

RECORD OF PROCEEDINGS

Minutes of January 13, 2014

Regular Council

Meeting

DAYTON LEGAL BLANK, INC., FORM NO. 10748

Held Thornville Village Office

January 13, 2014
20**Council Members Present:**

Mary Renner
Lynne Snider
Heidi Badders
Dale Brussee

Other Village Officials:

Gavin Renner, Mayor
Beth Patrick, Village Administrator
Darrell Ball, Chief of Police
Sharon Brussee, Clerk of Council

Guests:

Tim Cooperrider Brian Currence Joe Muetzel Jack Bishop

Call to Order/Pledge of Allegiance:

The Village of Thornville regular Council meeting was called to order by Mayor Gavin Renner January 13, 2014 at 7:00 p.m. by saying the Pledge of Allegiance.

Roll Call:

Roll call was taken with all members present with the exception of Council President Brandt Hawkins.

A **motion** was made by Councilwoman Mary Renner to excuse Council President Brandt Hawkins and was seconded by Councilwoman Lynne Snider. A voice vote was taken with all members voting yea. **Motion passed.**

Review and Approval of Agenda for January 13, 2014:

A **motion** was made by Councilwoman Mary Renner to approve the January 13, 2014 Agenda and was seconded by Councilwoman Lynne Snider. A voice vote was taken with all members present voting yea. **Motion passed.**

Review and Approval of Regular Council Minutes for December 9, 2013:

A **motion** was made by Councilman Dale Brussee to approve the minutes for December 9, 2013 and was seconded by Councilwoman Mary Renner. A voice for was taken with all members present voting yea. **Motion passed.**

Review and Approval of Special Council Minutes for December 30, 2013:

A **motion** was made by Councilwoman Heidi Badders to approve the Special meeting minutes for December 30, 2013 and was seconded by Councilman Dale Brussee. A voice vote was taken with all members present voting yea. **Motion passed.**

Review and Approval of Special Organizational Minutes for January 6, 2014:

A **motion** was made by Councilwoman Mary Renner to approve the minutes for January 6, 2014 and was seconded by Councilman Dale Brussee. A voice vote was taken with 3 members voting yea, and Councilwoman Lynne Snider abstained because she was not in attendance at that meeting. **Motion passed.**

Jack Bishop – Timberwolves Ball Team

Mr. Jack Bishop began by stating that he has lived in the Village his entire life, and he introduced Brian Currence and Joe Muetzel, who are coaches for the Timberwolves. He gave the history of the Timberwolves Baseball Team. The Timberwolves is a traveling baseball team in the Somerset, Glenford and Thornville area for 10-U, which is ten years and under boys baseball. Thornville let the Timberwolves use the baseball field last year and the Timberwolves would like to use it again this year. He added that this would probably be the last year because they will need a larger field for next year. They will have a field day sometime in March because their first game is April 8, and just about everything will be done by the time TYRA starts. Last year there was graffiti on the dugouts and concession stand and parents bought their own paint and painted over it. The parents do cleanup after the games and they put everything away. They have rebuilt the mound and they had done weed eating on the field. He added that they have a great group of parents working together. There are teams that come from all over to play at Thornville, and also it's amazing how many of the residents come to watch the

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Timberwolves play. Their main goal is to make it good around here for the kids and to make sure the ballpark is clean. A question was raised as to how long their season is, and Mr. Bishop responded that it begins the first part of April and ends around the 4th of July. There will be a schedule that will be posted in the dugouts, and it will be posted in the concession stand so that TYRA knows when they are playing. Also Tim Cooperrider from TYRA will have a copy of their schedule so there won't be a scheduling conflict.

Discussion was held regarding a 4th of July Tournament. It was stated by Councilman Dale Brussee that other activities at the pool and shelter house could be coordinated and get persons that are interested in this.

A question was raised by Councilwoman Lynne Snider on how the concession stand would be handled. Mr. Bishop responded that the parents would be doing it themselves. They will be bring their own food in, and take it home. They won't be using the refrigerators. If the propane tank gets low, they will have it refilled.

Mr. Bishop stated they want to make sure that everyone is on the same page. Mr. Bishop also stated the Timberwolves have their own insurance, and provided a copy of their insurance policy. Mr. Bishop stated they could pay half of the electric bill tonight so there wouldn't be any issues at the end of the year. Village Administrator Beth Patrick stated there isn't a signed contract with the Timberwolves and TYRA yet. Village Administrator Beth Patrick stated she met with Mr. Bishop and Mr. Cooperrider to make sure everyone could work together and went over expectations. Village Administrator Beth Patrick will be working on an updated contract with a flat fee for the electric bill.

Councilman Dale Brussee stated that if there are any major that the Timberwolves want to do to the ball field that Mr. Bishop should advise Village Administrator Beth Patrick.

