

Special Council Organizational Minutes
Village Office, 1 South Main Street
January 13th, 2025
6:00PM

Council Members:

Tasia Savage
Lynne Snider
Tony Taylor
Dale Brussee

Village Officials:

Amanda Lackey – Mayor
Abby Tolliver – Clerk of Council
Melissa Brofford – Village Adminstr.
Taylor Bennett – Fiscal Officer

Guests: Aaron Hoppel

Call to Order:

Mayor Lackey called to the meeting to order on January 13th, 2025 at 6:08PM by reciting the Pledge of Allegiance.

Roll Call:

Roll Call was taken with Council President Member Tasia Savage, Council Member Dale Brussee, Council Member Tony Taylor, and Council Member Lynne Snider all present.

Roll Call:

Tasia Savage – aye
Dale Brussee – aye
Tony Taylor – aye
Lynne Snider – aye

Resignation of Sterling Krout:

Mayor Lackey informed Council that Council Member Sterling Krout's relocation had been set in place, and his resignation officially turned in. Mayor Lackey expressed Mr. Krout's sincerest well wishes to each member of Council individually and as a whole, as well as to Administrator Brofford. Mayor Lackey asked for a motion to accept Mr. Krout's resignation. Council Member Lynne Snider made the motion, and was seconded by Council Member Tony Taylor. A roll call vote was taken, with all members voting aye.

Roll Call:

Lynne Snider – aye
Tony Taylor – aye
Dale Brussee – aye
Tasia Savage – aye

Motion Passed 4-0

Review & Approval of Special Organizational Agenda for January 13th, 2025:

Mayor Lackey asked for a motion to approve the Special Organizational Agenda for January 13th, 2025, after review. Council Pmember Tony Taylor made the motion, and was seconded by Council Member Dale Brussee. A roll call vote was taken, with all members voting aye.

Roll Call:

Lynne Snider – aye
Tony Taylor – aye
Dale Brussee – aye
Tasia Savage – aye

Motion Passed 4-0

Election of Council President Pro Temp:

Mayor Lackey explained that a new Council President is elected at the beginning of every calendar year, and asked if there were any nominees. Council Member Tasia Savage asked what was expected or required of the Council President. Administrator Brofford explained that the Council President must become bonded to sign checks as needed, and that Council President steps in if the Mayor is unavailable in any way. Council Member Dale Brussee nominated himself for the position, and Council Member Lynne Snider nominated Council Member Tasia

Savage for the position. Council Member Tasia Savage accepted the nomination. Council Member Tony Taylor asked both nominees about the position. Council Member Dale Brussee explain he was Mayor in 2004 and has been a Council Member since the 1990s. Council Member Dale Brussee explained he was more available now that he's retired than he was when acting Mayor, and felt he could fill any role the Mayor could be unavailable for. Council Member Tasia Savage explained that she was curious about taking on a bigger role in council and had been on Council for 2 years.

All Council Members turned in paper ballots to the Council Clerk, who announced 2 votes for Council Member Dale Brussee and 2 votes for Council Member Tasia Savage. Mayor Lackey, as the tiebreaking vote, cast her vote for Council Member Dale Brussee, due to his availability in the Village.

2025 Committee Assignments:

Mayor Lackey asked for a motion to restructure committees to two members until vacant seats are filled. Council Member Tony Taylor made the motion, and was seconded by Council President Dale Brussee. A roll call vote was taken, with all members voting aye.

Roll Call:

Lynne Snider – aye
Tasia Savage – aye
Tony Taylor – aye
Dale Brussee – aye

Motion Passed 4-0

Mayor Lackey announced the Committee Assignments for calendar year 2025 as follows:

Rules Committee: Tasia Savage, Lynne Snider, Vacant Seat
Finance Committee: Dale Brussee, Ashley Moore, Tony Taylor
Parks & Recreation Committee: Tasia Savage, Lynne Snider, Ashley Moore
Public Facilities Committee: Tony Taylor, Dale Brussee, Vacant Seat
Personnel Committee: Dale Brussee, Lynne Snider, Ashley Moore

Council President Dale Brussee asked Council Clerk Abby Tolliver to prepare a print out of committee assignments prior to committee meetings at 7PM.

2025 Meeting Schedule:

Mayor Lackey reminded Council that Council will begin meeting regularly the second and fourth Monday every month, with committees added on at the beginning of the month as needed. Mayor Lackey explained that this is to pass Ordinances and Resolutions without emergency wording and motions moving forward. Council Member Tony Taylor asked if there would be modifications to this schedule, to which Mayor Lackey answered no, but committees won't meet every month, just as needed. Administrator Brofford explained Zoning may not meet as often as scheduled, and Council President Dale Brussee reminded Council that Zoning is a standing committee and notice must be put out if a meeting isn't being held. Council Member Tony Taylor made a motion to accept the 2025 Schedule with 2 meetings per month, and that notice about the cancelled Zoning Meeting be put out, and was seconded by Council Member Tasia Savage. A roll call vote was taken, with all members voting aye.

