Minutes Village Council Meeting 1 South Main Street Thornville, OH May 28h, 2024

Council Members: Other Village Officials:

Lynne Snider Amanda Lackey-Mayor

Sterling Krout Dan Williams – Chief of Police

Dale Brussee Abby Tolliver – Clerk of Councils

Ashley Moore

Guests Present: Xander Ray, Melissa Brofford, Mike Fornataro

Call to Order/Pledge of Allegiance:

Mayor Lackey called the Village of Thornville Special Council Meeting to order March 18, 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 Lynne Snider, Council member Dale Brussee, Council Member Ashley Moore all present.

Sterling Krout – aye Lynne Snider – aye Ashley Moore – aye Dale Brussee – aye

Excused Absences:

Mayor Lackey asked for a motion to excuse Council Member Kim Billman from the meeting. Council President Sterling Krout made the motion, and was seconded by Council Member Ashley Moore. A roll call vote was taken, with all council members voting aye.

Roll Call:

Sterling Krout – aye Ashley Moore – aye Lynne Snider – aye Dale Brussee – aye

Motion Passed 4-0

Mayor Lackey asked for a motion to excuse Council Member Tasia Savage from the meeting. Council President Sterling Krout made the motion, and was seconded by Council Member Ashley Moore. A roll call vote was taken, with all council members voting aye.

Roll Call:

Dale Brussee – aye Ashley Moore – aye Lynne Snider – aye Sterling Krout – aye

Motion Passed 4-0

Review/Approval of Business Agenda for May 28th, 2024:

Mayor Lackey asked for a motion to approve the business agenda for May 28th, 2024. Council

closed successfully. Chief Williams informed the Council that, due to the closure of State Route 13 through the month of June and into July, he has contacted the Perry County Sherriff's Office, as well as the Ohio State Highway Patrol, to help ensure extra policing in the area. He reminded the Council that multiple road closure use State Route 204 through the village as a detour, and the volume & speed of traffic will be amplified during the coming weeks. Council Member Dale Brussee asked if Chief Williams had any new information regarding wide loads using the route, to which Chief Williams informed Council that the only information he obtained was public information posted by ODOT. Chief Williams reminded Council & community members to use caution on the streets during this time period, and Council discussed posting the information on the Village Facebook page to remind community members and families to be extra cautious in the coming weeks.

Mayor's Report:

> Monthly Water Report to Perry County Commissioners for April 2024:

Mayor Lackey asked for a motion to approve the Monthly Water Report to Perry County Commissioners for April 2024. Council President Sterling Krout made the motion, and was seconded by Council Member Lynne Snider. A roll call vote was taken, with all members voting aye.

Roll Call:

Dale Brussee – aye Ashley Moore – aye Lynne Snider – aye Sterling Krout – aye

Motion Passed 4-0

> Monthly Water Report to Council for April 2024:

Mayor Lackey asked for a motion to approve the Monthly Water Report to Council for April 2024. Council President Sterling Krout made the motion and was seconded by Council Member Ashley Moore. A roll cale vote was taken, with all members voting aye.

Roll Call:

Ashley Moore – aye Dale Brussee – aye Sterling Krout – aye Lynne Snider – aye

Motion Passed 4-0

> Mayor's Court Report to Council for April 2024:

Mayor Lackey asked for a motion to approve the Mayor's Court Report to Council for April 2024. Council Member Ashley Moore made the motion, and was seconded by Council President Sterling Krout. A roll call vote was taken, with all council members voting aye.

Roll Call:

Sterling Krout – aye Dale Brussee – aye Lynne Snider – aye Ashley Moore – aye

Motion Passed 4-0

RESOLUTION 24-06: A RESOLUTION TO PROCEED WITH PLACING THE ISSUE ON THE BALLOT OF ONE-HALF (0.50) MILLS WITH AN INCREASE ON ONE-QUARTER (0.25) MILLS, FIVE YEAR RENEWAL LEVY FOR PARKS AND RECREATION SERVICE.

New Business:

> ORDINANCE 24-06:

AN ORDINANCE APPROVING THE MAYOR'S APPOINTMENT OF MELISSA BROFFORD AS VILLAGE ADMINISTRATOR, WAIVING HER RESIDENCY REQUIREMENT, AUTHORIZING AND DIRECTING THE MAYOR AND FISCAL OFFICER TO EXECUTE AN AGREEMENT WITH MELISSA BROFFORD AND DECLARING AN EMERGENCY.

Mayor Lackey asked for a motion to waive the three-reading rule and pass Ordinance 24-06 as an emergency. Council Member Ashley Moore made the motion to waive the three reading rule, and was seconded by Council President Sterling Krout. A roll call vote was taken with all members voting aye.

Roll Call:

Dale Brussee – aye Lynne Snider – aye Ashley Moore – aye Sterling Krout – aye

Motion Passed 4-0

Mayor Lacked asked for a motion to adopt Ordinance 24-6 as an emergency. Council Member Ashley Moore made the motion, and was seconded by Council President Sterling Krout. A roll call vote was taken with all members voting aye.

Roll Call:

Dale Brussee – aye Lynne Snider – aye Ashley Moore – aye Sterling Krout – aye

Motion Passed 4-0

> ORDINANCE 24-05:

AN ORDINANCE ESTABLISHING A NEW COMPENSATION AND PAY SCHEDULE WITHIN THE VILLAGE OF THORNVILLE, REPEALING ALL PRIOR SALARY ORDINANCES, AND DECLARING AN EMERGENCY.

Mayor Lackey explained that this ordinance would allow the Village to set the new Village Administrator salary at \$55,000. Mayor Lackey asked for a motion to waive the three-reading rule and pass Ordinance 24-05 as an emergency. Council President Sterling Krout made the motion, and was seconded by Council Member Ashley Moore. A roll call vote was taken with all members voting aye.

Roll Call:

Dale Brussee – aye Lynne Sinder – aye Ashley Moore – aye Sterling Krout – aye

Motion Passed 4-0

> Approval of TAC Updated Contract:

Mayor Lackey asked for a motion to approve the updated Thornville Activity Committee Contract for the Fourth of July event. Council President Sterling Krout made the motion, President Sterling Krout made the motion, and was seconded by Council Member Ashley Moore. A roll call vote was taken with all members voting aye.

Roll Call:

Dale Brussee – aye Lynne Snider – aye Sterling Krout – aye

Ashley Moore – aye

Motion Passed 4-0

Mayor, Amanda Lackey

Clerk of Councils, Abby Tolliver