

**Public Facilities Committee Minutes**  
**Village of Thornville, 3 South Main Street**  
**August 5, 2024**  
**7:00PM**

**Committee Members:**

Dale Brussee – Committee Chair  
Kim Billman – Vice Chair  
Tasia Savage

**Other Village Officials:**

Amanda Lackey - Mayor  
Abby Tolliver – Clerk of Councils  
Melissa Brofford – Village Adminstr.

**Guests Present:** Sterling Krout, Ashley Moore, Lynne Snider

**Call to Order/Pledge of Allegiance:**

Committee Chair Dale Brussee called the meeting to order at 8:15PM.

**Roll Call:**

Roll Call was taken with Committee Chair Dale Brussee and Committee Member Tasia Savage both present.

**Roll Call:**

Dale Brussee – aye  
Tasia Savage – aye

**Review & Approval of Business Agenda for August 5, 2024:**

Committee Chair Dale Brussee asked for a motion to approve the June 3, 2024 business agenda. Committee Member Tasia Savage made the motion, and was seconded by Committee Chair Dale Brussee. A roll call vote was taken with all committee members voting aye.

**Roll Call:**

Tasia Savage – aye  
Dale Brussee – aye

**Motion Passed 2-0**

**Review & Approval of Minutes from June 3, 2024:**

Committee Chair Dale Brussee asked for a motion to approve the June 3, 2024 Committee Meeting Minutes. Committee Member Tasia Savage made the motion, and was seconded by Committee Chair Dale Brussee. A roll call vote was taken with all committee members voting aye.

**Roll Call:**

Dale Brussee – aye  
Tasia Savage – aye

**Motion Passed 2-0**

## Old Business

### ➤ Council has Taken on LeafVac Purchase:

No conversation was held on this topic.

## New Business:

### ➤ Long-Range Public Facilities Plan:

Administrator Brofford suggested bringing in an engineer with the EDG group to develop a long-range plan for the Village, covering whichever areas and facilities the committee deemed necessary to be included. Administrator Brofford added that these projects tend to take long than council terms, so having a plan in place for future council members to look to could keep the Village moving forward. Committee Chair Dale Brussee questioned the need for a long-range plan, citing the idea that it would cost the Village more than it would solve. Committee Member Tasia Savage suggested a joint meeting with the Parks and Recreation Committee to discuss the plan, and Mayor Lackey suggested bringing the plan to council or starting a Capital Improvement Ad Hoc Committee. With committee agreement, Administrator Brofford will schedule a time for an engineer with EDG to come to a future council meeting.

### ➤ Automatic Water Metering:

Administrator Brofford informed the committee that a company by the name of NECO had approached the Village with a quote to input automatic water metering in Village residences. The quote comes out to \$81,000. Committee Member Dale Brussee asked if there were advantages of going that route compared to our current operations.

Administrator Brofford explained that due to the timing, the need for resident permission at all village residences, and the size of the village, she did not see any. The committee agreed to not move forward with the quote.

**Comments & Announcements:** Committee Chair Dale Brussee asked for an update on the purchase of the Vorhees property. Administrator Brofford explained that Solicitor Zets is drafting a deed and contract to be sent to the county. Committee Chair Dale Brussee offered to speak to Mr. Vorhees to update him on the property purchase, to which the committee agreed.

## Adjournment:

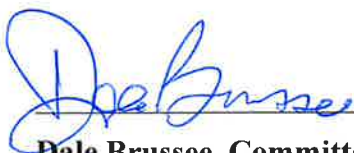
With no further business, Committee Chair Dale Brussee made a motion to adjourn the meeting, and was seconded by Committee Member Tasia Savage. A roll call vote was taken with all members voting aye.

## Roll Call:

Tasia Savage – aye

Dale Brussee – aye

## Motion Passed 2-0



Dale Brussee, Committee Chair



Abby Tolliver, Clerk of Council