

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Thornville Village OfficeJanuary 6 2014
20**Council Members Present:**

Brandt Hawkins, Council President
 Mary Renner
 Heidi Badders
 Dale Brussee

Other Village Officials:

Gavin Renner, Mayor
 Beth Patrick, Village Administrator
 Sharon Brussee, Clerk of Council

Guests: None.**Call to Order/Pledge of Allegiance:**

The Village of Thornville Special Council meeting was called to order by Mayor Gavin Renner on January 6, 2014 at 6:00 p.m. by saying the Pledge of Allegiance.

Roll Call:

Roll call was taken with all members present.

New Business:**Election of President of Council**

Councilwoman Mary Renner thanked Council President for his work that he had done for the past year.

Mayor Gavin Renner opened the floor to any nominations.

Councilwoman Mary Renner made a **motion** to nominate Councilman Brandt Hawkins for President of Council and was seconded by Councilwoman Heidi Badders.

Councilwoman Mary Renner made a second **motion** to nominate Councilwoman Heidi Badders for President of Council and was seconded by Councilman Brandt Hawkins.

A secret ballot was taken, and there was a tie of 2 votes for Councilman Brandt Hawkins and 2 votes for Councilwoman Heidi Badders. Since the vote was a tie, a coin toss was taken. Councilman Brandt Hawkins won the coin toss and was elected the 2014 President of Council.

Councilmember Openings

Mayor Gavin Renner stated there are currently two openings on Council. He stated that Lynne Snider has expressed interest in coming back on Council at the December 30, 2013 Special Council meeting. Mayor Gavin Renner stated that a question had been raised if Lynne Snider had submitted a resume, and Mayor Renner stated that she had not submitted a resume. Mayor Renner further stated that he felt she was very qualified.

A **motion** was made by Councilwoman Mary Renner to have Lynne Snider fill one of the Council openings and was seconded by Councilwoman Heidi Badders. A voice vote was taken with all members voting yea. **Motion passed.**

Mayor Gavin Renner will contact Councilwoman Lynne to let her know that she had been voted back on Council.

Discussion was held on the remaining Council opening. Village Administrator Beth Patrick asked if the remaining open seat would be advertised. Mayor Gavin Renner responded that it would be advertised. It was stated the newsletter would be a good way to advertise for the opening, and Facebook would be another option. The opening will also be advertised at the 5 public locations.

2014 Calendar for Council and Committee Meetings

Discussion was held regarding the holidays that fall on scheduled Council meeting nights.

Held Thornville Village OfficeJanuary 6 2014

A **motion** was made by Councilwoman Heidi Badders to move all the meetings that were on Federal Holidays to Tuesdays with the exception of St. Patrick's Day and was seconded by Councilwoman Mary Renner.

Further discussion was held regarding the last meeting in December. Councilwoman Mary Renner stated that she thought the meeting should be moved to December 29, 2014 instead of making it a Special Council Meeting.

A **motion** was made by Councilwoman Mary Renner to amend the **motion** by adding December 29, 2014 as the last meeting of the year and taking away the December 22, 2014 meeting and was seconded by Councilwoman Heidi Badders. A voice vote was taken on the amended motion with all members voting yea. **Motion passed.**

A voice vote was taken on the original motion with all members voting yea. **Motion passed.**

2014 Committee Assignments

Discussion was held regarding the Committee Assignments. The 2014 Committee assignments are as follows:

Council Rules

1. Dale Brussee
2. Mary Renner
3. **Heidi Badders

Finance

1. Lynne Snider
2. Mary Renner
3. Open

Parks & Recreation

1. Heidi Badders
2. Lynne Snider
3. **Brandt Hawkins

Personnel

1. Mary Renner
2. Lynne Snider
3. Open

Public Facilities

1. Brandt Hawkins
2. Dale Brussee
3. **Mary Renner

**This seat will join the committee upon the swearing-in of the 6th council member.

A **motion** was made by Councilman Dale Brussee to accept the Committee assignments and was seconded by Council President Brandt Hawkins. A voice vote was taken with all members voting yea. **Motion passed.**

Election of Zoning Board Council Representative

Mayor Gavin Renner gave an overview of the process for nominating the Council Representative. He stated this would be done through the same ballots as before and that person would serve as long as their term as a councilmember. Discussion was held on the election of Zoning Board Council Representative.

Councilwoman Mary Renner made a **motion** to nominate Councilman Dale Brussee for Council Representative and was seconded by Councilwoman Heidi Badders.

RECORD OF PROCEEDINGS

Minutes of January 6, 2014

Special Organizational Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Held Thornville Village Office

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20

A second **motion** was made by Councilman Dale Brussee to nominate Councilwoman Mary Renner for Council Representative and was seconded by Council President Brandt Hawkins.

A secret ballot was taken with 3 votes for Councilman Dale Brussee and 1 vote for Councilwoman Mary Renner. Councilman Dale Brussee was elected as the Zoning Board Council Representative.

Adjournment:

A **motion** was made by Councilwoman Mary Renner to adjourn the meeting and was seconded by Councilwoman Heidi Badders. A voice vote was taken with all members voting yea. **Motion passed.**

Meeting adjourned at 6:20 p.m.



Gavin Renner, Mayor



Sharon Brussee, Clerk of Council