

VILLAGE OF THORNVILLE

DAYTON LEGAL BLANK, INC., FORM NO. 10148

Council Meeting

August 23, 2010

20

Held

7:00 PM

Council Members Present:

Terry Lynn
Lynne Snider
Ron Dittoe
Brian Dunlap

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

Guests:

Gene Raab
Larry Shy
Kevin Howell
Dan Mount

Cindy Shy
Barry Walker
Russell Krock
Rich Winegardner

The 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 Dale Brussee due to work obligations and Dayna Patrick for personal reasons. Ron Dittoe made a **motion** to excuse the 2 Council members seconded by Brian Dunlap. **Motion passed** by a voice vote of Council 4-0.

Approval of Agenda for August 23, 2010:

Terry Lynn requested to add an executive session after the committee reports to the agenda to discuss personnel issues. A **motion** to accept the amended agenda was made by Lynne Snider seconded by Brian Dunlap. **Motion passed** by a voice vote of Council 4-0.

Approval of July 26, 2010 Council Meeting Minutes:

A **motion** was made by Lynne Snider seconded by Ron Dittoe to approve the July 26, 2010 Council minutes. **Motion passed** by a voice vote of Council 4-0.

Approval of August 10, 2010 Special Council Meeting Minutes:

A **motion** was made by Ron Dittoe seconded by Terry Lynn to approve the August 10, 2010 special Council meeting minutes. **Motion passed** by a voice vote of Council 4-0.

Proclamation for Constitution Week:

Cindy Shy, a member of DAR whose grandfather four generations back was in the Revolutionary War requested Council recognize September 17th thru the 23rd, 2010 as "Constitution Week" being the 223rd anniversary of the drafting of the Constitution of the United States of America. Mayor Beth Patrick declared it so and encourages all citizens to reaffirm the ideals of the Constitution as the guardian of our liberties.

Wichert Insurance:

Barry Walker and Kevin Howell presented Council with a proposal for the Village insurance renewal stating that they found in comparing companies that the current company, Selective Insurance, provides the best coverage and rate. They are still working on the health insurance for employees and plan to have the rates within a couple of weeks.

ADR & Associates:

Russell Krock and Dan Mount explained to Council the many ways they are able to help the Village by requesting/acquiring Federal and State monies to help the Village with community projects such as paving streets, adding sidewalks, monies for parks and recreation, etc. Their expertise is in knowing how to fill out the applications, knowing which projects the Village can expect to be fulfilled and knowing the right office/people to approach. The cost to the Village is \$1,000.00 per month but they expect to get many more dollars in return in the way of grant monies to improve/help the Village. After numerous questions Council advised they will take the proposition under consideration.

Police Report:

Police Chief Daryl Ball stated that he has added 2 auxiliary officers to his force, Brett Blake and Ray Robinson. Mike Shankle and Kevin Gentzel have both resigned. Held. Thorndunkers went well and they had many positive comments on the new cruiser striping for the 4th of July parade.

Mayor Beth Patrick said she would like to thank both officers for their service, especially Mike Shankle as he has been with the Village for many years and she is saddened to see him leave.

Mayor's Report:

- Monthly water report to Perry County Commissions for July 2010 was given and a **motion** to receive the report was made by Ron Dittoe seconded by Brian Dunlap. **Motion passed** by a voice vote of Council 4-0.
- Monthly water report to Council for July 2010 was given and a **motion** to receive the report was made by Lynne Snider seconded by Ron Dittoe. **Motion passed** by a voice vote of Council 4-0.
- Mayor's court report for July 2010 was given and a **motion** to receive the report was made by Terry Lynn seconded by Brian Dunlap. **Motion passed** by a voice vote of Council 4-0.
- Mayor Patrick reminded Council of the fall levies being placed on the ballot and asked Council to think about how they would like to get the word out to the public. Will revisit issue at the next Council meeting.

Administrator's Report:

- Asked Northern Perry County Water to check their master water meters. They found that one needs to be replaced.
- OPWC application for street paving has been sent in prior to the deadline.
- GGC water usage under investigation is under way and Ron will be meeting with the Perry County Commissions to help track water loss.
- GGC has started to map the storm sewers in the Village.
- Two (2) service lines have been replaced.
- Fire Department will keep track of keep track of water put into fire trucks.

