

VILLAGE OF THORNVILLE

Council Meeting

Held May 24, 2010 20

7:00 PM

Council Members Present:

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

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

Guests Present:

Don Leavitt
 Scott Bender

Linda Sands

The Village of Thornville Council meeting was called to order by Mayor Beth Patrick at 7:01 PM by saying the Pledge of Allegiance to the American Flag. All Council members were present with the exception of Dale Brussee whom had advised the Mayor he may arrive late due to work related obligations. (Arrived at 7:35 PM)

Approval of Agenda for May 24, 2010:

Mayor Patrick requested amending the agenda by adding **Ordinance 10-10**, that she had just received from the solicitor under New Business. Dayna Patrick made a **motion** to approve the amended agenda for May 24, 2010 seconded by Lynne Snider. **Motion passed** by a voice vote of Council 5-0. Dayna Patrick made a **motion** seconded by Brian Dunlap to approve the agenda for May 24th. **Motion passed** by a voice vote of Council 5-0.

Approval of Meeting Minutes for May 10, 2010:

A **motion** was made by Brian Dunlap to accept minutes from May 10, 2010 seconded by Terry Lynn. **Motion passed** by a voice vote of Council 5-0.

Public Hearings:

- **RESOLUTION NO. 10-04** A RESOLUTION OF THE COUNCIL OF THORNVILLE DECLARING THE NECESSITY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN MILL LIMITATION IN THE AMOUNT OF TWO AND FOUR TENTHS (2.4) MILLS FOR CURRENT OPERATING EXPENSES PURPOSE AND DECLARING AN EMERGENCY.

Mayor Patrick opened the public hearing for Resolution 10-04 at 7:07 PM. Scott Bender asked why they are "declaring an emergency". Mayor Patrick explained that was to say that the Resolution would take effect immediately and not have to wait the required 30 days. Lynne Snider also advised it needed to be at the Board of Elections by a specific date in order to be on the fall ballot. With no further discussion the public hearing on Resolution 10-04 was closed at 7:09 PM.

- **RESOLUTION NO. 10-05** A RESOLUTION OF THE COUNCIL OF THORNVILLE DECLARING THE NECESSITY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN MILL LIMITATION IN THE AMOUNT OF ONE (1.0) MILLS FOR CURRENT OPERATING EXPENSES PURPOSE AND DECLARING AN EMERGENCY.

Mayor Patrick opened the public hearing for Resolution 10-05 at 7:09 PM. Don Leavitt requested explanation of "operating expenses" in the Levy and it was explained by Fiscal Officer Melissa Tremblay that it would go in the general fund to be dispersed where needed.

With no further questions the public hearing on Resolution 10-05 was closed at 7:10 PM.

Executive Session;

Dayna Patrick made a **motion** to go into Executive Session to discuss pending or imminent court action, as authorized by Ohio Revised Code 121.22 (G). Motion seconded by Lynne Snider, **motion passed** by a voice vote of Council 5-0. Council went into Executive Session at 7:11 PM.

Dayna Patrick made a **motion** for Council to come out of Executive Session seconded by Brian Dunlap. **Motion passed** by a voice vote of Council 5-0. Council came out of Executive Session at 7:29 PM.

- Mayor's Court Report for April-Terry Lynn made a **motion** seconded by Ron Dittoe to receive Mayor's report for April. **Motion passed** by a voice vote of Council 5-0.
- Mayor Patrick advised the Thorndunkers event is all in order for July 5, 2010. The parade will be at 11:00 am with the Thorndunkers event to follow from 1:00 to 8:00 PM. Dayna Patrick made a **motion** seconded by Ron Dittoe to accept Thorndunkers event. **Motion passed** by a voice vote of Council 5-0.
- Ohio Municipal League-Managed Care Organization: After discussion it was decided to go with the Managed Care Organization that the League recommended, Comp Management. A **motion** was made by Ron Dittoe seconded by Dayna Patrick to go with Comp Management. **Motion passed** by a voice vote of Council 6-0.
- T- Mobile contract should be completed within a few weeks.
- A big "THANKS" to Susan Hill and friends for cleaning up the children's park. Also to Patty Ridenour for taking care of the Village planters.
- Memorial Day Parade will start at 10:00 AM at the school.
- Thanks to all who helped paint the swimming pool and get the concession stand cleaned on Sunday

Administrator's Report:

- Concerning issue of a driveway coming off of SR 204 Ron checked with the state and they advised they have no control over the Village. It is a Village issue.
- The new truck has been picked up.

Presentation and Payment of Bills:

Administrator Ron Koehler went over the bills with any clarification that was needed. Mayor Patrick asked if they could add a new bill that they had just received concerning the Bi-centennial logo's that needed to be sent right away. After some discussion a **motion** to pay the bills with the addition of \$1300.00 for Heartstone was made by Dayna Patrick seconded by Ron Dittoe. **Motion passed** by a voice vote of Council 6-0.

