# Public Facilities Committee Minutes Village of Thornville, 3 South Main Street April 14th, 2025 6:00PM

#### **Committee Members:**

Dale Brussee – Committee Chair Aaron Hoppel

## Other Village Officials:

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

Guests Present: Tasia Savage, Martha Russler

## Call to Order/Pledge of Allegiance:

Committee Chair Dale Brussee called the meeting to order at 6:27PM.

#### Roll Call:

Roll Call was taken with Committee Chair Dale Brussee & Committee Member Aaron Hoppel both present.

#### Roll Call:

Dale Brussee – aye Aaron Hoppel – aye

#### **Excused Absences:**

Committee Chair Dale Brussee asked for a motion to excuse Council Member Tony Taylor due to previously scheduled travel. Committee Member Aaron Hoppel made the motion, and was seconded by Committee Chair Dale Brussee. A roll call vote was taken, with all members voting aye.

## **Roll Call:**

Aaron Hoppel - aye Dale Brussee - aye

# **Motion Passed 2-0**

## Review & Approval of Business Agenda for April 14th, 2025:

Committee Chair Dale Brussee asked for a motion to approve the business agenda for April 14th, 2025 after review. Committee Member Aaron Hoppel 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 Aaron Hoppel - aye

## **Motion Passed 2-0**

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

Council Clerk Abigail Tolliver questioned a roll call vote from the March 10th, 2025 Public Facilities Meeting Minutes before approval. Discussion was held, with the Committee deciding the vote was valid. Committee Chair Dale Brussee asked for a motion to approve the Committee Minutes from March 10th, 2025 after review. Committee Chair Dale Brussee 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 Dale Brussee – aye

#### **Motion Passed 2-0**

### **New Business:**

## a. I&I Project RFQ Ranking Results:

Administrator Brofford shared that ADR had come in the first spot following Committee rankings, and asked for any questions before asking for a motion to accept the ranking & authorize moving forward with negotiations. Administrator Broffored explained a resolution would be presented to Council to authorize the negotiations if the Committee were to approve. Committee Chair Dale Brussee 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 Aaron Hoppel - aye

**Motion Passed 2-0** 

### Adjournment:

With no further business, Committee Chair Dale Brussee asked for a motion to adjourn at 6:33PM. Committee Member Aaron Hoppel made the motion, and was seconded by Committee Chair Dale Brussee. A roll call vote was taken, with all members voting aye.

# **Roll Call:**

Dale Brussee – aye Aaron Hoppel – aye

**Motion Passed 2-0** 

Dale Brussee, Committee Chair

Abby Tolliver, Clerk of Council