Minutes Special Organizational Council Meeting 3 South Main Street Thornville, OH January 3, 2023

Council Members:

Kim Billman Sterling Krout Lynne Snider Ashley Moore Other Village Officials:

Gina Kaetzel- Mayor

Traci Sturgill- Village Administrator/Clerk

Kelly Beem - Fiscal Officer Dan Williams, Chief of Police

Guests Present: None

Call to Order/ Pledge of Allegiance:

Mayor Gina Kaetzel called the Village of Thornville Special Organizational Council Meeting to order on January 3, 2023 at 6:30 p.m. by saying the Pledge of Allegiance.

Roll Call:

Roll Call was taken with Councilmember Lynne Snider, Councilmember Sterling Krout, Councilmember Ashley Moore and Councilmember Kim Billman present. Council member Erica O'Neill notified Village Administrator Traci Sturgill that she would be absent tonight.

Motion to Approve the Special Organizational Council Meeting Agenda for Tuesday January 3, 2023: Mayor Gina Kaetzel requested a Motion to approve the Business Agenda for the Special Organizational Council Meeting on Tuesday January 3, 2023. A Motion was made by Councilmember Sterling Krout and was seconded by Councilmember Kim Billman. A roll call vote was taken with all members voting aye.

Roll Call:

Sterling Krout- aye Ashley Moore- aye Kim Billman- aye Lynne Snider- aye **Motion passed 4-0**

Election of the Council President Pro Temp: Mayor Gina Kaetzel asked councilmembers if any of them were interested in being Council President Pro Temp. Council member Sterling Krout expressed his interest in the position. **Motion** made by Council member Sterling Krout to nominate himself as Council President for 2023 and was seconded by Council member Ashley Moore. A roll call vote was taken with all council members voting aye.

Roll Call:

Ashley Moore - aye Sterling Krout- aye Kim Billman- aye Lynne Snider- aye **Motion Passed 4-0**

New Council member applicants:

Mayor Gina Kaetzel advised council we have received 3 interested applicants for the open council seat. The applicants are Tasia Savage, Richard Buell and Tom Wilson. All applications are in the council members folders for review. Discussion held on all 3 applicants.

Council member Lynne Snider made a **motion** to appoint Tasia Savage to Village council and was seconded by Council member Ashley Moore. A roll call vote was taken with all councilmembers voting aye.

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Roll Call:

Ashley Moore - aye Lynne Snider- aye Sterling Krout- aye Kim Billman- aye **Motion Passed 4-0**

2023 Committee Assignments:

Mayor Gina Kaetzel discussed the new committee assignments and wanted council to know she is changing things up this year and going back to the way committees are supposed to be determined each year. Former Mayor Harmon liked to keep the same members on the same committees but she feels everyone should have an opportunity to be on every committee and may have different ideas then another each year. Only those on the certain committee are permitted to talk/discuss anything during the committee meetings. Mayor Kaetzel also noted she is aware Council member Lynne Snider is always on Parks & Recreation but she moved her off of Parks & Recreation this year while the pool is shut down for repairs to give other council members a voice on the committee also.

2023 Committee Assignments:

FINANCE PERSONNEL

STERLING KROUT KIM BILLMAN

ERICA O'NEILL STERLING KROUT

KIM BILLMAN NEW COUNCIL MEMBER

PARKS & RECREATION RULES

ERICA O'NEILL LYNNE SNIDER
STERLING KROUT ASHLEY MOORE

KIM BILLMAN NEW COUNCIL MEMBER

PUBLIC FACILITIES & RECREATION

ASHLEY MOORE LYNNE SNIDER ERICA O'NEILL

Adjournment:

Mayor Gina Kaetzel asked for a **Motion** to adjourn. A **Motion** was made by Council member Kim Billman and was seconded by Council member Ashley Moore. A roll call vote was taken with all members voting aye.

Roll Call:

Sterling Krout- aye Ashley Moore- aye Kim Billman- aye Lynne Snider- aye **Motion passed 4-0**

Mayor Gina Kaetzel

Meeting concluded at 6:45 p.m.

Traci Sturgill, Clerk of Council