

Minutes

DAYTON LEGAL BLANK, INC., FORM NO. 1014B

VILLAGE OF THORNVILLE

Held \_\_\_\_\_ Council Meeting \_\_\_\_\_ 20\_\_\_\_  
 March 22, 2010  
 7:00 PM

**Council Members Present:**

Dayna Patrick, President  
 Lynne Snider  
 Dale Brussee  
 Terry Lynn  
 Brian Dunlap

Beth Patrick, Mayor  
 Ron Koehler, Village Administrator  
 Melissa Tremblay, Fiscal Officer  
 Sandy Davis, Clerk of Council

**Guests Present:**

Scott Bender  
 Gene Raab

Willis McNabb

The Village of Thornville Council meeting was called to order by Mayor Beth Patrick at 7:00 PM by saying the Pledge of Allegiance to the American Flag. All Council members were present with the exception of Ron Dittoe whom was ill. A motion was made by Terry Lynn seconded by Lynne Snider to excuse Ron Dittoe. **Motion passed** by a voice vote of Council 5-0.

**Approval of Agenda for March 22, 2010:**

Dayna Patrick made a motion to accept the agenda for March 22, 2010 seconded by Lynne Snider. **Motion passed** by a voice vote of Council 5-0.

**Approval of last Meeting Minutes for March 08, 2010:**

A **motion** was made by Lynne Snider to accept minutes from March 08, 2010 seconded by Dayna Patrick. **Motion passed** by a voice vote of Council 5-0.

**Approval of Special Meeting Minutes for March 16, 2010:**

A **motion** was made by Dayna Patrick to accept minutes from March 16, 2010 seconded by Lynne Snider. **Motion passed** by a voice vote of Council 5-0.

**Public Hearing:**

- **ORDINANCE NO. 10-05 AN ORDINANCE TO AMEND ORDINANCE 09-20, THE 2010 ANNUAL APPROPRIATION ORDINANCE, REVISING SUMS FOR OPERATING EXPENSES.**

Mayor Beth Patrick opened the public hearing for **Ordinance 10-05** at 7:04 PM. Dale Brussee questioned the actual ownership and responsibility of caring for the township cemetery that the Ordinance refers to. After much discussion it was determined that the Township is responsible for the care of the cemetery and should be the recipient of the funds. With no further debate the public hearing was closed at 7:16 PM.

**Melissa Brofford-T-Mobile:**

Melissa answered questions/concerns relating to the T-Mobile lease agreement and the offer from Unison for the Village water tower space. She recommended the Village take the offer of \$95,000.00 from T-Mobile up front as the offer could decrease in the future if business should decline. Dale Brussee felt Council should accept T-Mobile and all of Council agreed. A **motion** was made by Dale Brussee seconded by Lynne Snider to go forward with the lease agreement from T-Mobile, have Mike Crites check it over and draw up an Ordinance to present to Council. **Motion passed** by a voice vote of Council 5-0.

**Mayor's Report:**

- The Clerk of Court position has been advertized but have received no applicants at this time.
- Police Chief has not completed his medical tests as yet.
- Pool Personnel has been hired and is as follows:

Pool Manager: Amy McCartney

Assistant Manager: Kristen Delos

Held Lifeguards: Michael Pallone Kyle Carpenter Kyle Pfiefer  
Collin McCartney Madison McCartney Amanda Delos  
Michael Eberts Catie Crumley

A **motion** was made by Dale Brussee to accept personnel for the 2010 pool season seconded by Dayna Patrick. **Motion passed** by a voice vote of Council 5-0.

### Village Administrator's Report:

- Dump truck should be ready in 3-4 weeks.
- Columbia Gas will not do the gas line to the emergency generator but have agreed to contribute \$2000.00 for the completion of the line.
- Has spoken to Tri County Plumbing and they have given an estimate for completing the gas line of \$1,831.00 to \$2,000.00.
- Pot holes continue to be a work in progress in the Village.

### Presentation and payment of Bills:

Village Administrator Ron Koehler went over the Village bills with any clarification that was needed. A **motion** was made to pay the bills by Terry Lynn seconded by Dayna Patrick. **Motion passed** by a voice vote of Council 5-0.