Roll Call:

Tony Taylor – aye
Dale Brussee – aye
Lynne Snider – aye
Tasia Savage – aye

Motion Passed 4-0

New Business:

- i. **ORDINANCE 25-01 ESTABLISHING A NEW COMPENSATION AND PAY SCHEDULE FOR THE VILLAGE OF THORNVILLE, REPEALING ALL PRIOR**

SALARY ORDINANCES AND DECLARING AN EMERGENCY:

Council President Dale Brussee pointed out that compensation values in word and numeric form did not match. Administrator Brofford said that is something she can fix without issue. Council President Dale Brussee made a motion that Sections 2, 3, 7, and 8 of Ordinance 25-01 be corrected to have matching values. Council Member Tony Taylor seconded the motion. A roll call vote was taken, with all members voting aye.

Roll Call:

Tony Taylor – aye
Dale Brussee – aye
Lynne Snider – aye
Tasia Savage – aye

Motion Passed 4-0

Mayor Lackey asked for a motion to suspend the three-reading rule and declare Ordinance 25-01 an emergency as amended. Council President Dale Brussee made the motion, and was seconded by Council Member Tony Taylor. A roll call vote was taken, with all members voting aye.

Roll Call:

Lynne Snider – aye
Dale Brussee – aye
Tasia Savage – aye
Tony Taylor – aye

Motion Passed 4-0

Mayor Lackey asked for a motion to adopt Ordinance 25-01, as amended, as an emergency. Council President Dale Brussee made the motion, and was seconded by Council Member Tony Taylor. A roll call vote was taken, with all members voting aye.

Roll Call:

Tony Taylor – aye
Tasia Savage – aye
Dale Brussee – aye
Lynne Snider – aye

Motion Passed 4-0

ii. ORDINANCE 25-02 AMENDING & REVISION SPECIFIC LINE-ITEMS IN THE APPROPRIATIONS OF EXPENDITURES FOR THE VILLAGE OF THORNVILLE FOR THE CALENDAR YEAR 2024 AND DECLARING AN EMERGENCY

Administrator Brofford explained this movement of funds was to pull for the 2025 Paving Project, as previously discussed. Mayor Lackey asked for a motion to suspend the three-reading rule and declare Ordinance 25-02 an emergency. Council President Dale Brussee made the motion and was seconded by Council Member Tony Taylor. A roll call vote was taken, with all members voting aye.

Roll Call:

Dale Brussee – aye
Lynne Snider – aye
Tasia Savage – aye
Tony Taylor – aye

Motion Passed 4-0

Mayor Lackey asked for a motion to adopt Ordinance 25-02 as an emergency. Council President Dale Brussee made the motion, and was seconded by Council Member Tony Taylor. A roll call vote was taken, with all members voting aye.

Roll Call:

Lynne Snider – aye
Tasia Savage – aye
Tony Taylor – aye
Dale Brussee – aye

Motion Passed 4-0

iii. ORDINANCE 25-03 AMENDING AND REVISING SPECIFIC LINE-ITEMS IN THE APPROPRIATIONS OF EXPENDITURES FOR THE VILLAGE OF THORNVILLE FOR THE CALENDAR YEAR 2025 AND DECLARING AN EMERGENCY

Administrator Brofford explained some of the paving accounts for sidewalks or alleys had to be pulled from for the time being so other accounts are not depleted in the process. Mayor Lackey asked for a motion to suspend the three-reading rule and declare Ordinance 25-03 an emergency. Council Member Tony Taylor made the motion, and was seconded by Council Member Tasia Savage. A roll call vote was taken, with all members voting aye.

Roll Call:

Dale Brussee – aye
Lynne Snider – aye
Tasia Savage – aye
Tony Taylor – aye

Motion Passed 4-0

Mayor Lackey asked for a motion to adopt Ordinance 25-03 as an emergency. Council Member Lynne Snider made the motion, and was seconded by Council Member Tony Taylor. A roll call vote was taken with all members voting aye.

Roll Call:

Tasia Savage – aye
Lynne Snider – aye
Dale Brussee – aye
Tony Taylor – aye

Motion Passed 4-0

iv. ORDINANCE 25-04 AMENDING THE RULES OF THE VILLAGE OF THORNVILLE COUNCIL AND DECLARING AN EMERGENCY

Administrator Brofford explained that this would be treated as the first reading despite the emergency wording due to finalization of Ordinance Wording and the Council Rules. Administrator Brofford explained that Solicitor Zets is out of office and unable to look at the documents, and suggesting tabling the Ordinance. Council President Dale Brussee made a motion to table Ordinance 25-04 to the January 27th, 2025 Regular Council Meeting, and was seconded by Council Member Tasia Savage. A roll call vote was taken, with all members voting aye.

Roll Call:

Tasia Savage – aye
Dale Brussee – aye
Lynne Snider – aye
Tony Taylor – aye

Motion Passed 4-0

Adjournment:

Mayor Lackey asked for any further comments and announcements. With no other business, Mayor Lackey asked for motion to adjourn the meeting. Council Member Lynne Snider made the motion, and was seconded by Council Member Tony Taylor. A roll call vote was taken, with all members voting aye.

Roll Call:


Tasia Savage – aye

Tony Taylor – aye

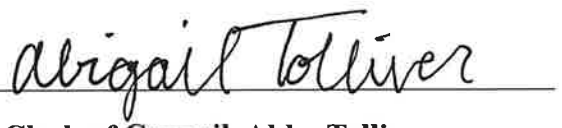
Lynne Snider – aye

Dale Brussee – aye

Motion Passed 4-0



Mayor, Amanda Lackey



Clerk of Council, Abby Tolliver