

Minutes

DAYTON LEGAL BLANK, INC., FORM NO. 10148

VILLAGE OF THORNVILLE

Special Council Meeting

Held _____ 20_____

June 14, 2010

7:00 PM

Council Members Present:

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

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

Guests Present:

Gene Raab
 Bev Parr
 Pastor Gerri Lampton

Kylie Parr
 Randy Parr
 Mary Jane Bugh

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

Bi-centennial Logo Awards: Dale Brussee presented the award to Kylie Parr for her winning concept. Nick Kunkler's entry was 2nd and Nicole Brown's was 3rd, neither was present.

Resignation Letter from Melissa Brofford, Zoning Inspector: Mayor Patrick read to Council the resignation letter from Zoning Inspector Melissa Brofford stating that due to her personnel business along with family obligations, she will be resigning as of July 30, 2010.

A **motion** to accept Melissa Brofford's resignation letter was made by Ron Dittoe seconded by Lynne Snider. **Motion passed** by a voice vote of Council 6-0.

Pool Personnel: Mayor Patrick stated that pool Manager Amy McCartney has requested Council hire 2 more lifeguards for the pool for the 2010 season. After some explanation as to why, a **motion** was made by Dayna Patrick to hire two (2) additional lifeguards once the two selected have completed their lifeguard training seconded by Ron Dittoe. **Motion passed** by a voice vote of Council 6-0.

Public Hearings:

- **Resolution No. 10-04** A RESOLUTION OF THE COUNCIL OF THORNVILLE DECLARING THE NECESSITY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN MILL LIMITATION IN THE AMOUNT OF TWO AND FOUR TENTHS (2.4) MILLS FOR CURRENT OPERATING EXPENSES PURPOSE AND DECLARING AN EMERGENCY.
- Mayor Patrick opened the public hearing on Resolution No. 10-04 at 7:06 PM. Gene Raab questioned if this Resolution would raise his taxes and the Mayor answered that it would not as it is a renewal. With no further questions forthcoming Mayor Patrick closed the public hearing on Resolution No. 10-04 at 7:07 PM.
- **Resolution No. 10-05** A RESOLUTION OF THE COUNCIL OF THORNVILLE DECLARING THE NECESSITY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN MILL LIMITATION IN THE AMOUNT OF ONE (1.0) MILLS FOR CURRENT OPERATING EXPENSES PURPOSE AND DECLARING AN EMERGENCY. Mayor Patrick opened the public hearing on Resolution No. 10-05 at 7:07 PM. Gene Raab once again was assured that it would not raise his taxes and with no further questions forthcoming Mayor Patrick closed the public hearing on Resolution No. 10-05 at 7:07 PM.

RECORD OF PROCEEDINGS

Minutes of

Meeting

• **Resolution No. 10-06** A RESOLUTION TO ADOPT THE 2011 COUNTY TAX BUDGET AS PROPOSED AND TO DIRECT THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO SUBMIT IT TO THE COUNTY AUDITOR. Mayor Patrick opened the public hearing on Resolution No. 10-06 at 7:08 PM and as there were no inquiries the hearing was closed at 7:08 PM.

Held

• **Ordinance 10-09** AN ORDINANCE TO AMEND ORDINANCE 09-20, THE 2010 ANNUAL APPROPRIATION ORDINANCE, REVISING SUMS FOR OPERATING EXPENSES. After a brief explanation of the Ordinance to Council from the Mayor the public hearing was opened for Ordinance No. 10-09 at 7:09 PM. With no further discussion required

