

**Minutes
Personnel Committee
Village Office, Three South Main Street
Thornville, Ohio
September 6, 2023**

Attendee List:

Committee Members:

Kim Billman- Chair

Tasia Savage

Village Officials:

Gina Kaetzel- Mayor

Traci Sturgill-Village Administrator/Clerk

Dan William- Chief of Police

Guests:

Lynne Snider, Erica O'Neill, Dale Brussee, Amanda Lackey

Call to Order:

Committee Chair Kim Billman called the Personnel Committee Meeting to order on September 6, 2023 @ 7:08 p.m.

Roll Call:

Roll call was taken with Committee Chair Kim Billman and Committee member Tasia Savage present. Committee Vice Chair Sterling Krout was absent.

Review/Approval of the Personnel Committee Agenda for September 6, 2023

Committee Chair Kim Billman asked for a **motion** to approve the business agenda for September 6, 2023. **Motion** made by Committee member Tasia Savage and was seconded by Committee Chair Kim Billman. A roll call vote was taken with all committee members voting aye.

Roll Call:

Tasia Savage- aye

Kim Billman- aye

Motion passed 2-0

Review / Approval of the Personnel Committee Minutes for February 6, 2023.

Committee Chair Kim Billman asked for a **motion** to approve the committee minutes for February 6, 2023. **Motion** made by Committee member Tasia Savage and was seconded by Committee Chair Kim Billman. A roll call vote was taken with all committee members voting aye.

Roll Call:

Kim Billman- aye

Tasia Savage- aye

Motion passed 2-0

Old Business: Hiring of the new Utilities Superintendent and salary was discussed at the last committee meeting.

New Business:

- 2024 Salary Increases: Village Administrator Traci Sturgill advised the council it was time to create pay increases for 2024. Discussion held: Committee members decided to give a 3% wage increase to Police Chief Williams and Village Administrator Traci Sturgill due to their salary increases received last year to which both employees agreed, and a 4% salary increase to all other Village employees effective January 2024.

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The **motion** was made by Committee member Tasia Savage to move the discussed salary increases to the Finance Committee tonight and was seconded by Committee Chair Kim Billman. A roll call vote was taken with all committee members voting aye.

Roll Call:

Tasia Savage- aye

Kim Billman- aye

Motion passed 2-0

Adjournment:

With no further business, Committee member Tasia Savage made a **motion** to adjourn and was seconded by Committee Chair Kim Billman. A roll call vote was taken with all committee members voting aye.

Roll Call:

Kim Billman- aye

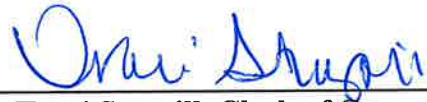
Tasia Savage- aye

Motion passed 2-0

The meeting adjourned at 7:15 p.m.



~~Kim Billman~~, Committee Chair



Traci Sturgill, Clerk of Council