

RECORD OF PROCEEDINGS

Minutes of April 28, 2014

Regular Council

Meeting

DAYTON LEGAL BLANK, INC. FORM NO. 10148

Thornville Village Office

April 28, 2014

Held

20

Council Members Present:

Brandt Hawkins, Council President
Lynne Snider
Heidi Badders
Dale Brussee
Mary Renner

Other Village Officials

Beth Patrick, Village Administrator
Melissa Tremblay, Fiscal Officer
Darrell Ball, Chief of Police
Sharon Brussee, Clerk of Council

Guests: None

Call to Order/Pledge of Allegiance:

The Village of Thornville Regular Council meeting was called to order by Council President Brandt Hawkins on April 28, 2014 at 7:00 p.m. by saying the Pledge of Allegiance.

Roll Call:

Roll call was taken with all members present.

Review and Approval of the Regular Council Agenda for April 28, 2014:

A **motion** was made by Councilman Dale Brussee to approve the agenda for April 28, 2014 and was seconded by Councilwoman Mary Renner. A voice vote was taken with all members voting yea. **Motion passed.**

Review/Approval of Minutes from the Regular Council Meeting for April 14, 2014:

A **motion** was made by Councilwoman Heidi Badders to approve the minutes for the Regular Council Meeting for April 14, 2014 and was seconded by Councilwoman Lynne Snider. A voice vote was taken with 4 members voting yea, and Councilwoman Mary Renner abstained because she was not present at the April 14 meeting. **Motion passed.**

Review/Approve of Minutes from the Special Council Meeting for April 21, 2014:

A **motion** was made by Councilman Dale Brussee to approve the Special Meeting Minutes for April 21, 2014 and was seconded by Councilwoman Mary Renner. A voice vote was taken with all members voting yea. **Motion passed.**

Police Report for March 2014

Police Chief Darrell Ball presented the Police Report for March 2014.

Cases Handled:

- 1 Crash
- 2 Assistance Calls
- 2 Lockouts
- 3 Thefts
- 5 Traffic Cases

Auxiliary Hours Worked:

Total: 72 hours

Trainings Attended:

None to report.

Items of Importance:

March 14, 2014 subject was charged with open container in the parking lot of the Thornville Manor Apartments.

March 17, 2014 accident on West Columbus St. Driver arrested for warrant out of Lancaster, Ohio.

March 21, 2014 theft of a cell phone from juvenile at Thornville Elementary School. Two juveniles charged with the theft.

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March 28, 2014 theft of a wallet from a Thornville resident's residence. Subject was charged with theft and property returned to owner.

Mayor's Report for April 28, 2014:

No Mayor's Report for April 28, 2014.

Administrator's Report

Village Administrator Beth Patrick presented the Administrator's Report to Council.

- KOK will be bringing chemicals for the pool on May 2.
- The pool will be painted on Friday, weather permitting.
- Received call from ODOT regarding a field drive permit issued for property off of State Route 13.
- ODOT will be conducting a traffic study on State Route 188 near First Street/South Street and on State Route 204 at Bryan Orr Drive.
- Requested a motion from Council for permission for Village Administrator and Fiscal Officer to pay the bills during the June, July and August because Council only one meeting has meeting each month.

A **motion** was made by Councilman Dale Brussee to allow Village Administrator Beth Patrick and Fiscal Officer Melissa Tremblay to pay the bills for June, July and August and was seconded by Councilwoman Lynne Snider. A voice vote was taken with all members voting yea. **Motion passed.**

- Last Thursday, April 24, Columbia Gas hit a water line, which caused the loss of water pressure on Thornhill Drive. This resulted in a water boil advisory, and fliers were hand carried to homeowners that were affected informing them of the boil advisory. The boil alert was lifted on Friday, April 25 at 4:00 p.m., and fliers were taken to the residents informing them the boil advisory had been lifted.
- Spoke with Thorn Twp. Fire Chief Cheyenne Wells regarding the burning issue that occurred on Easter weekend. She provided Fire Chief Wells the Ohio Basic Code Section 91.57 Open Burning in a Restricted Area.

Village Administrator Beth Patrick provided a brief overview on open burning per the Ohio Basic Code. She also spoke Trustee Bob Coleman regarding the open burning incident.

Presentation and Payment of Bills

Village Administrator Beth Patrick presented the bills to Council.

A **motion** was made by Councilwoman Heidi Badders to pay the bills and was seconded by Councilman Dale Brussee. A voice vote was taken with all members voting yea.

