

Minutes
Special Council Meeting
Village Office, Three South Main Street
Thornville, Ohio
June 12, 2019

Attendee List:

Council Members:

Abby Frick
Josh Hultgren
Daria Carr
Kristina Roshon
Erica Cook

Village Officials:

Mayor Dan Harmon
Traci Sturgill, Village Administrator
Gina Kaetzel, Clerk of Council

Guests: Dale Brussee John Ulmer

Call to Order/Pledge of Allegiance:

Mayor Dan Harmon called the Special Council Meeting to order on June 12, 2019 @ 7:00 p.m.

Roll Call

Roll call was taken with Councilmembers Abby Frick, Josh Hultgren, Daria Carr, Kristina Roshon, and Erica Cook present. Councilmember Lynne Snider was absent.

Review/Approval of Agenda for June 12, 2019

Mayor Dan Harmon asked for an approval of the Special Council Meeting agenda for June 12, 2019. A motion was made by Councilmember Abby Frick to approve the agenda and was seconded by Councilmember member Kristina Roshon. A roll call vote was taken with all members voting yea.

Motion passed 5-0.

Old Business: None

New Business:

- Ad Hoc Committee with members of the community on the committee
- Abby Frick volunteered to be the Councilmember on the Ad Hoc Committee
- Traci to ask Zets if non-community members can be part of the Ad Hoc Committee
- Special Events Ad Hoc committee to be renewed from calendar year to calendar year
- The Village does run the parade – the Village has run the Parade in the past
- Post on Facebook – get information out to community to join the Ad Hoc Committee for the Parade
- Josh Hultgren committed/volunteered for Clean-up after the parade
- John Ulmer stated that the Lion’s Club would not be able to be much help with the Parade

Mayor Dan Harmon asked for a **Motion** to create a Special Events Ad Hoc Committee for 2019. Councilmember made a **Motion** to create a Special Events Ad Hoc Committee for 2019. Councilmember Daria Carr seconded the **Motion**. A roll call was taken with all members voting yea.

Motion Passed 5-0

Mayor Dan Harmon asked for a **Motion** for the Special Events Ad Hoc Committee to report to Village Administrator Traci Sturgill who in turn will report back to Mayor Dan Harmon. **Motion** was made by councilmember Kristina Roshon and seconded by Josh Hultgren. A roll call was taken with all members voting yea.

Motion Passed 5-0

- Mayor Dan Harmon appointment councilmember Abby Frick to the Special Events Ad Hoc committee. Abby accepted.

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- Abby Frick asked Erica Cook to also be part of the Special Events Ad Hoc Committee. Erica accepted.
- People can join the Ad Hoc Committee at any point
- John Ulmer has offered to do the announcing for the Parade
- Parade rules will be handed out to each participating member at the beginning of the parade.

Adjournment:

With no further discussion held, Mayor Dan Harmon asked for a **Motion** to be made to adjourn the meeting. A **motion** was by councilmember Abby Frick and was seconded by Kristina Roshon. A roll call vote was taken with all members voting yea.
Motion Passed 5-0

Meeting adjourned 7:26 p.m.



Dan Harmon, Mayor



Gina Kaetzel, Clerk of Council