

Minutes
Regular Council Meeting
1 South Main Street
Thornville, OH
February 26, 2024

Council Members:

Lynne Snider
Ashley Moore
Sterling Krout
Dale Brussee
Kim Billman
Tasia Savage

Other Village Officials:

Amanda Lackey- Mayor
Dan Williams- Chief of Police

Guests Present: Leslie Carr, Willow Carr, Lee Vanderbosch, Kathy Vanderbosch
Jalen Richardson, Joelle Richardson, Raelynn Richardson, Dayna Patrick

Call to Order/ Pledge of Allegiance:

Mayor Lackey called the Village of Thornville Regular Council Meeting to order February 26, 2024, at 7:00 p.m. by saying the Pledge of Allegiance.

Roll Call:

Roll Call was taken with Council President Sterling Krout, Council member Tasia Savage, Council member Lynne Snider, Council member Ashley Moore, Kim Billman and Council member Dale Brussee all present.

Motion to approve the Business agenda for the Regular Council Meeting on February 26, 2024:

Mayor Lackey requested a motion to approve the business agenda for the Regular council meeting on February 26, 2024. A motion was made by council member Lynne Snider and was seconded by council member Kim Billman. Before a roll call vote was taken, council president Sterling Krout made a motion to amend the agenda for February 26, 2024, to include executive session Pursuant to RC 121.22 (G)(1) for matters to be kept confidential by Ohio Law inviting members of council, the mayor and village solicitor via conference call at 7:30p.m. Motion was seconded by council member Dale Brussee. A roll call vote was taken with all members voting aye.

Roll Call:

Sterling- aye
Lynne- aye
Kim-aye
Ashely-aye
Dale-aye
Tasia- aye

Motion passed 6-0

Motion to approve the minutes from the Regular Council Meeting on January 22, 2024:

Mayor Lackey requested a motion to approve the minutes from the Regular Council Meeting on January 22, 2024. Motion made by council member Ashley Moore and seconded by council president Sterling Krout. A roll call vote was taken with all council members with 5 voting aye and council member abstaining as she was not present for meeting.

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Roll Call:

Sterling- aye

Lynne-aye

Ashley- aye

Dale- aye

Tasia- aye

Motion passed 5-0

Police Report for February 2024: Chief William reviewed police activity for February. It was a routine month. Chief Williams reports the radar units and laser units were certified for the forthcoming year. If anyone has any questions on the police report, please let him know. We do have a swearing in today with a new officer- Robert Vanderbosch who currently works for Ohio Health. He was sworn in by Mayor Lackey.

Public Hearing:

Mayor Lackey opened the hearing for Resolution #24-02 at 7:07 p.m.

- RESOLUTION #24-02 A RESOLUTION AUTHORIZING THE SALE, BY INTERNET AUCTION DURING THE CALENDAR YEAR 2024, OF MUNICIPALLY OWNED PERSONAL PROPERTY WHICH IS NOT NEEDED FOR THE PUBLIC USE OR WHICH IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED.

2nd Reading

Public comments or discussion- none

Mayor Lackey closed the public hearing for Resolution #24-02 at 7:07 p.m.

Mayor's Report:

Monthly Water Report to Perry County Commissioners for January 2024:

Mayor Lackey advised she needs a motion to receive the monthly water report to the Perry County Commissioners for January 2024. Motion made by council member Ashley Moore and seconded by council member Kim Billman. A roll call vote was taken with all council members voting aye.

Roll Call:

Sterling- aye

Lynne- aye

Kim-aye

Ashely-aye

Dale-aye

Tasia- aye

Motion passed 6-0

Monthly Water Report to Council for January 2024:

Mayor Lackey advised she needs a motion to receive the monthly water reports to council for January 2024. Motion made by council member Ashley Moore and seconded by council member Lynne Snider. A roll call vote was taken with all council members voting aye.

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Roll Call:

Sterling- aye

Lynne- aye

Kim-aye

Ashely-aye

Dale-aye

Tasia- aye

Motion passed 6-0

Monthly Mayor's court reports for January 2024:

Mayor Lackey advised she needs a motion to received the Mayor's court reports for January 2024. Motion made by council member Tasia Savage and seconded by council member Kim Billman. A roll call vote was taken with all council members voting aye.

Roll Call:

Sterling- aye

Lynne- aye

Kim-aye

Ashely-aye

Dale-aye

Tasia- aye

Motion passed 6-0

Administrator's Report:

Mayor Lackey advised the Village Administrator Traci Sturgill was not present for the meeting but the payment register is in everyone's file for review. If anyone has any questions about the bill, please let Traci know.

Mayor Lackey stated if after a review she will need a motion to pay the bills. Motion made by council president Sterling and was seconded by council member Ashley Moore. A roll call vote was taken with all council members voting aye.

Roll Call:

Sterling- aye

Lynne- aye

Kim-aye

Ashely-aye

Dale-aye

Tasia- aye

Motion passed 6-0

Fiscal Officer's Report: Mayor Lackey advised the Fiscal Officer Kelly Beem was not in attendance for tonight's meeting, but all monthly bills are on the table for review and signatures. If you have any questions, please let us know.