Presentation and Payment of Bills:

Administrator Ron Koehler went over the bills for Council with any explanation that was needed. A **motion** was made by Ron Dittoe seconded by Lynne Snider to pay the bills. **Motion passed** by a voice vote of Council 4-0.

Bank Reconciliation:

A **motion** was made by Terry Lynn seconded by Lynne Snider approve the Bank Reconciliation for July 2010. **Motion passed** by a voice vote of Council 4-0.

Fiscal Officer's Report:

Fiscal Officer Melissa Tremblay called to ask if the audit was over but 2 of the auditors were on vacation and the office did not know. Someone will get back to her.

Committee Reports:

- **Personnel Committee:** Ron Dittoe Chairperson
No meeting held in July.
- **Park & Recreation Committee:** Lynne Snider Chairperson
No meeting held in July.
- **Public Facility Committee:** Dayna Patrick Chairperson
In Chairperson Dayna Patrick's absence Terry Lynn gave the committee report:
 - a. The GGC agenda for August 31, 2010 was discussed and left as is.
 - b. Update of codifying Ordinances given and it will soon be complete.
 - c. Discussed the issue of resistance at the Thorn Township Fire Department for paying a water bill. That issue has been resolved at this time per Ron Koehler.
- **Finance Committee:** Terry Lynn Chairperson

RECORD OF PROCEEDINGS

0733

Minutes Mayor Patrick requested the committee take under consideration the employee pay Meeting raises for 2011 that will be coming up in September.

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b. Dayna Patrick had enquired if the Village had the figures as yet for the 2011 health insurance for employees and was advised at the meeting that they should have them by Held Sept. 1st. 20

Executive Session:

A motion was made by Terry Lynn to go into executive session per Ohio Revised Code 121.22 to discuss a personnel issue and invited Police Chief Daryl Ball along with Administrator Ron Koehler to attend. Council went into executive session at 8:15 PM.

A motion was made by Brian Dunlap seconded by Ron Dittoe to come out of executive session. Motion passed by a voice vote of Council 4-0. Council came out of executive session at 8:47PM.

Old Business:

- **ORDINANCE NO. 10-12 AN ORDINANCE TO ESTABLISH THE SALARY OF THE ZONING INSPECTOR OF THE VILLAGE OF THORNVILLE, OHIO 3rd Reading**

A motion was made by Terry Lynne seconded by Ron Dittoe to pass Ordinance No. 10-12. Motion passed by a voice vote of Council 4-0.

New Business:

- **RESOLUTION 10-09 A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR OF THE VILLAGE OF THORNVILLE TO ENTER INTO A CONTRACT WITH BRADLEY S. NICODEMUS FOR SERVICES AS MAYOR COURT PROSECTOR AND DECLARING AN EMERGENCY. 1st Reading**

After Mayor Beth Patrick gave details and answered questions concerning the contract along with Mr. Nicodemus's hourly fee, travel time, etc. Brian Dunlap made a motion seconded by Terry Lynn to waive the second reading, public hearing and the third reading for Resolution No. 10-09. Motion passed by a voice vote of Council 4-0.

A motion was then made by Terry Lynn seconded by Brian Dunlap to pass Resolution No. 10-09. Motion passed by a voice vote of Council 4-0.

Council Comments:

Ron Dittoe asked Ron Koehler exactly where the gas leak was. Ron clarified.

Citizen Comments:

Rich Winegardner advised he had sprayed for weeds around the fence at the ballpark. Mayor Patrick and Council thanked him for his service to the community.

Meeting Announcements:

Mayor Patrick reminded all of the special meeting for:

- August 31, 2010 for GGC at the Thornville Elementary School at 7PM
- September 1, 2010 for public hearing on application for placement of farmland in an agriculture district.

Adjournment:

With no further discussion forthcoming Brian Dunlap made a motion seconded by Lynne Snider to adjourn. Motion passed by a voice vote of Council 4-0.

Meeting adjourned at 8:55PM.


Beth Patrick, Mayor


Sandy Davis, Clerk of Council