

Minutes

DAYTON LEGAL BLANK, INC., FORM NO. 10148

VILLAGE OF THORNVILLE

Special Council Meeting

Held

July 19, 2010

20

8:00 PM

Council Members Present:

Dayna Patrick, President

Lynne Snider

Dale Brussee

Terry Lynn

Brian Dunlap

Beth Patrick, Mayor

Ron Koehler, Village Administrator

Sandy Davis, Clerk of Council

Mayor Beth Patrick called the special Council meeting to order at 8:00 PM by saying the Pledge of Allegiance to the American Flag. All Council members were present with the exception of Ron Dittoe.

Approval of Minutes for June 28, 2010:

A motion was made by Dayna Patrick to approve the minutes from June 28, 2010 seconded by Brian Dunlap. Motion passed by a voice vote of Council 4-1 with Terry Lynn abstaining.

New Business:

- 1. RESOLUTION NO. 10-07 A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO PARTICIPATE IN THE OHIO PUBLIC WORKS COMMISSION STATE CAPITAL IMPROVEMENT PROGRAM AND TO EXECUTE CONTACTS AS REQUIRED. 1st Reading**

A motion to waive the 2nd reading, public hearing and 3rd reading and to add the Mayor along with the Village Administrator and Fiscal Officer to the Resolution was made by Terry Lynn and seconded by Brian Dunlap. Motion passed by a voice vote of Council 5-0.

A motion was made by Dayna Patrick to pass Resolution 10-07 seconded by Terry Lynn. Motion passed by a voice vote of Council 5-0.

- 2. ORDINANCE NO. 10-13 AN ORDINANCE TO AMEND ORDINANCE 09-20, THE 2010 ANNUAL APPROPRIATION ORDINANCE, REVISING SUMS FOR OPERATING EXPENSES. 1st Reading**

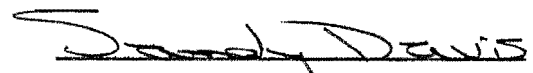
Adjourn Meeting:

A motion was made by Dayna Patrick seconded by Brian Dunlap to adjourn meeting. Motion passed by a voice vote of Council 5-0.

Meeting adjourned at 8:05 PM.



Beth Patrick, Mayor



Sandy Davis, Clerk of Council