

Minutes

DAYTON LEGAL BLANK, INC., FORM NO. 10148

VILLAGE OF THORNVILLE

Held _____ Council Meeting _____ 20

September 13, 2010

7:00 PM

Council Members Present:

Terry Lynn
 Dale Brussee
 Ron Dittoe
 Brian Dunlap
 Lynn Snider (arrive 7:03PM depart 8:00PM)

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

Guests:

Gene Raab
 Scott Bender

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 with the exception of Dayna Patrick whom was absent due to work related reasons and Lynne Snider that was running late. Ron Dittoe made a **motion** to excuse Dayna Patrick seconded by Terry Lynn. **Motion passed** by a voice vote of Council 4-0.

Approval of Agenda for September 13, 2010:

Terry Lynn requested to add an executive session after number 7 on the agenda to discuss personnel and legal issues. A **motion** to accept the amended agenda was made by Terry Lynn seconded by Ron Dittoe. **Motion passed** by a voice vote of Council 5-0.

Approval of August 23, 2010 Council Meeting Minutes:

A **motion** was made by Ron Dittoe seconded by Brian Dunlap to approve the August 23, 2010 Council minutes. **Motion passed** by a voice vote of Council 5-0.

Approval of August 31, 2010 Special Council Meeting Minutes:

A **motion** was made by Ron Dittoe seconded by Brian Dunlap to approve the August 31, 2010 Special Council meeting minutes. **Motion passed** by a voice vote of Council 5-0.

Approval of September 1, 2010 Special Council Meeting Minutes:

A **motion** was made by Terry Lynn to approve the September 1, 2010 Special Council meeting minutes seconded by Brian Dunlap. **Motion passed** by a voice vote of Council 4-1 with Ron Dittoe abstaining.

Executive Session:

A **motion** was made by Terry Lynn for Council to go into executive session, seconded by Ron Dittoe, per Ohio Revised Code 121.22 to discuss personnel and legal issues. Administrator Ron Koehler was invited to attend. **Motion passed** by a voice vote of Council 5-0. Council went into executive session at 7:05 PM.

A **motion** was made by Ron Dittoe seconded by Brian Dunlap to come out of executive session. **Motion passed** by a voice vote of Council 5-0. Council came out of executive session at 7:38PM.

Mayor's Report:

- Monthly water report to Perry County Commissions for August 2010 was given and a **motion** to receive the report was made by Lynne Snider seconded by Ron Dittoe. **Motion passed** by a voice vote of Council 5-0.
- Monthly water report to Council for August 2010 was given and a **motion** to receive the report was made by Ron Dittoe seconded by Lynne Snider. **Motion passed** by a voice vote of Council 5-0.

RECORD OF PROCEEDINGS

Minutes of

Meeting

- Mayor's court report for August 2010 was given and a **motion** to receive the report was made by Terry Lynn seconded by Brian Dunlap. **Motion passed** by a voice vote of Council 5-0.

- Held • **Special Event Application: Grace Lutheran Church** requested permission²⁰ for a **5K** walk/run on **October 30, 2010** from **10:00AM to 11:00AM**. Mayor Patrick stated that Police Chief Ball has been notified and he will be there to watch over. A **motion** was made by Dale Brussee seconded by Ron Dittoe to approve the event. **Motion passed** by a voice vote of Council 5-0.
- Mayor Patrick asked Council how they would like to get the word out to residents of the fall levies being placed on the ballot to insure that they were aware there is no tax increase when voting for the levies. After some discussion Council decided to go door to door with letters explaining levies and to answer any questions residents might have.
 - **Beggar's night** has been set for **October 28, 2010** between **6:00PM and 7:00PM**. A **motion** to approve the date was made by Lynne Snider seconded by Ron Dittoe. **Motion passed** by a voice vote of Council 5-0.
 - Mayor Patrick advised she will not be at the September 27th Council meeting as she will be attending a Mayor's meeting.
 - Mayor Patrick read a resignation letter from Becky Howell, Records Retention Clerk. Due to other obligations her resignation was effective as of September 13, 2010. **Motion** to accept resignation was made by Lynne Snider seconded by Ron Dittoe. **Motion passed** by a voice vote of Council 5-0.
 - Mayor Patrick read a resignation letter from Sandy Davis, Clerk of Council. Due to a resident's enquiry as to the relationship between Sandy Davis and Council President Dayna Patrick, feeling it may be a conflict of interest, Sandy felt that rather than the Village spending money/time for a solicitor to check into the issue it would be best to remove herself from the position. A **motion** was made by Ron Dittoe seconded by Lynne Snider. **Motion passed** by a voice vote of Council 5-0.

