#### **Council Members:**

# Other Village Officials:

Lynne Snider Tasia Savage Sterling Krout Dale Brussee Amanda Lackey- Mayor Kelly Beem- Fiscal Officer Dan Williams- Chief of Police Abby Tolliver – Clerk of Councils

**Guests Present**: Martha Rusler, Dayna Patrick, Brad Blain, Fred Poling, Jamie Sturgeon, Terry Anderson,

# Call to Order/ Pledge of Allegiance:

Mayor Lackey called the Village of Thornville Regular Council Meeting to order April 22, 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, Kim Billman and Council member Dale Brussee all present.

#### **Roll Call:**

Lynne Snider: aye Tasia Savage: aye Sterling Krout: aye Dale Brussee: aye

#### **Motion Passed 4-0**

Mayor Lackey asked for a **motion** to excuse Council member Ashley Moore. No motion made by council members.

# Motion to approve the Business agenda for the Regular Council Meeting on April 22, 2024:

Mayor Lackey requested a **motion** to approve the business agenda for the Regular council meeting on April 22, 2024. A **motion** was made by council president Sterling Krout and seconded by Council member Dale Brussee. A roll call vote was taken with all council members voting aye.

#### **Roll Call:**

Lynne Snider: aye Tasia Savage: aye Sterling Krout: aye Dale Brussee: aye

Motion passed 4-0

# Motion to approve the minutes from the Regular Council Meeting on March 25, 2024:

Mayor Lackey requested a **motion** to approve the minutes from the Regular Council Meeting on March 25, 2024. **Motion** made by Council President Sterling Krout and seconded by Council Member Tasia Savage. A roll call vote was taken with all council members voting aye.

#### **Roll Call:**

Lynne Snider: aye Tasia Savage: aye Sterling Krout: aye Dale Brussee: aye

#### Motion passed 4-0

# **Community Enrollment Assistance Program:**

Jamie Sturgeon came tonight to speak about a new program within the county- the Enrollment Assistance Program. This program is to assist residents with enrolling in various programs in the county. Mayor Lackey advised a flyer would be hung in the Village Office for residents.

## **Church Street Drainage Issues:**

Resident Fred Poling came to the meeting to discuss drain issues near his home on Church Street as well as water pressure issues. He advised he has called a plumber to come check out the water pressure issues as our water superintendent advised this was not an issue with the Village. Mayor Lackey advised Mr. Poling we would have out maintenance personnel work on the basins and leaves that may be causing drainage issues near his property.

#### **TAC Fourth of July Event:**

Thornville Activity came to speak regarding their plans for the  $4^{\rm th}$  of July. They advised they are still needing insurance to cover beer garden, find location to let off fireworks, and ensure working water for water-based activities.

#### **Police Report for March 2024:**

Chief Williams advised his report has been distributed in the folders for all to review. He reports they had a routine month. Chief Williams advises if anyone has questions regarding the report please feel free to ask.

# Monthly Water Report to Perry County Commissioners for March 2024:

Mayor Lackey advised she needs a **motion** to receive the monthly water report to the Perry County Commissioners for March 2024. **Motion** made by council president Sterling Krout and seconded by council member Lynne Snider. A roll call vote was taken with all council members voting aye.

## Roll Call:

Lynne Snider: aye Tasia Savage: aye Sterling Krout: aye Dale Brussee: aye

#### Motion passed 4-0

# Monthly Water Report to Council for March 2024:

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

#### **Roll Call:**

Lynne Snider: aye Tasia Savage: aye Sterling Krout: aye Dale Brussee: aye

#### Motion passed 4-0

# Monthly Mayor's court reports for March 2024:

Mayor Lackey advised Mayor's Court report is in folders for review and to please ask any questions. Mayor Lackey asked for a **motion** to receive the Mayor's court report for March 2024. Motion was made by council president Sterling Krout and seconded by Council member Tasia Savage.

#### Roll Call:

Lynne Snider: aye Tasia Savage: aye Sterling Krout: aye Dale Brussee: aye

#### **Motion Passed 4-0**

#### **Administrator's Report:**

Mayor Lackey advised there is no Administrator's report for this month due to no administrator currently.

#### Fiscal Officer's Report:

Fiscal Officer Kelly Beem reports she has placed the bank reconciliation, and the fund status reports in folders for all to review and she has also included a cash summary fund which sums everything up. This report shows you the yearly beginning balance, revenue, expenditures and shows the balance for each month.

#### **Bank Reconciliation:**

Mayor Lackey asked for a **motion** to receive the bank reconciliation for April 2024. **Motion** made by Council Dale Brussee and seconded by Council Member Tasia Savage. A roll call vote was taken with all council members voting aye.

#### **Roll Call:**

Lynne Snider: aye Tasia Savage: aye Sterling Krout: aye Dale Brussee: aye

# Motion passed 4-0

### Payment of Bills:

Mayor Lackey stated if after a review she will need a **motion** to pay the bills for April 2024. **Motion** made by council president Sterling Krout and seconded by council member Lynne Snider

#### **Roll Call:**

Lynne Snider: aye Tasia Savage: aye Sterling Krout: aye Dale Brussee: aye

### Motion passed 4-0

# **Committee Reports:**

➤ Parks & Recreation Committee: Committee Chair Lynne Snider advises we discussed a fundraiser for the pool- concert at the park. The pool ad-hoc committee will resume in May also to explore fundraising options as well.

#### > Personnel Committee:

Discussion held regarding updating the employee handbook and resuming performance evaluations.

Unfinished Business: none

#### **New Business:**

Mayor Lackey advised she would need a motion to suspend the 3 reading rule for Resolution 24-05 and pass it as an emergency- resolution 24-05 a resolution authorizing participation in the ODOT road salt contracts awarded in 2024 and declaring an emergency. A **motion** was made by council president Sterling Krout and seconded by council member Tasia Savage.

#### **Roll Call:**

Lynne Snider: aye Tasia Savage: aye Sterling Krout: aye Dale Brussee: aye

# **Motion Passed 4-0**

Mayor Lackey asked for a **motion** to adopt resolution 24-05 and pass it as an emergency. Motion was made by council president Sterling Krout and seconded by Council member Dale Brussee.

## **Roll Call:**

Lynne Snider: aye Tasia Savage: aye Sterling Krout: aye Dale Brussee: aye

### **Motion Passed 4-0**

Mayor Lackey asked for a **motion** to suspend the 3 reading rule for ordinance 24-03 and pass it as an emergency- ordinance 24-03 an ordinance amending section 4 of the ordinance 23-06 (yearly salaries of the fiscal officer) and declaring an emergency. Motion was made by Council President Sterling Krout and seconded by council member Dale Brussee.

#### **Roll Call:**

Lynne Snider: aye Tasia Savage: aye Sterling Krout: aye Dale Brussee: aye

#### **Motion Passed 4-0**

#### **Comments and Announcements:**

Mayor Lackey asked for a motion to adjourn the meeting at 8:40. Motion was made by Council President Sterling Krout and seconded by Council member Tasia Savage.

# Roll Call:

Lynne Snider: aye Tasia Savage: aye Sterling Krout: aye Dale Brussee: aye

**Motion Passed 4-0** 

Mayor, Amanda Lackey

Clerk of Council, Abby Tolliver