# Public Facilities Committee Minutes Village of Thornville, 3 South Main Street May 12th, 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. Cody Palmer – Chief of Police

Guests Present: Tasia Savage, Lynne Snider, Eric Wilkins

# Call to Order/Pledge of Allegiance:

Committee Chair 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

# Review & Approval of Business Agenda for May 12th, 2025:

Committee Chair Dale Brussee asked for a motion to approve the business agenda for May 12<sup>th</sup>, 2025, after review. Committee Vice Chair Tony Taylor made the motion, and was seconded by Committee President Dale Brussee. 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 April 14th, 2025:

Committee Chair Dale Brussee asked for a motion to receive the Committee Minutes from April 14<sup>th</sup>, 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:**

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

# **Motion Passed 3-0**

# **Unfinished Business:**

# a. I&I Project Updates:

Administrator Brofford explained that the \$410,000 grant from OPWC had been approved, with money released in July pending paperwork being finished.

Administrator Brofford pointed the Committee to the ADR Negotiations in their meeting packets, explaining the negotiations had already been forwarded to Solicitor

Zets for review. Discussion was held on ADR's role in the project and the pricing moving forward. No action was taken.

# **Comments & Announcements:**

- **a.** Committee Chair Dale Brussee asked about the sensors and water wells. Administrator Brofford explained that there was no warranty on the sensors, and that a quote would be incoming for their repairs. Administrator Brofford also explained a second Sensaphone was being looked into for the water wells.
- **b.** Committee Chair Dale Brussee asked for a motion to look into quotes to revitalize & repair the Village Park Basketball Court using Leatherman Fund money. Committee Vice Chair Tony Taylor made the motion, and was seconded by Committee Chair Dale Brussee. 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**

# Adjournment:

With no further business, Committee Chair Dale Brussee asked for a motion to adjourn at 6:19PM. 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 Tolkyon Clark of Council