Motion passed.

Fiscal Officer's Report

Fiscal Officer Melissa Tremblay stated the auditor should have all of the paperwork, but the audit has not been released yet. Village Administrator Beth Patrick stated that it cannot be discussed publicly.

Committee Reports:

Parks and Recreation – Chairperson Lynne Snider

- Talked about the slide and Councilwoman Heidi Badders was given information for her to look over about the grant.
- TYRA
- Watched the games at the ballpark this weekend and it was very nice.

Public Facilities & Safety - Chairperson Dale Brussee

- Property Insurance.
- Shelly Lift Station.
- Electricity Contract with AEP Energy.
- Time Warner down at the sewer plant.

Council Rules – Chairperson Dale Brussee

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Held _____ 20 _____
 • Passed the March 17 minutes.

Personnel – Chairperson Mary Renner

- Guest did not show up.
- Talked briefly about the Personnel Manual and will be meeting Wednesday night to review the Personnel Manual.

Finance – Chairperson Mary Renner

- Reviewed the 2015 Budget.
- Looked at 2014 Budget, which is doing fine.

Unfinished Business:

- **Resolution 14-004** A RESOLUTION DECLARING THE NECESSITY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN MILL LIMITATION IN THE AMOUNT OF ONE- HALF (.5) MILLS FOR PARK AND RECREATION PURPOSES AND REQUESTING THE QUESTION OF SUCH TAX LEVY TO BE SUBMITTED TO THE ELECTORS OF THE VILLAGE OF THORNVILLE. **3rd Reading.**

With no discussion held, a **motion** was made by Councilman Dale Brussee to pass Resolution 14-004 and was seconded by Councilwoman Mary Renner. A voice vote was taken with all members voting yea. **Motion passed.**

New Business:

- **Ordinance 14-07** A ORDINANCE ADOPTING THE 2015 TAX BUDGET FOR THE VILLAGE OF THORNVILLE AND DIRECTING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO SUBMIT THE 2015 TAX BUDGET TO THE COUNTY AUDITOR. **1st Reading.**

Discussion was held. It was asked by Councilman Dale Brussee if Ordinance 14-07 was to be passed as an emergency, and Village Administrator Beth Patrick responded that it goes through the 3 readings.

- **Resolution 14-006** A RESOLUTION DETERMINING THAT SPECIFIC MUNICIPAL PROPERTY (OLD STREET SIGNS) IS NOT NEEDED FOR PUBLIC PURPOSE OR IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED AND DECLARING AN EMERGENCY. **1st Reading.**

With no discussion held, a **motion** was made by Councilwoman Heidi Badders to suspend the rules for Resolution 14-006 and declare as an emergency and was seconded by Councilwoman Mary Renner. A voice vote was taken with all members voting yea. **Motion passed.**

A **motion** was made by Councilwoman Heidi Badders to adopt Resolution 14-006 as an emergency and was seconded by Councilwoman Mary Renner. A voice vote was taken with all members voting yea. **Motion passed.**

Council Comments:

Councilwoman Mary Renner asked about a clean-up day at the pool. Village Administrator Beth Patrick responded that they can call her.

Councilman Dale Brussee had no comment.

Councilwoman Lynne Snider voiced her concern about a property close to the ballpark that has trash in the yard. She stated that the property owner should be informed of this. Councilman Dale Brussee responded that currently the Village doesn't have anything in place for this, and he stated there is a high grass ordinance. It was stated this was a Health Department issue. Also, discussed was the property on Maple Street, and Village Administrator Beth Patrick responded that the Health Department didn't see a problem with this property.

Councilwoman Heidi Badders had no comments.

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Held Council President Brandt Hawkins had no comments.

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Citizen Comments:

Sharon Brussee thanked Mayor Gavin Renner, Councilwoman Mary Renner and Village Administrator Beth Patrick for attending the Little Free Library dedication at the Thornville United Methodist Church. She added this encourages community and reading for all ages.

Chief Darrell Ball mentioned about the square footage of the business that is on the property at the Church Street address that was being discussed.


Meeting Announcements:

Special Personnel Meeting will be held on Wednesday night.

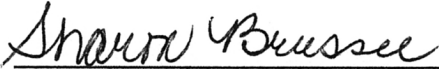
Adjournment:

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

Meeting adjourned at 7:27 p.m.



Gavin Renner, Mayor



Sharon Brussee, Clerk of Council