

## RECORD OF PROCEEDINGS

Minutes of

Minutes

Meeting

## VILLAGE OF THORNVILLE

DAYTON LEGAL BLANK, INC., FORM NO. 10148

## Council Meeting

September 27, 2010

Held

20

7:00 PM

**Council Members Present:**

Terry Lynn  
Dale Brussee  
Ron Dittoe  
Lynne Snider  
Brian Dunlap

Dayna Patrick, Acting Mayor  
Ron Koehler, Village Administrator  
Melissa Tremblay, Fiscal officer  
Sandy Davis, Clerk of Council

**Guests:**

Gene Raab

Scott Bender

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

**Approval of Agenda for September 27, 2010:**

Dayna Patrick requested to amend the agenda by adding the Police Report after number 7 and the event application from the Thornville Lions Club as the first item under New Business. 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 September 13, 2010 Council Meeting Minutes:**

A **motion** was made by Dale Brussee seconded by Ron Dittoe to approve the September 13, 2010 Council minutes. **Motion passed** by a voice vote of Council 5-0.

**Public Hearing:**

Acting Mayor Dayna Patrick opened the public hearing for **Resolution No. 10-10** at 7:02PM and after a question from Gene Raab as to whether his taxes would go up and Council's answer of no, this is a renewal only, and the public meeting was closed at 7:03PM.

**Perry County Board of Developmental Disabilities-Dave Couch:**

Dave Couch from Perry County Board of Developmental Disabilities visited Council in order to make him self known to them and to give an overview of what various offerings the Perry County Board of DD has. PERCO, INC. the most well known program is one area that is an integral part of PCBDD that provides work and training opportunities to eligible individuals in Perry County. The Employment Connection focuses on community employment and targets those coming out of school. Should anyone have any questions or concerns with any of the programs Mr. Couch is the person to contact.

**Police Report:**

- Officer Matt Peddicord resigned from the Thornville Police Department as of August 24, 2010.
- Four (4) tires were replaced on the Crown Victoria cruiser and he feels they should last the lifetime of the vehicle.
- Lynne Snider asked about a situation in town of teenagers riding their bikes down a hill into the street. Chief Ball said he has advised the parents that due to the danger of the practice that the next time he sees them in the act they will be charged with reckless operation as once they are on the road they need to follow the guidelines of a motor vehicle.

**Administrator's Report:**

- Ron received an estimate for the 1990 Chevy pick up truck to be scrapped of \$400.00.
- Ron Koehler, Mayor Patrick and Chief Ball attended a Safe Route to School meeting in Glenford. It is a government program for kindergarten through 8<sup>th</sup> grade children. The meeting was very informative and Thornville will be looking into the same program for the Village.

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Minutes of Ron asked that Council look at ways to alleviate traffic congestion in the Village where there is heavy traffic due to road work, accidents, etc. on the Interstate as happened last week.

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### 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 Lynne Snider seconded by Ron Dittoe to pay the bills. Motion passed by a voice vote of 5-0.

### Fiscal Officer's Report:

- Fiscal Officer Melissa Tremblay asked Council, per Mayor Patrick, if they wanted to hold a special meeting for looking at pay raises for employees for 2011 or take care of the issue at a regular meeting. All Council agreed they would prefer to handle it at a regular meeting.
- She advised that the appropriation ordinance would be ready for the next Finance meeting.

### Committee Reports:

#### Personnel Committee: Ron Dittoe Chairperson

- Clerk's position has been placed in the Beacon and the Thornville Newsletter.

Lynne Snider was to be one of the interviewers but at this time asked to be excused as she knows one of the applicants and does not want that to turn into a future issue. After some discussion Brian Dunlap was appointed to take her place for the meeting on October 7, 2010 to go over the applications for the position.

#### Parks & Recreation Committee: Lynne Snider Chairperson

- Lynne gave a status report on pool activity for the 2010 season. She did not have final figures at that time.

Lynne and Melissa Tremblay gave Council a breakdown for the pool monies for the season. Brian Dunlap requested the actual revenue versus cost to the Village. Melissa said that several items are not in as yet but there will be approximately a \$3500.00 loss. It was mentioned that there were a lot of repairs to the pool this year and the paint alone was quite expensive that added to the loss amount.

#### Public Facility Committee: Dayna Patrick Chairperson

- Dayna said that the issue of metering all water in the Village was discussed. Ron Koehler was to get with the Township Trustee's concerning the metering of the new fire department facility, Ron said that he has left messages for Dick Boring to discuss the issue but has not received a call back as yet.

#### Finance Committee: Terry Lynn Chairperson

- They went over the issue of pay increases for employees for 2011. Melissa advised the appropriation ordinance will be ready for the next scheduled committee meeting of October 18, 2010.