Mr. Bishop asked if the water could be turned on before the first game. Village Administrator Beth Patrick responded that it would depend on the weather. It was also asked if the Timberwolves could help with the painting of the pool. Mr. Bishop stated that he talked with a couple of parents and they are interested in volunteering.

Councilwoman Mary Renner complimented the parents of the Timberwolves on the excellent job they did in keeping everything clean last year, and it is very much appreciated. Mr. Bishop thanked the Council for letting them to play on the ball field, and it really helped them out because they didn't have to travel everywhere.

Mr. Bishop offered to write a check for the electric, and Village Administrator Beth Patrick responded that this could not be done until there is a contract.

Tim Cooperrider

Tim Cooperrider addressed the Council regarding the 2014 Season. Mr. Cooperrider grew up in Thornville. He played baseball here and his kids play here. He is the new president of TYRA. He had heard a rumor there wasn't going to be baseball in Thornville this year, and the kids would have to go elsewhere to play baseball. He began to contact the Village Administrator and members of TYRA to find out the status. He was unable to get an answer regarding how much money is in the checking account, and he doesn't know why the electric bill was not paid. He got in contact with the previous President and Vice President of TYRA, who expressed they have no interest in doing TYRA anymore. Mr. Cooperrider stated that he doesn't know if he is the answer, but that he is passionate about baseball and Thornville, and the Timberwolves are passionate about baseball. Mr. Cooperrider stated that he is sure they can work together. He has received calls from interested parties that may be interested in being on the Board, and everyone has a lot of ideas. Last year he got donations for brick dust. He was told there was no money for brick dust, and within 3 hours he received \$1200 in donations from the Moose, Women of the Moose and Am VETS.

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Mr. Cooperrider gave a lot of his ideas for improvement of the ball field and the bleachers. He apologized for some of the things that were done in the past. He stated it takes more participation for an organization like TYRA. He stated the organizations that succeed are the ones that have several people that are passionate about the same thing.

Mr. Cooperrider voiced his concern about the TYRA schedule for practices and the Timberwolves schedule, which may be in conflict. He stated that he is willing to work with the Timberwolves.

Councilwoman Lynne Snider responded to the rumor of no baseball. She stated if there were rumors that the Council did not want baseball -- that in no way, shape or form had anything to do with this Council, and that Council was never against TYRA; it wasn't that. She stated there were no communication, no deadlines and no insurance. She reiterated that if you hear that the Village doesn't want baseball that is not true at this table. Councilman Dale Brussee elaborated that Council was concerned about what was going on with TYRA at the end of last year, and if it would exist or not.

Councilwoman Lynne Snider there are a lot of complaints from the parents of t-ballers about not getting any field time and they don't get to play their games. Mr. Cooperrider responded that he heard the same thing, and they were treated as a last resort. Mr. Cooperrider stated there was a rumor that the volleyball courts were going to be taken out and a t-ball field there.

Mr. Cooperrider stated that he received a call from Rick Grosse from Lakewood Sport. He stated they are a top-notch organization. Mr. Cooperrider stated they have a coach's clinic, and they get the coaches ready to coach. Mr. Cooperrider had heard that they wanted Thornville in their league, and they wanted to play Thornville. In talking with Mr. Grosse, it was discussed about Thornville and Lakewood combining into one group. Lakewood is affiliated so they are Little League sanctioned and could go to the Little League World Series. Mr. Cooperrider stated they placed fifth in the state. He also stated that softball and t-ball would remain separate and would stay with TYRA. He would like to find someone is passionate about softball to head it. Councilwoman Lynne Snider stated that she is interested in softball, but doesn't want to head it. Mr. Cooperrider would like to see what the parents have to say about such a merger.

Councilman Dale Brussee commented that if TYRA is interested in doing something to the volleyball court to present it to Village Administrator Beth Patrick know. He added that Council would be open to improvements to that area.

A question was raised by Councilwoman Mary Renner about the length of the contracts. Village Administrator Beth Patrick responded that it would be for 1 year.

Discussion was held regarding the TYRA checkbook, and it was stated that it was asked how much money TYRA has, but no one has been able to give an answer. It was requested that once Mr. Cooperrider gets a number to report Village Administrator Beth Patrick.

Councilwoman Lynne Snider said to Mr. Cooperrider that she would like to be on the TYRA Board.

Mayor's Report

Office Hours:

Mayor Renner will be in the office on the 2nd and 4th Mondays of each month as appropriate. His contact information is 614-745-4802 or mayor.thornville@gmail.com

Correspondence:

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- Received letters from Perry County EMA/911 regarding subcommittee progress and request for letters of support new MARCS equipment. He will be sending them a letter of support.
- Letter from Ohio Municipal League regarding 2014 meeting schedule and confirmation of dues payment.
- Received follow-up letters from Perry County Commissioners regarding the desire to meet and confirmation of meeting scheduled for January 29, 2014 at the Village office.