Mayor Lackey asked for a motion to receive the bank reconciliation for January 2024. Motion made by council member Ashley Moore and seconded by council president Sterling Krout. A roll call vote was taken with all council members voting aye.

Roll Call:

Sterling- aye

Lynne- aye

Kim-aye

Ashely-aye

Dale-aye

Tasia- aye

Motion passed 6-0

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Committee Reports:

- **Personnel Committee:** Committee Chair Tasia Savage advised the committee discussed the functions of the committee to establish what the committee is in charge of.
- **Parks & Recreation Committee:** Committee chair Lynne Snider advised that they discussed TYRA using the ball fields and having everything in place for them to proceed with use. Lynne also mentioned we have not heard back regarding the pool grant. Lynne also advised we discussed the Parks & Recreation levy to increase. Lynne also reports she was approached about having a fundraiser for the pool that she would like to have added to the agenda for the next committee meeting.
- **Public Facilities & Safety Committee:** Committee chair Dale Brussee advised the committee discussed the functions of the committee. He advised they also discussed the AT&T tower lease to decided on continuing the monthly rental or taking the lumpsum buy out and this needing to get to council. Council member Kim Billman recalls that it was discussed but still needed to go before finance committee and Dale advised this needs to be added to the next finance committee meeting to get to council for approval.
- **Rules Committee:** Committee vice chair Sterling Krout advised they also discussed the functions of committee.
- **Finance Committee:** Committee Chair Sterling Krout advised they discussed the functions of the committee. He advised he is not sure how the AT&T agreement did not get to finance at the last meeting and advised to please add it to the next committee meeting.

Unfinished Business: None

New Business:

Mayor Lackey advised this is the 1st reading for Resolution #24-01 and she will need a motion to suspend the three-reading rule and pass it as an emergency.

- RESOLUTION #24-01 A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE AN ENGINEERING CONSULTING SERVICES CONTRACT WITH ENVIRONMENT DESIGN GROUP AND DECLARING AN EMERGENCY
1ST READING

Council Member Lynne Snider asked why this has to be passed as an emergency. Council member Dale Brussee explained he believes this is done every year and it has currently expired. Motion made by council president Sterling to suspend the three-reading rule and pass it as an emergency and seconded by council member Dale Brussee. A roll call vote was taken with all members voting aye.

Roll Call:

Sterling- aye

Lynne- aye

Kim-aye

Ashely-aye

Dale-aye

Tasia- aye

Motion passed 6-0

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Mayor Lackey asked for a motion to adopt Resolution 24-01 and pass it as an emergency. Motion made by Council member Dale Brussee and seconded by Sterling Krout. A roll call vote was taken with all council members voting aye.

Roll Call:

Sterling- aye

Lynne- aye

Kim-aye

Ashely-aye

Dale-aye

Tasia- aye

Motion passed 6-0

Mayor Lackey advised this is the 1st reading for Resolution #24-03 and she will need a motion to suspend the three-reading rule and pass it as an emergency.

- RESOLUTION #24-03 A RESOLUTION DECLARING THE NECESSITY TO LEVY A TAX OUTSIDE THE TEN-MILL LIMITATION AND REQUESTING THE PERRY COUNTY AUDITOR CERTIFY TO THE VILLAGE OF THORNVILLE THE TOTAL CURRENT VALUATION OF THE VILLAGE OF THORNVILLE AND THE DOLLAR AMOUNT OF REVENUE THAT WILL BE GENERATED BY THE RENEWAL TAX LEVIED IN THE AMOUNT OF 0.75 MILL FOR PARKS AND RECREATION PURPOSES.
1st Reading

Motion made by council member Kim Billman to suspend the three-reading rule and pass it as an emergency and seconded by Council President Sterling Krout. A roll call vote was taken with all council members voting aye.

Roll Call:

Sterling- aye

Lynne- aye

Kim-aye

Ashely-aye

Dale-aye

Tasia- aye

Motion passed 6-0

Mayor Lackey asked for a motion to adopt Resolution #24-03 and pass it as an emergency. Motion made by council president Sterling Krout and seconded by council member Kim Billman. A roll call vote was taken with all members voting aye.

Roll Call:

Sterling- aye

Lynne- aye

Kim-aye

Ashely-aye

Dale-aye

Tasia- aye

Motion passed 6-0

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Mayor Lackey asked for a motion to approve the Special Events Application for the July 4th Celebration. Motion was made by council member Ashley Moore and seconded by council member Kim Billman. A roll call vote was taken with all members voting aye.