Fiscal Officer's Report:

Fiscal Officer Melissa Tremblay advised Council that the '08-'09 budget would start within 1-2 months.

Committee Reports:**Personnel Committee: Ron Dittoe Chairperson**

- Code Enforcement Officer pay discussed and it was decided to raise her monthly salary from \$100.00 to \$200.00.

Parks & Recreation: Lynne Snider Chairperson

- Swing set still pending.
- Pool painting was done yesterday and concession stand cleaned.
- June 12th is the first movie night and the Lions Club will be selling food at the shelter house from 6:00 to 8:00PM. The movie will start at 8:45 PM.

Public Facility Committee: Dayna Patrick Chairperson

- Ron Koehler working on additional estimates for water tower painting.
- Ron Koehler won approval on a grant to help the Village with the I & I of \$428,000.00.

Finance Committee: Terry Lynn Chairperson

- Budgets have been completed.
- T-Mobile contract still pending.
- Ordinance will be presented to Council for Code Enforcement Officer's salary increase.
- Terry Lynn mentioned that if the Levy's pass in the fall it will give the Village substantial revenue increase due to the re-evaluation of property taxes even though residents will not see an increase.

B-centennial Committee: Dale Brussee Chairperson

- Dale and several committee members went to Heartstone and worked out the details for the commemorative pottery.

Old Business:

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RECORD OF PROCEEDINGS

0715

Minutes of

Meeting

- **RESOLUTION NO. 10-05** A RESOLUTION OF THE COUNCIL OF THORNVILLE DECLARING THE NECESSITY TO LEVY A RENEWAL TAX IN EXCESS OF THE TEN MILL LIMITATION IN THE AMOUNT OF ONE (1.0) MILLS FOR CURRENT OPERATING EXPENSES PURPOSE AND DECLARING AN EMERGENCY. **2nd Reading**

DAYTON LEGAL BLANK, INC. FORM NO. 10148

- **ORDINANCE NO. 10-07** AN ORDINANCE TO REQUIRE ALL PROPERTY OWNERS IN THE VILLAGE OF THORNVILLE TO INSTALL WATER METERS BY OCTOBER 1, 2010. **3rd Reading**

A motion was made by Terry Lynn to **withdraw** Ordinance 10-07 seconded by Dayna Patrick. **Motion passed** by a voice vote of Council 6-0 to **withdraw**.

New Business:

- **RESOLUTION NO. 10-06** A RESOLUTION TO ADOPT THE 2011 COUNTY TAX BUDGET AS PROPOSED AND TO DIRECT THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO SUBMIT IT TO THE COUNTY AUDITOR. **1ST Reading**
- **ORDINANCE NO. 10-09** AN ORDINANCE TO AMEND ORDINANCE 09-20, THE 2010 ANNUAL APPROPRIATION ORDINANCE, REVISING SUMS FOR OPERATING EXPENSES. **1st Reading**
- **ORDINANCE NO. 10-10** AN ORDINANCE PURSUANT TO R.C. §731.25, AUTHORIZING PUBLICATION WHEN NO NEWSPAPER IS PUBLISHED IN THE MUNICIPAL CORPORATION AND DESIGNATING THE FIVE PUBLIC PLACES IN THE MUNICIPAL CORPORATION FOR PUBLISHING ORDINANCES, RESOLUTIONS, OR SUMMARIES OF ORDINANCES AND RESOLUTIONS, AND PUBLICATION OF ALL STATEMENTS, ORDERS, PROCLAMATIONS, NOTICES AND REPORTS, REQUIRED BY LAW OR ORDINANCE TO BE PUBLISHED AND DECLARING AN EMERGENCY. **1st Reading**

Dayna Patrick made a **motion** to waive the 2nd reading, public hearing and 3rd reading declaring it an emergency. Motion was seconded by Dale Brussee. **Motion passed** with a voice vote of Council 5-1 with Ron Dittoe voting nay and all others yea. A second **motion** was made by Dayna Patrick seconded by Lynne Snider to pass Ordinance 10-10. **Motion passed** by a voice vote of Council 6-0.

Council Comments:

Ron Dittoe suggested putting something out to thank people for their service to the Village. Mayor Patrick said she always takes care of that matter in her newsletter to the residents. He also wanted to thank Ron Koehler for his hard work in acquiring the grant for I & I.

Citizen Comments:

Don Leavitt thanked Council for pursuing the issue he brought up at the last meeting.

Meeting Announcements:


There will be a special meeting June 14, 2010 at 7:00 PM for the 2011 budget 2nd reading.

Adjournment:

With no further discussion forthcoming Lynne Snider made a motion to adjourn seconded by Ron Dittoe. Motion passed by a voice vote of Council 6-0.

Meeting adjourned at 8:35 PM.


Beth Patrick, Mayor


Sandy Davis, Clerk of Council