#### Zoning Board: Dale Brussee Council Representative

- The committee went over the handicapped parking issue of qualifications of designated parking spots and how they should proceed. Dale Brussee made a motion to enable Ron Koehler to go ahead with the signs for the handicap parking spaces and then Council will go forward with an Ordinance to make them enforceable, seconded by Brian Dunlap. Motion passed with a voice vote of Council 5-0.

### Old Business:

- **RESOLUTION NO. 10-10** A 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 **2nd Reading**

Dale Brussee made a motion seconded by Terry Lynn to suspend the 3<sup>rd</sup> reading for Resolution No. 10-10. Motion passed with a voice vote of Council 5-0.

Dale Brussee made a motion to pass Resolution No. 10-10 seconded by Lynne Snider. Motion passed with a voice vote of Council 5-0.

### New Business:

- Special Event Application from the Thornville Lions Club for the Country Fair was presented to Council. A motion to accept the application was made by Lynne Snider

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Minutes of ~~Meeting~~ recorded by Brian Dunlap. ~~Motion passed~~ with a voice vote of Council 4-1 with Dale Brussee abstaining.

~~RESOLUTION NO. 10-12 A RESOLUTION AUTHORIZING THE VILLAGE OF THORNVILLE ADMINISTRATOR AND FISCAL OFFICER TO PREPARE AND EXECUTE AN APPLICATION FOR SRTS FUNDS AND TO SUBMIT SAME TO THE STATE OF OHIO DEPARTMENT OF TRANSPORTATION AND DECLARING AN EMERGENCY~~ <sup>20</sup> **1<sup>st</sup> Reading**

Dale Brussee made a **motion** to waive the public hearing, 2<sup>nd</sup> and 3<sup>rd</sup> reading for Resolution No.10-12 due to the time restraints for the grant the Village is seeking. Motion was seconded by Terry Lynn. **Motion passed** with a voice vote of Council 5-0.

Lynne Snider made a **motion** to pass Resolution No. 10-12 seconded by Brian Dunlap. **Motion passed** with a voice vote of Council 5-0.

- **RESOLUTION NO. 10-13 A RESOLUTION AUTHORIZING THE VILLAGE OF THORNVILLE ADMINISTRATOR AND FISCAL OFFICER TO ENTER INTO AN AGREEMENT WITH ADR AND ASSOCIATES AS CONSULTANTS ON VARIOUS ENGINEERINGS AND GRANT WRITING PROJECTS AND DECLARING AN EMERGENCY. 1<sup>st</sup> Reading**

Terry Lynn made a **motion** to waive the public hearing, 2<sup>nd</sup> and 3<sup>rd</sup> reading for Resolution No.10-13 due to the time restraints for the grant the Village is seeking. Motion was seconded by Ron Dittoe. **Motion passed** with a voice vote of Council 4-1 with Dale Brussee voting nay.

Lynne Snider made a **motion** to pass Resolution No. 10-13 seconded by Ron Dittoe. **Motion passed** with a voice vote of Council 5-0.

Discussion was held on whether the contract with ADR & Associates should be for a year as stated in the Resolution or for 8 months. The contract has not been signed as yet and Council agreed that the renewal date could be amended prior to finalization.

#### Council Comments:

Dale Brussee wanted to note that in the September 13, 2010 minutes under Citizen Comments there is an erroneous statement (word) made by Mayor Patrick and he would like to make it clear that the Zoning 'Board' was unaware of the time restrictions on Resolution No. 10-11. After some discussion with Sandy Davis, Clerk of Council it was determined that she (Sandy Davis) had likely used the incorrect word and that it would be amended at the next meeting as Council had approved the minutes tonight.

#### Citizens Comments:

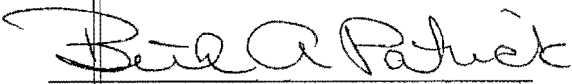
Gene Raab asked that Council remember that there are handicapped parking spots at the Lutheran Church. He was advised that the ones on private property are the responsibility of the church/business but that Ron Koehler will check on the ones on the street to see if they comply with standards.


Gene also asked Council to address the issue of the flashing lights at the elementary school coming on earlier than they do due to children coming to the school earlier than the elementary pupils to catch the bus to the middle and high schools. Police Chief Ball said he will talk to the school principal to discuss the issue.

#### Meeting Adjournment:

With no further discussion forthcoming Lynne Snider made a **motion** seconded by Brian Dunlap to adjourn. **Motion passed** by a voice vote of Council 5-0.

Meeting adjourned at 8:12 PM.

  
Dayna Patrick, Acting Mayor  
Mayor

  
Sandy Davis, Clerk of Council