Administrator's Report:

- Explained an invoice from GGC.
- All lift stations now have a meter installed.
- Letter to residents going out with the meter reading this month about the upcoming GGC plumbing inspections.
- The 1994 pickup truck the Village owns has various issues and is no longer safe for anyone to drive. Ron would like Council's permission to scrap the truck at this time. After some discussion a **motion** was made by Terry Lynn seconded by Lynne Snider to allow Ron Koehler to scrap the truck. **Motion passed** by a voice vote of Council 5-0.
- Work is being done on the 2003 truck the Village owns.
- Time Warner 3 year contract is up and a **motion** was made by Ron Dittoe seconded by Dale Brussee to allow Ron Koehler to enter into an additional 3 year contract. **Motion passed** by a voice vote of Council 5-0.
- Ron advised Council that he would like to move ahead with ADR & Associates in their quest to search out grants for the Village. He feels that it would be worth the \$1,000.00 per month with what the Village could/would receive in grant monies. A motion was made by Brian Dunlap seconded by Ron Dittoe to allow Ron to proceed with ADR. Motion passed by a voice vote of Council 4-0.
(Lynne Snider left the Council meeting at 8:00PM.)

Presentation and Payment of Bills:

Administrator Ron Koehler went over the bills for Council with any explanation that was needed. A motion was made by Ron Dittoe seconded by Dale Brussee to pay the bills. Motion passed by a voice vote of Council 4-0.

Bank Reconciliation:

A motion was made by Terry Lynn seconded by Dale Brussee to approve the Bank Reconciliation for August 2010. Motion passed by a voice vote of Council 4-0.

New Business:

RESOLUTION NO. 10-10 RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR 1st Reading

Mayor Patrick advised Council that Resolution No. 10-10 MUST be at the County Auditor's office before the 1st day of October.

- RESOLUTION NO. 10-11 A RESOLUTION TO APPROVE THE APPLICATION MADE BY HAHN ADVENTURE LLC., NEIL I. BEARD TRUST AND JANET A. BEARD TRUST TO HAVE CERTAIN LAND LOCATED WITHIN THE VILLAGE OF THORNVILLE ON ZION ROAD, MORE SPECIFICALLY DESCRIBED AS PERMANENT PARCEL NOS. 039-000478-0000, 039-000479-0100 AND 039-000479-0000, DESIGNATED AS BEING LOCATED WITHIN AN AGRICULTURAL DISTRICT. 1st Reading**

A motion was made by Terry Lynn to waive the 2nd reading, public hearing (which a public hearing was held on September 1, 2010) and 3rd reading due to this being a zoning issue and a time restriction of 30 days to finalize. Motion passed by a voice vote of Council 4-0. A motion was made by Ron Dittoe seconded by Brian Dunlap to approve Resolution No. 10-11, motion passed by a voice vote of Council 4-0.

Council Comments:

Terry Lynn asked Ron Koehler about the water meter issue at the fire station. Ron said a meeting is being set up with Dick Boring.

Ron Dittoe had been asked if the Village could trim the trees along John Palmer's driveway.

Dale Brussee asked if there was any word on Daryl Browns retirement.

Citizens Comments:

Gene Raab questioned the issue of having the public hearing on Resolution No. 10-11 prior to the first reading. Mayor Patrick explained that it had been posted in the five places for 15 days and that it was due to the time restrictions placed on them by the zoning board.

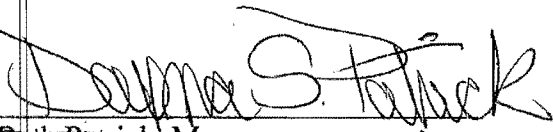
Scott Bender questioned the fact that Council seems to be passing many issues on an emergency basis and feels there should be more time for the public to be aware and consider. Mayor Patrick explained that many issues have a time frame that must be met such as levies, county auditor requirements, etc.

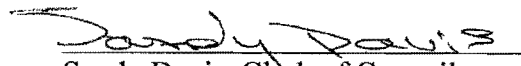
Brian Dunlap also mentioned that during his 8 month tenure on Council he has not seen any Ordinance/Resolution unnecessarily being passed on an emergency basis.

Meeting Adjournment:

With no further discussion forthcoming Ron Dittoe made a motion seconded by Brian Dunlap to adjourn.

Meeting adjourned at 8:30PM.


 Beth Patrick, Mayor
 Dayna S. Patrick,
 Acting Mayor


 Sandy Davis, Clerk of Council