

Public Facilities Committee Minutes
Village of Thornville, 3 South Main Street
March 10th, 2025
6:00PM

Committee Members:

Dale Brussee – Committee Chair
Tony Taylor – Vice Chair
Aaron Hoppel

Other Village Officials:

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

Guests Present: Tasia Savage

Call to Order/Pledge of Allegiance:

Committee Member Dale Brussee called the meeting to order at 6:00PM.

Roll Call:

Roll Call was taken with Committee Chair Dale Brussee, Committee Vice Chair Tony Taylor, & Committee Member Aaron Hoppel all present.

Roll Call:

Dale Brussee – aye
Tony Taylor – aye
Aaron Hoppel – aye

Reinstatement of Three-Member Committees:

Committee Chair Dale Brussee made a motion to accept the reinstatement of three-member committees, and was seconded by Committee Member Aaron Hoppel. A roll call vote was taken, with all members voting aye.

Roll Call:

Tony Taylor – aye
Dale Brussee – aye
Aaron Hoppel – aye

Motion Passed 3-0

Review & Approval of Business Agenda for March 10th, 2025:

Committee Chair Dale Brussee asked for a motion to approve the business agenda for March 10th, 2025. Committee Vice Chair Tony Taylor made the motion, and was seconded by Committee Member Aaron Hoppel. A roll call vote was taken with all committee members voting aye.

Roll Call:

Aaron Hoppel – aye
Tony Taylor – aye
Dale Brussee – aye

Motion Passed 3-0

Review & Approval of Committee Minutes from February 10th, 2025:

Committee Chair Dale Brussee asked for a motion to approve the Committee Minutes from February 10th, 2025. Committee Vice Chair Tony Taylor 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:

Tony Taylor – aye

Dale Brussee – aye

Motion Passed 3-0**New Business:****i. I&I Project RFQ Ranking Criteria:**

Administrator Brofford dispersed different ranking criteria to use as references for creating their own ranking sheets. After deciding to have Committee Member Aaron Hoppel sit in on engineering firm interviews on behalf of the committee, the committee decided on a few basic questions to ask each firm regarding experience with I&I, experience in the area, time frames, traffic control, STAG funding, and use of local resources. Meetings are scheduled via Google Meet for Wednesday, March 12th starting at 1PM.

Adjournment:

With no further business, Committee Chair Dale Brussee asked for a motion to adjourn at 6:44PM. Committee Vice Chair Tony Taylor made the motion, and was seconded by Committee Member Aaron Hoppel. A roll call vote was taken, with all members voting aye.

Roll Call:

Dale Brussee – aye

Tony Taylor – aye

Aaron Hoppel – aye

Motion Passed 3-0

Dale Brussee, Committee Chair



Abby Tolliver, Clerk of Council