Roll Call:

Sterling- aye

Lynne- aye

Kim-aye

Ashely-aye

Dale-aye

Tasia- aye

Motion passed 6-0

Citizen Comments: Citizen Dayna Patrick introduced herself as a part of the Thornville Activity Committee. She inquired about where we stand in terms of extra police for the 4th of July event and beer garden. She advised we have 3 bands lined up and it is now February and we just wanted to know where things stand. Council member Lynne Snider asked what exactly they are needing from Parks and Rec. Chief Williams comments he was not aware of bands being included. Bands will begin at 1 p.m. and the bands will play up until the fireworks begin at 10 p.m. and they are being set off on a property outside of the Village. Council member Dale Brussee asked if she could get a summary of what all will be going on the day of the 4th of July and bring it to council so we have an idea of what all will be going on. She advised the parade will be at 11 a.m. and followed by bands, beer garden and other events at the park. We need to determine if we can obtain and pay for the police presence that will be needed for the beer garden. Dayna reports the other question we have is where can we set up for electric and will council allow that? Council member Dale Brussee reports I know in the past we have allowed the power to be accessed at the shelter house at the park. Council member Ashley Moore reports last year we allowed them to use the power at the pool also. Council member Lynne Snider states she doesn't see a problem with them using the shelter house and pool concession stand for power. Council member Dale Brussee states he see's no problem with making a motion to supply the Activity Committee with power on the 4th of July seconded by council member Lynne Snider. A Roll call vote was taken after a discussion with all members voting aye.

Roll Call:

Sterling- aye

Lynne- aye

Kim-aye

Ashely-aye

Dale-aye

Tasia- aye

Motion passed 6-0

Council member asks citizen Dayna Patrick how long they plan to have the beer garden. She states they haven't specified a time yet but she believes they are looking at 1:00 p.m. to 9:30 p.m. for fireworks to begin at 10 p.m. Council member Dale Brussee asks if they have an idea on how many people will be in attendance. She reports they do not know but plan to work to get the word out on the event. Dayna reports the next meeting is March 11th – council member advises report back to us after the meeting. Council member Lynne Snider inquired about how much money the activity committee has. Citizen Dayna Patrick reports not much but she cannot recall for sure. She said she would have to check with Luann to be sure. Council member Dale Brussee advises to calculate some numbers on things and get

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back to us and that you have given us a lot of information and let's give the chief time to look into things. Citizen Dayna Patrick asks who can we contact to show us where electrical sources could be. Council member Ashley reports Traci or Jason Kidd our maintenance person could help with this. Council member Kim Billman advises his phone number is on the Village webpage.

A motion was made by Council president Sterling Krout to enter into executive session pursuant to RC 121.22 (G)(5) for matters to be kept confidential by Ohio Law and invited into the executive session is the mayor and village solicitor via phone. Motion was seconded by council member Tasia Savage. A roll call vote was taken with all members voting aye.

Roll Call:

Sterling- aye

Lynne- aye

Kim-aye

Ashely-aye

Dale-aye

Tasia- aye

Motion passed 6-0

Executive session entered at 7:37 p.m.

Council president Sterling Krout made a motion to end executive session at 7:57 p.m. seconded by council member Tasia Savage. A roll call vote was taken with all members voting aye.

Roll Call:

Sterling- aye

Lynne- aye

Kim-aye

Ashely-aye

Dale-aye

Tasia- aye

Motion passed 6-0

Following executive session Mayor Lackey advises executive discussion was held to discuss confidential matters.

Council Comments:

Mayor Lackey asks for council comments. Council member Lynne Snider advises she was approached by a person about having a concert in the park as a fundraiser for the pool, possibly in September. Council member Kim Billman advised this should go before the committees next month. Council President Sterling Krout reports the pool ad hoc committee is still in existence and asks if this person is willing to undertake this whole venture. Council member Lynne Snider reports yes, she is willing to run the whole thing. Council member Ashley Moore states she has an issue with the beer garden and this being a family event and the Village paying for the police presence. Council member Tasia Savage agrees with Ashley. Council member Dale Brussee states what if they have a mini car show during the 4th of July event as well as having several small activities going on. He advises the Activity Committee needs to come to the chief with more specific detail regarding the events surrounding the day. Council Member Dale Brussee states he would like to utilize the skill of our maintenance person to clean up/repair things needing done around the Village and look at hiring a person to mow the grass to accomplish this. Council member Brussee also states he would like potholes addressed and catch basins. He

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also reports he feels the maintenance person should start work at 7 a.m. to be working in the daylight hours for safety reasons. Council member Lynne Snider also agrees with this. Mayor Lackey mentions she was approached by a resident for a spring clean up day around the Village. Council member Tasia reports she is willing to work together to pick a date in the spring and we can make a list of things we would like to get cleaned up. Tasia also reports she has a Lion's Youth Group that we could work with and possibly if we do it early enough the High School may have some students that need to do community service projects and would also want to be involved. Council member Kim Billman recommends reaching out to local 4-H groups or other youth groups as well.

Adjournment: Mayor Lackey asked for a motion to adjourn the meeting at 8:26 p.m. Motion was made by council member Ashely Moore and seconded by Council President Sterling Krout. A roll call vote was taken with all members voting aye.

Roll Call:

Sterling- aye

Lynne- aye

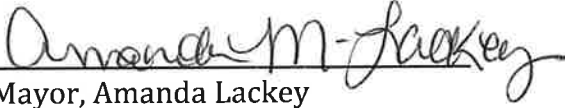
Kim-aye

Ashely-aye

Dale-aye

Tasia- aye

Motion passed 6-0



Mayor, Amanda Lackey



Council Clerk
prepared by Mayor