Finance Committee Minutes Village of Thornville, 3 South Main Street November 4, 2024 7:00PM

Committee Members:

Dale Brussee – Vice Chair Lynne Snider

Other Village Officials:

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

Guests Present: Ashley More, Tasia Savage, Aaron Hoppell

Call to Order/Pledge of Allegiance:

Committee Vice Chair Dale Brussee called the meeting to order at 7:47PM.

Roll Call:

Roll Call was taken with Committee Vice Chair Dale Brussee and Committee Member Lynne Snider both present.

Roll Call:

Dale Brussee – aye Lynne Snider – aye

Agenda Amendments:

Committee Vice Chair Dale Brussee asked for a motion to list the Council Approved 3 Members on Committee Agendas moving forward. Committee Member Lynne Snider made the motion, and was seconded by Committee Vice Chair Dale Brussee. A roll call vote was taken, with all members voting aye.

Roll Call:

Lynne Snider – aye Dale Brussee – aye

Motion Passed 2-0

Review & Approval of Business Agenda for November 4, 2024:

Committee Vice Chair Dale Brussee asked for a motion to approve the business agenda for November 4, 2024. Committee Member Lynne Snider made the motion, and was seconded by Committee Vice Chair Dale Brussee. A roll call vote was taken with all committee members voting aye.

Roll Call:

Dale Brussee – aye Lynne Snider – aye

Motion Passed 2-0

Review & Approval of Minutes from October 7, 2024:

Committee Vice Chair Dale Brussee made a motion to approve the minutes from October 7th, 2024, after review. Committee Member Lynne Snider seconded the motion. A roll call vote was taken, with all members voting aye.

Roll Call:

Lynne Snider – aye Dale Brussee – aye

Motion Passed 2-0

New Business:

- 2025 Appropriations:

Village Administrator Melissa Brofford distributed a first draft of 2025 Appropriations to review. Administrator Brofford explained that this draft was based off of 2024 Appropriations and spending, as well as factoring in updated percentages for 2025. Administrator Brofford did explain that money had been moved because there were items being paid out of unrelated accounts, one example being items being paid out of a pool fund. The Committee agreed that, due to the budget experiencing continued issues, UAN should be contacted for advice & help.

Comments & Announcements:

Committee Vice Chair Dale Brussee explained he had reached out to his nephew who had helped us with pole & light replacements earlier in the year, and was expecting to get a quote for the remaining poles & lights, soon.

Adjournment:

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

Roll Call:

Dale Brussee – aye Lynne Snider – aye

Motion Passed 2-0

Dale Brussee, Committee Vice Chair

Abigail Tolliver, Clerk of Council