

Minutes

DAYTON LEGAL BLANK, INC., FORM NO. 10148

VILLAGE OF THORNVILLE

Council Meeting

Held

20

October 25, 2010

7:00 PM

Council Members Present:

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

Beth Patrick, Mayor
 Ron Koehler, Village Administrator
 Melissa Tremblay, Fiscal Officer
 Sandy Davis, Clerk of Council

Guests:

Dan Mount

The 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 for October 25, 2010:

Mayor Patrick requested the addition of Dan Mount of AD&R Associates to be placed on the agenda prior to the police report and Lynne Snider added Ordinance No. 10-16 to New Business. Lynne Snider made a **motion** to approve the amended agenda seconded by Dayna Patrick. **Motion passed** by a voice vote of Council 6-0.

Approval of minutes from October 11, 2010:

Dayna Patrick made a motion approve the minutes from October 11, 2010 seconded by Lynne Snider. Motion passed by a voice vote of Council 5-1 with Ron Dittoe abstaining.

Dan Mount, AD&R Associates:

Dan advised Council that the 'Safe Route to School' grant monies request has been sent in and that they are now presently working on the Federally mandated reflective sign upgrade with Ron Koehler.

ODR grant requests are due February, 2011 and he requested Council select 4-5 projects they would like to apply for grants for and have them ready for the next Council meeting so they can discuss each and he can advise the viability of each.

Police Report:

- Auxiliary hours worked in September were 97.35.
- A burglary had occurred and an arrest is imminent.
- Firearms requalification is being scheduled and will be held at the New Lexington, Ohio range.

Mayor's Report:

- Election Day is near, please remember to vote.
- Mayor Patrick advised she plans to make Police Chief Darrell Ball permanent as she feels he is doing a great job and is very pleased.
- Teresa Stevenson, Perry County Auditor informed the Mayor that the total delinquent taxes due the Village is \$109,831.88. Current delinquent taxes are \$42,393.21.

Administrator's Report:

- Have started the smoke tests in the Village for the I & I project and found 700' of clogged sewer line. The clay joint had failed and he received an estimate of \$41,000.00 to repair. He felt the Village could repair it at a lesser cost and with the Village employees and Tri County Plumbing the job was completed at a cost of approximately \$11,000.00 total.

- Ron is looking at another truck to replace the 1991 truck that has been under repair frequently of late.

Held Tom Robb purchased land in the locale and is seeking to farm the acreage. Issue to be addressed at the next Zoning meeting 20

- Triple H is the contractor that does the crack sealing for Shelly Company and Ron has hired them to do several areas in the Village.
- The Village should be receiving the contract for 2011 from T-Mobile in the next 10 days.
- Ron plans to hold off on the painting of the water tower for a year or so as there are conflicting estimates of cost and exactly what needs to be done. He is also looking into Senate Bill 85 that may provide financial assistance.
- Basement inspections for I & I started today.

Presentation and Payment of Bills:

Village Administrator Ron Koehler went over the bills for Council with any explanation that was needed. Terry Lynn made a **motion** to pay the bills seconded by Ron Dittoe. **Motion passed** by a voice vote of Council 6-0.

Fiscal Officer's Report:

Melissa Tremblay had nothing to report at this time but did advise Council that she had conflicting duties and needed to be excused from the next Finance meeting in November or if Council needed her there to please address the Finance Committee first. Terry Lynn, Finance Committee Chairman said that would be fine and they would let her know if something came up that she needed to be present.

Committee Reports:

Personnel Committee, Ron Dittoe Chairperson

The committee discussed the Council Clerk and Retention clerk's applicants. After a discussion on the issue of the relationship of the Clerk of Council (Sandy Davis) and the Council President (Dayna Patrick) it was decided to take it to Council to ask Sandy Davis to retain the position of Clerk of Council. Lynne Snider made a **motion** to ask Sandy to remain as clerk and to submit a letter to Council to rescind her resignation seconded by Brian Dunlap. **Motion passed** by a voice vote of Council 5-1 with Dayna Patrick abstaining.

Sandy agreed after reassurance from Council that the relationship was not an issue.

Parks & Recreation Committee, Lynne Snider Chairperson

There is a car show to be organized by Larry shy in the works and they discussed the pool losses at length looking into various possibilities of reducing costs.

Public Facility, Dayna Patrick Chairperson

No meeting held due to not having a quorum.

Finance Committee, Terry Lynn Chairperson

Discussion was held on the monies bequeathed to the cemetery some years ago that requested \$1000.00 remain in the account at all times for the cemetery and it has been determined that using the excess for upkeep is acceptable after consulting with solicitor Mike Crites.

It was decided that Lynne Snider needed to present pay Ordinance 10-16 to Council as Terry Lynne was absent from the committee meeting and Dayna Patrick is unable to vote on the Ordinance due to the relationship between herself and the clerk.

Zoning Board, Dale Brussee Council Representative

No meeting was held.

New Business:

- **ORDINANCE NO. 10-14 AN ORDINANCE TO AMEND ORDINANCE 09-20, THE 2010 ANNUAL APPROPRIATION ORDINANCE, REVISING SUMS FOR OPERATING EXPENSES. 1st Reading**
- **ORDINANCE NO. 10-15 2011 ANNUAL APPROPRIATION ORDINANCE VILLAGE OF THORNVILLE 1st Reading**
- **ORDINANCE 10-16 AN ORDINANCE TO AMEND ORDINANCE NUMBERS 09-03, 09-13, 10-08 & 10-12 THE ORDINANCES TO FIX**

RECORD OF PROCEEDINGS

0753

Minutes of

Meeting

THE SALARIES OF CERTAIN POSITIONS OF THE VILLAGE OF

DAYTON LEGAL BLANK, INC., FORM NO. 10148

THORNVILLE. 1st Reading

Held

20

Council Comments:

Terry Lynn asked how the Bi-centennial pottery sold at the Country Fair. Dale Brussee said that none was sold; residents are interested in the pieces coming out later and remarked that many of the individuals attending were from out of town.

Ron Dittoe questioned Ron Koehler on the advisability of the Village only having one four wheel drive truck due to pushing snow in the winter months and thought that maybe he should look into purchasing an additional four wheel drive when looking for the new truck he mentioned earlier. He also mentioned the trees that still need trimming per a resident.

Dale Brussee brought up the issue of the water meter for the new fire department building and suggested that the Village charge only the \$40.00 to cover the OWDA cost. Much discussion was held on the issue. Dale Brussee made a **motion** for Mayor Patrick to draw up an Ordinance to charge the Fire Department \$40.00 per month to cover the OWDA cost only, seconded by Ron Dittoe. **Motion passed** by a voice vote of Council 5-1 with Terry Lynn voting nay.


Dayna Patrick advised Council that she would not be at the next Council meeting, Nov. 8, 2010 due to work related obligations.


Brian Dunlap advised Council that he too would not be at the Nov. 8th Council meeting due to personal reasons.

Lynne Snider asked Ron Koehler if the Maple Street issue had been resolved. He said he would look into it further.

With no further business forthcoming Dayna Patrick made a **motion** to adjourn seconded by Brian Dunlap. **Motion passed** by a voice vote of Council 6-0.

Meeting adjourned at 8:17 PM.


Beth Patrick, Mayor


Sandy Davis, Clerk of Council