### Bank Reconciliation from February 2010:

Bank Reconciliation not approved at last meeting due to part of the statement had been missing from Dayna Patrick's copies. With all copies intact and no discrepancies Dale Brussee made a motion to approve the Bank Reconciliation from February 2010 seconded by Dayna Patrick. Motion passed by a voice vote of Council 5-0.

### Fiscal Officer's Report:

Fiscal Officer Melissa Tremblay advised Council of the difference between the renewal and replacement levies for this fall's election. After giving Council figures for each it is her recommendation to seek renewal due to the extra monies derived from a replacement levy would only amount to \$2,000.00 and not worth the chance that it would fail due to residents fearful it would raise their taxes. Issue will be taken to Finance Committee for review April 19, 2010.

### Committee Reports:

- **Parks & Recreation Committee:** Lynne Snider Chairperson
  - a. Pool Personnel interviewed.
  - b. Painting of the pool discussed.
  - c. Movies for 2010 season are June 24<sup>th</sup>, July 31<sup>st</sup> and August 14<sup>th</sup>.
  - d. Will be meeting with TYRA concerning summer season issues.
- **Public Facility Committee:** Dayna Patrick Chairperson
  - a. Water/sewer meter replacement for residents. Village will be responsible for replacement of faulty meters due to normal wear.
  - b. Making water meters mandatory for all Thornville residents. Only 3 residents do not have.
  - c. T-Mobile issue discussed. Requesting that Melissa Brofford attend Council meeting to explain and answer questions pertaining to.
  - d. Recommended Council to begin thinking of the I & I issue.
- **Finance Committee:** Terry Lynn Chairperson
  - a. Bi-centennial monies appropriation was determined.
  - b. General Levies discussed and requested Melissa Tremblay check into the exact amount Village would receive with renewal or replacement.
- **Zoning Board:** Dale Brussee Council Representative
  - a. In checking further the Village is unable to legally keep the school buses off Maple Street.
- **Bi-centennial Committee:** Dale Brussee Chairperson
  - a. Will have a meeting March 24<sup>th</sup> at 1:00 PM to look over the submissions received from the Sheridan students for the Bi-centennial logo.

**Unfinished Business:**

- Held
- **ORDINANCE NO. 10-05 AN ORDINANCE TO AMEND ORDINANCE 09-20, THE 2010 ANNUAL APPROPRIATION ORDINANCE, REVISING SUMS FOR OPERATING EXPENSES.** 2<sup>nd</sup> Reading

Dale Brussee made a **motion** to suspend the 3<sup>rd</sup> reading for Ordinance 10-05 and declare it as an emergency seconded by Brian Dunlap. **Motion passed** by a voice vote of Council 5-0.

Dale Brussee made a **motion** seconded by Lynne Snider to pass Ordinance 10-05. **Motion passed** by a voice vote of Council 5-0.

- General Levies to Finance Committee meeting April 19, 2010.

**Council Comments:**

**Terry Lynn:** Wanted clarification of letter he received, and has had several inquires from residents concerning handicapped parking spaces. Mayor Patrick advised that it is for all business's that provide services to the public. The business owner is responsible for purchasing and posting the handicapped signs and providing the space. The Village enforces only signs that are in place.

**Dayna Patrick:** Wanted to clarify the pay Ordinance for water/sewer personnel. Discussion held and issue will go to Personnel Committee.

**Citizens Comments:**

**Scott Bender:** Questioned where the \$95,000.00 from T-Mobile would go. Council said Finance Committee is able to earmark the monies for the painting and repair of the water tower that are needed. Earlier in the meeting Mr. Bender praised the Village for the excellent work of keeping the roads clear this past winter.

**Willis McNabb:** Mr. McNabb also praised the Village employees that kept the streets safe this past winter with plowing, tree trimming, etc. Feels the Village has done an exceptional job and is very pleased.

**Gene Raab:** Had questions about zoning issues in the Village of residents who are in violation and have not complied. Mayor Patrick said she will talk to Melissa Brofford, Zoning Inspector and get back to him on the particular property in question.

**Adjournment:**

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

Meeting adjourned at 8:30 PM.



Bath Patrick, Mayor



Sandy Davis, Clerk of Council