

**Minutes
Rules Committee
Village Office, Three South Main Street
Thornville, Ohio
February 6, 2023**

Attendee List:

Committee Members:

Lynne Snider- Chair
Ashley Moore- Vice Chair
Tasia Savage

Village Officials:

Gina Kaetzel- Mayor
Traci Sturgill-Village Administrator/Clerk
Kelly Beem- Fiscal Officer
Dan Williams- Chief of Police

Guests:

Sterling Krout, Erica O'Neill, Kim Billman

Call to Order:

Committee Chair Lynne Snider called the Rules Committee Meeting to order on February 6, 2023 @ 7:01 p.m.

Roll Call:

Roll call was taken with Committee Chair Lynne Snider, Committee Vice Chair Ashley Moore and Committee member Tasia Savage present.

Review/Approval of Rules Committee Agenda for February 6, 2023

Committee Chair Lynne Snider asked for a **motion** to approve the business agenda for February 6, 2023. **Motion** made by Committee Vice Chair Ashley Moore and was seconded by Committee Chair Lynne Snider. A roll call vote was taken with all committee members voting aye.

Roll Call:

Tasia Savage- aye
Lynne Snider – aye
Ashley Moore- aye
Motion passed 3-0

Review/Approval of Rules Committee Minutes for January 3, 2023

Committee Chair Lynne Snider asked for a **motion** to approve the Rules Committee minutes for January 3, 2023. **Motion** made by Committee Vice Chair Ashley Moore and was seconded by Committee Chair Lynne Snider. A roll call vote was taken with all committee members voting aye.

Roll Call:

Ashley Moore – aye
Tasia Savage- aye
Lynn Snider- aye
Motion passed 3-0

Old Business:

- Committee Rules: Village Administrator Traci Sturgill reminded Council members Lynne Snider, Tasia Savage and Ashley Moore of the requirement to take the Sunshine Law Training and email the certification to her to place in their personnel files.

New Business:

- Committee Rules: Mayor Kaetzel reminded Committee Chair Lynne Snider about discussing a new rule each committee since we have new council members. The committee rule on who is permitted to speak at committee meetings was discussed.

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Only those individuals on that certain committee are permitted to speak or discuss anything. If a non-committee member has something they want to discuss they would need to address it at the next full council meeting. Committee Vice Chair Ashley Moore was assigned to choose and discuss the next committee rule at the March committee meetings.

Adjournment:

With no further business, Committee Chair Lynne Snider made a **motion** to adjourn the meeting and was seconded by Committee Vice Chair Ashley Moore. A roll call vote was taken with all members voting aye.

Roll Call:

Tasia Savage- aye
Ashley Moore- aye
Lynne Snider- aye

Motion passed 3-0.

Meeting adjourned @ 7:05 p.m.



Lynne Snider, Committee Chair



Traci Sturgill, Clerk of Council