

RECORD OF PROCEEDINGS

0673

Minutes of

Meeting

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DAYTON LEGAL BLANK, INC., FORM NO. 10148

VILLAGE OF THORNVILLE

Council Meeting

Held

20

January 11, 2010

7:00 PM

Council Members Present:

Dayna Patrick, President
Lynne Snider
Dale Brussee
Terry Lynn
Ron Dittoe

Beth Patrick, Mayor
Ron Koehler, Village Administrator
Sandy Davis, Clerk of Council

Guests Present:

Jim Royer
Gene Raab

Lewie Daniels

The Village of Thornville regular Council meeting was called to order by Mayor Beth Patrick at 7:00 PM by saying the Pledge of Allegiance to the American Flag. All Council members were present.

Approval of Agenda:

Lynne Snider made a motion to approve the meeting agenda seconded by Ron Dittoe. **Motion passed** by a voice vote of Council 5-0.

Approval of Special Meeting Minutes for January 05, 2010:

A motion was made by Dayna Patrick seconded by Lynne Snider to approve the minutes from January 05, 2010. **Motion passed** by a voice vote of Council 5-0.

Approval of Meeting Minutes for December 30, 2009:

A motion was made by Terry Lynn seconded by Dayna Patrick to approve the minutes from December 30, 2009. **Motion passed** by a voice vote of Council 5-0.

Mayor's Report:

- State of the Village Address: See attached;
- Monthly Water Report to Perry County Commissioners for December 2009 was given to Council and a motion to receive the report was made by Terry Lynn seconded by Dale Brussee. **Motion passed** by a voice vote of Council 5-0.
- Monthly Water Report for December 2009 was given to Council and a motion to receive the report was made by Ron Dittoe seconded by Terry Lynn. **Motion passed** by a voice vote of Council 5-0.
- Mayor's Court Report for December 2009 was given to Council and a motion to receive the report was made by Dayna Patrick seconded by Lynne Snider. **Motion passed** by a voice vote of Council 5-0.
- Mayor Patrick stated that a notice has been placed in the Buckeye Lake Beacon for the vacancy on Council.

Administrator's Report:

- Ron spoke to Solicitor Mike King about removing the Village from the Hagan suit.
- Went over Appropriation Status Sheet explaining monies that is being carried over to 2010, etc.

Presentation and Payment of Bills/Bank Reconciliation:

Village Administrator Ron Koehler went over the bills with any clarification that was needed. A motion was made by Dale Brussee to pay the bills seconded by Lynne Snider. Motion passed by a voice vote of Council 5-0.

A motion was made by Dayna Patrick seconded by Lynne Snider to accept the **Bank Reconciliation**. Motion passed by a voice vote of Council 5-0.

Unfinished Business:

- Held **ORDINANCE 09-21 AN ORDINANCE REGARDING RATES AND CHARGES FOR WATER SERVICE TO USERS WHO RESIDE OUTSIDE THE THORNVILLE, OHIO VILLAGE LIMITS AND RECINDING ORDINANCE 01-04 3rd reading**

A motion was made by Dayna Patrick to approve Ordinance 09-21 seconded by Dale Brussee. **Motion passed** by a voice vote of Council 5-0.

- ORDINANCE 09-23 AN ORDINANCE TO SET MONTHLY METERED SEWER RATES TO USERS WHO RESIDE OUTSIDE THE VILLAGE OF THORNVILLE, OHIO CORPORATION LIMITS 3RD reading**

A motion was made by Lynne Snider to approve Ordinance 09-23 seconded by Dayna Patrick. **Motion passed** by a voice vote of Council 5-0.

Council Comments:

Terry Lynn - Asked for update on Jan Baughman. Beth will check and get back to him at the next committee meeting.

Ron Dittoe - Asked Ron Koehler how the Village stood on salt/brine for the winter season. Ron said we have a sufficient amount.

Dale Brussee - Dale requested some guidelines for the Bi-Centennial Ad Hoc Committee. Beth will address that at the next finance committee meeting.

Dayna Patrick - Inquired if Nick Garver would be presenting to Council a report with the monthly hours of each officer. Beth stated that it is in the works at this time.

Lynne Snider - Nothing at this time.

Citizen Comments:

Jim Royer - Requested that Council be attentive to money spent in 2010 as there will a considerable amount needed for the I & I project.

Lewie Daniels - Wondered if the Village had any stipulations, etc. on persons living in homes with no water service. Beth stated that is not in Councils jurisdiction.

Terry Lynn mentioned that he has had second thoughts on having meetings on the holidays of: Martin Luther King Day, Presidents Day and Columbus Day. After some discussion it was decided to continue the meetings as planned.

Meeting Announcements:

None

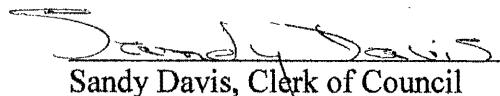
Adjourn Meeting:

With no further discussion forthcoming a motion was made by Lynne Snider to adjourn seconded by Dayna Patrick. **Motion passed** by a voice vote of Council 5-0.

Meeting adjourned at 7:43 PM



Beth Patrick, Mayor



Sandy Davis, Clerk of Council