Minutes Regular Council Meeting 1 South Main Street Thornville, OH August 21, 2023

Council Members:

Other Village Officials:

Erica O'Neill Lynne Snider Sterling Krout Tasia Savage Gina Kaetzel- Mayor Traci Sturgill- Administrator Dan Williams- Chief of Police

Guests Present: Dale Brussee, Rick Daniels, Kris & Caitlin Gladstone

Call to Order/ Pledge of Allegiance:

Mayor Kaetzel called the Village of Thornville Regular Council Meeting to order on August 21, 2023, at 6:45 p.m. by saying the Pledge of Allegiance.

Roll Call:

Roll Call was taken with Council member Lynne Snider, Council President Sterling Krout, Council member Tasia Savage and Council member Erica O'Neill all present. Council members Kim Billman and Ashley Moore were absent.

Mayor Kaetzel asked for a **motion** to excuse Council member Kim Billman and Ashley Moore. **Motion** made by Council member Erica O'Neill and was seconded by Council President Sterling Krout. A roll call vote was taken with all council members voting aye.

Roll Call

Tasia Savage- aye Lynne Snider- aye Sterling Krout- aye Erica O'Neill- aye **Motion passed 4-0**

Motion to approve the Business Agenda for the Special Council Meeting on August 21, 2023:

Mayor Kaetzel requested a **motion** to approve the business agenda for the Special Council Meeting on August 21, 2023. A **motion** was made by Council President Sterling Krout and was seconded by Council member Erica O'Neill. A roll call vote was taken with all Council members voting aye.

Roll Call

Lynne Snider- aye Erica O'Neill- aye Sterling Krout- aye Tasia Savage- aye **Motion passed 4-0**

New Business:

RESOLUTION #23-14 A RESOLUTION AUTHORIZING MAYOR GINA KAETZEL
TO PREPARE AND SUBMIT AN APPLICATION TO PARTICIPATE IN THE OHIO
PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT AND / OR
LOCAL TRANSPORTATION IMPROVEMENT PROGRAM(S) AND TO EXECUTE
CONTRACTS AS REQUIRED AND DECLARING AN EMERGENCY
1ST Reading

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Mayor Kaetzel advised this is the 1st reading for Resolution #23-14 and she will need a **motion** to suspend the three-reading rule and pass it as an emergency. **Motion** made by Council President Sterling Krout and seconded by Council member Erica O'Neill. A roll call vote was taken with all Council members voting aye.

Roll Call:

Sterling Krout- aye Tasia Savage- aye Lynne Snider- aye Erica O'Neill- aye **Motion passed 4-0**

Mayor Kaetzel asked for a **motion** to adopt Resolution #23-14 and pass it as an emergency. **Motion** made by Council President Sterling Krout and seconded by Council member Erica O'Neill. A roll call vote was taken with all council members voting aye.

Roll Call:

Tasia Savage- aye Lynne Snider- aye Sterling Krout- aye Erica O'Neill- aye **Motion passed 4-0**

Citizen Comments: None

Adjournment: Mayor Kaetzel asked for a **motion** to adjourn the meeting. **Motion** made by Council President Sterling Krout and was seconded by Council member Erica O'Neill. A roll call vote was taken with all council members voting aye.

Roll Call:

Lynne Snider- aye Erica O'Neill- aye Tasia Savage- aye Sterling Krout- aye **Motion passed 4-0**

Adjourned at 6:53 p.m.

Mayor Gina Kaetzel

Traci Sturgill, Council Clerk