anderson - aye
Lynne Snider- aye
Gina Kaetzel - aye
Sterling Krout - aye
Erica O'Neill- aye
Motion passed 6-0

New Business:

Mayor Harmon advised this is the 1st reading for Resolution #22-02 and he will need a motion to suspend the rules and adopt Resolution #22-02 as an emergency.

- RESOLUTION #22-02 A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT ROAD SALT CONTRACTS AWARDED FOR 2022 AND DECLARING AN EMERGENCY.
1st Reading

Council President Gina Kaetzel made a motion to suspend the three- reading rule for Resolution #22-02 and declare it as an emergency. Motion was seconded by Councilmember Sterling Krout. A roll call vote was taken with all councilmembers voting aye.

Gina Kaetzel- aye
Jill Anderson- aye
Lynne Snider- aye
Erica O'Neill- aye
Kim Billman - aye
Sterling Krout - aye
Motion passed 6-0

Mayor Harmon asked for a motion to adopt Resolution #22-02 and declare it as an emergency.

Council President Gina Kaetzel made a motion to adopt Resolution #22-01 and pass it as an emergency and was seconded by Councilmember Kim Billman. A roll call vote was taken with all councilmembers voting aye.

Sterling Krout- aye
Gina Kaetzel- aye
Jill Anderson- aye
Kim Billman- aye
Lynne Snider- aye
Erica O'Neill- aye
Motion passed 6-0

Mayor Harmon advised this is the 1st reading for Ordinance #22-05 and he will need a motion to amend it to appropriate an additional \$100,000 from the donation funds due to no longer being able to using the ARPA funds.

Motion made by Council President Gina Kaetzel and was seconded by Councilmember Sterling Krout. A roll call vote was taken with all councilmembers voting aye.

Gina Kaetzel- aye
Jill Anderson- aye
Kim Billman- aye
Sterling Krout- aye
Lynne Snider- aye
Erica O'Neill- aye
Motion passed 6-0

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Mayor Harmon advised this is the 1st reading for amended Ordinance #22-05.

- AMENDED ORDINANCE #22-05 AN ORDINANCE TO AMEND ORDINANCE 21-14 (THE ANNUAL APPROPRIATION ORDINANCE), THEREBY REVISING SUMS FOR OPERATING EXPENSES AND DECLARING AN EMERGENCY.
1st Reading

Mayor Harmon asked for a motion to order the Water/Sewer department mower (appropriated in 2022 budget) in the amount of \$10,454. Motion made by Councilmember Sterling Krout and seconded by Councilmember Jill Anderson. A roll call vote was taken with all councilmembers voting aye.

Sterling Krout- aye
Kim Billman- aye
Jill Anderson- aye
Gina Kaetzel - aye
Lynne Snider- aye
Erica O'Neill- aye
Motion passed 6-0

Discussion held on the July 4th parade date- Village Administrator Traci Sturgill stated the TAC committee has taken over the parade and they would like to have it on Monday July 4th. Mayor Harmon advised the band has previously needed our parade to be on the same day as the Village of Somerset's parade so they have the participation they need. He doesn't feel all the floats, fire departments and other participates will want to come out on 2 different days for parades. We will wait to hear from the TAC committee.

Village Administrator advised the Thorrville Elementary asked for a Pool membership donation for the top selling student for the plant sales prize. Traci advised Fiscal Officer Melissa Tremblay sent her a text that she would like to donate the membership so this is taken care of now. Councilmember Erica O'Neill and Councilmember Lynne Snider would like to add a message on the water bills asking for donations for pool memberships. Traci advised she will look into this due to there being a character limit on the water bills.

Council Comments: Council President Gina Kaetzel thanked Fiscal Officer Melissa Tremblay for her donation of the pool membership for the Thorrville Elementary student.

Citizens Comments: Guest Shawn Glenn introduced himself to everyone. He is currently running for Perry County Commissioner and is going around to different Villages to introduce himself. He is from Madison Township and resides in Mt Perry, Oh. He is retired military after 25 yrs. He is also a Madison Township Trustee and has worked for them on the county roads in the past.

Announcements: Councilmember Lynne Snider said for everyone to come buy their pool membership on April 5th 6pm-8pm.


Adjournment:

Mayor Dan Harmon asked for a Motion to adjourn. A Motion was made by Councilmember Sterling Krout and was seconded by Councilmember Lynne Snider. A roll call vote was taken with all councilmembers voting aye.

Jill Anderson - aye
Lynne Snider – aye
Erica O'Neill- aye
Gina Kaetzel- aye
Sterling Krout – aye
Kim Billman- aye
Motion passed 6-0

**Minutes
Regular Council Meeting
3 South Main Street
Thornville, OH
March 28, 2022**

Meeting concluded at 8:40 p.m.



Mayor Dan Harmon



Traci Sturgill, Acting Council Clerk