

Minutes

DAYTON LEGAL BLANK, INC., FORM NO. 10149

VILLAGE OF THORNVILLE

Council Meeting

Held

February 22, 2010

20

7:00 PM

Council Members Present:

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

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

Guests Present:

Jim Royer

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:

Dayna Patrick made a motion to accept meeting agenda as is seconded by Ron Dittoe. **Motion passed** by a voice vote of Council 6-0.

Approval of Meeting Minutes for January 25, 2010:

A motion was made by Dale Brussee seconded by Lynne Snider to approve minutes from January 25, 2010. **Motion passed** by a voice vote of Council 6-0.

Approval of Meeting Minutes for February 08, 2010:

A motion was made by Ron Dittoe seconded by Lynne Snider to approve minutes from February 08, 2010. **Motion passed** by a voice vote of Council 6-0.

Public Hearing:

- **RESOLUTION NO.10-01 A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF THORNVILLE TO ENTER INTO AN ANNUAL CONTRACT FOR 2010 WITH D. MICHAEL CRITES AND HIS LAW FIRM FOR SERVICES AS VILLAGE SOLICITOR AND DECLARING AN EMERGENCY.**

Public hearing for **Resolution 10-01** was opened by Mayor Patrick at 7:04 PM and with no discussion forthcoming was closed at 7:04 PM.

- **ORDINANCE NO.10-02 AN ORDINANCE ADDING ARTICLE XXXI, OUTDOOR WOOD BURNING FURNACES, TO THE 2008 VILLAGE OF THORNVILLE ZONING ORDINANCE.**

Public hearing for **Ordinance 10-02** was opened by Mayor Patrick at 7:05 PM. Some discussion as to the difference in the indoor wood burning stoves/fireplaces and the outdoor burners was held. After clarification the public hearing was closed at 7:17 PM.

- **ORDINANCE NO. 10-03 AN ORDINANCE TO AMEND ORDINANCE 09-20 , THE 2010 ANNUAL APPROPRIATION ORDINANCE, REVISING SUMS FOR OPERATING EXPENSES.**

Public hearing for **Ordinance 10-03** was opened by Mayor Patrick at 7:18 PM and with no discussion forthcoming the hearing was closed at 7:18 PM.

Mayor's Report:

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Mayor Beth Patrick stated she will be interviewing four (4) candidates for the Police Chief position February 23, 2010.

Administrator's Report:

- Glick property will be put up for sale for the second time.
- Ron is still working on the water tower painting issue gathering prices, etc.
- Council needs to look at the cemetery issue in view of all the hours the Village Staff has put into taking care of when it is the townships responsibility. He has drafted a letter to the Township Trustees giving notice that the Village will no longer maintain the cemetery but needs Council's approval. After some discussion a **motion** was made by Lynne Snider to send the letter to the trustees seconded by Terry Lynn. **Motion passed** by a voice vote of Council 6-0.
- Has checked into a Block Grant. Thornville does not qualify.
- Has a second load of salt for the roads. This should last the rest of the season.
- Water meters have been ordered. Ron requested that Council give thought as to whom will pay for the meters when the old ones go bad. The Village or the residents.

Presentation and Payment of Bills:

Administrator Ron Koehler went over the Village bills with any clarification that was needed. Dayna Patrick stated that the Leatherman property tax bill should have been paid at closing and it should not be paid until they have a chance to check into the matter. A **motion** was made by Dale Brussee to approve the bills with the exception of the Leatherman tax bill seconded by Lynne Snider. **Motion passed** by a voice vote of Council 6-0.

Fiscal Officer's Report:

Melissa brought up the issue that if a full time Police Chief is hired Council will need to look at what the cost of health insurance will be and money will need to be appropriated.

Committee Reports:

No Committee meetings were held on February 15, 2010 due to heavy snowfall.

Unfinished Business:

- **RESOLUTION NO.10-01** A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF THORNVILLE TO ENTER INTO AN ANNUAL CONTRACT FOR 2010 WITH D. MICHAEL CRITES AND HIS LAW FIRM FOR SERVICES AS VILLAGE SOLICITOR AND DECLARING AN EMERGENCY. 2nd reading

A **motion** was made by Dale Brussee seconded by Dayna Patrick to suspend the 3rd reading and declare an emergency for Resolution 10-01. **Motion passed** by a voice vote of Council 5-1 with Terry Lynn voting no. A **second motion** was made by Dale Brussee seconded by Dayna Patrick to pass Resolution 10-01. **Motion passed** by a voice vote of Council 5-1 with Terry Lynn voting no.

- **ORDINANCE NO.10-02** AN ORDINANCE ADDING ARTICLE XXXI, OUTDOOR WOOD BURNING FURNACES, TO THE 2008 VILLAGE OF THORNVILLE ZONING ORDINANCE. 2nd reading
- **ORDINANCE NO. 10-03** AN ORDINANCE TO AMEND ORDINANCE 09-20, THE 2010 ANNUAL APPROPRIATION ORDINANCE, REVISING SUMS FOR OPERATING EXPENSES. 2nd reading

A **motion** was made by Dale Brussee seconded by Dayna Patrick to suspend the 3rd reading for Ordinance 10-03 and declare an emergency. **Motion passed** by a voice vote of Council 6-0.

RECORD OF PROCEEDINGS

0685

Minutes of

Meeting

Dale Brussee made a second **motion** to pass Ordinance 10-03 seconded by Dayna Patrick.

Motion passed by a voice vote of Council 6-0.

Held **ORDINANCE 10-01 AN ORDINANCE APPROVING, ADOPTING AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2010 EDITION, AS THE CODE OF ORDINANCES FOR THE MINICIPALITY OF VILLAGE OF THORNVILLE, OHIO AND DECLARING AN EMERGENCY.**
3rd Reading

A **motion** was made by Ron Dittoe seconded by Terry Lynn to pass Ordinance 10-01. **Motion passed** by a voice vote of Council 6-0.

New Business:

None

Council Comments:

Terry Lynn: None at this time.

Ron Dittoe: Requested the inventory from Nick Garver.

Dale Brussee: Does the Village have an interim Police Chief? Mayor Patrick said no, that the Sheriff's office is handling any issues at this time.

Dayna Patrick: None at this time.

Brian Dunlap: On the issue of water meter charges, what has been the policy in the past? Also suggested the Village set a date in the near future for the residents to be responsible for payment of if so decided. Dayna Patrick said that Public Facility Committee will look into the matter.

Lynne Snider: None at this time.

Citizens Comments:

None

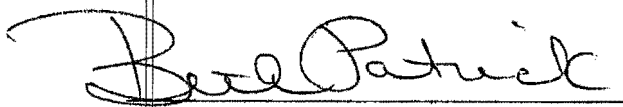
Meeting Announcements:

Park & Recreation Committee will have a meeting concerning the pool on February 25, 2010 at 6:00 PM.

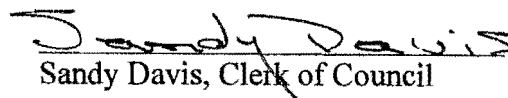
Adjournment:

With no further discussion 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 8:00 PM.



Beth Patrick, Mayor



Sandy Davis, Clerk of Council