Discussion was held regarding the meeting. It was asked if this meeting was open to the public, and it was stated that it was not since there would not be a quorum of Council or a quorum of Commissioners. This meeting would be a clarification of what it is that the Commissioners are looking for. It was asked if there would be minutes taken, and Village Administrator Beth Patrick stated she will check with the Solicitor regarding this. Mayor Gavin Renner stated it would be reported to Council.

Solicitor:

- Sent email for various topics including zoning process for accessory structures on vacant lots, driveway surfacing, police department and Village's responsibility for the water lines.
- Spoke with Solicitor and Village Administrator regarding meeting with the County to discuss water and sewer contracts.

Press Contacts:

- Received questions from Scott Rawdon regarding 2014 goals and objectives and meeting with the County.

State of the Village 2014:

State of the Village 2014 is attached to the minutes.

- **Monthly Water Report to Perry County Commissioners for December 2013:**
A **motion** was made by Councilwoman Lynne Snider to receive the December 2013 Monthly Water Report to Perry County Commissioners and was seconded Councilwoman Heidi Badders. A voice vote was taken with all members present voting yea. **Motion passed.**

- **Monthly Water Report to Council for December 2013:**
A **motion** was made by Councilwoman Heidi Badders to receive the Monthly Water Report to Council for December 2013 and was seconded by Councilwoman Lynne Snider. A voice vote was taken with all members present voting yea. **Motion passed.**

Discussion was held regarding the numbers regarding County waste water treated and the water sold to the County, and the Village waste water treated less the Village water used was also discussed.

- **Mayor's Court Report for November 2013:**
A **motion** was made by Councilwoman Lynne Snider to receive the Mayor's Court for November 2013 and was seconded by Councilwoman Mary Renner. A voice vote was taken with all members present voting yea. **Motion passed.**

- **Mayor's Court Report for December 2013:**
A **motion** was made by Councilwoman Heidi Badders to receive the Mayor's Court Report for December 2013 and was seconded by Councilwoman Lynne Snider. A voice vote was taken with all members present voting yea. **Motion passed.**

Mayor Renner wanted to thank Mayor's Court Clerk Marie Woods for getting the Mayor's Court Report out early upon request.

Administrator's Report

Village Administrator Beth Patrick presented the Administrator's Report to Council.

- Kimble first day of trash pick-up seemed to go smoothly. There were no complaints. There are 56 residents that have not signed up. They will be sending a fourth notice. Addresses will be double-checked.

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- Received a letter from ODOT regarding Future ODOT Resurfacing Projects 2014-2018. She reviewed the letter with Council.
- Spoke with Mary Fitch regarding Ohio Department of Natural Resources regarding the grant and the Village can apply for another extension. The Village will be assessed a 5 point penalty, which will be 10 points total. It will run through December 31, 2014, and it is for \$2,631. 74.
Discussion was held regarding the cost of the slide. It was stated the cost of the slide is \$7,000. It was thought the total cost will be approximately \$9,200. Village Administrator Beth Patrick stated there is a Resolution that will give the right to sign the contract for that extension.
- She will be taking the paperwork to Esquire Title Service for the closing of the old hardware property at 6 South Main Street. She had discovered an error on the parcel number and had it corrected. The amount received should be \$10,389.06. This will be taken to New Albany tomorrow morning.
- There is a map that she put up. She received a call from Jason Raleigh from Hurley and Stewart, LLC regarding a project they are building at Blackbird Lane and State Route 13. They applied for a permit to install a 3- inch force main, and they needed her to sign off that the Village set their sewer flow. She had Brian Winkler review it and she has signed off on it.
- She has placed fliers around the Village advertising the Council vacancy.
- The auditors are here, and the process is being streamlined to within 2 months. She doesn't know the cost of the audit.

Presentation and Payment of Bills:

Village Administrator Beth Patrick presented the bills to Council.

Discussion held regarding GGC Engineering Deer Trails for work performed. It was asked if the property-owner would be paying this. Village Administrator Beth Patrick responded that property-owner will be invoiced.

- A **motion** was made by Councilman Dale Brussee to pay the bills and was seconded by Councilwoman Lynne Snider. A voice vote was taken with all members present voting yea. **Motion passed.**

Bank Reconciliation:

- A **motion** was made by Councilwoman Heidi Badders to receive the December 31, 2013 Bank Reconciliation and was seconded by Councilwoman Lynne Snider. A voice vote was taken with all members present voting yea. **Motion passed.**

Zoning Report – Council Representative Dale Brussee

- Property Maintenance Code and the overlapping of what the Village currently has.
- Pool Ordinance.
- Resident inquiring about putting in an accessory building on a lot that doesn't have a home on it.

Unfinished Business: None**New Business:**

- **Ordinance 14-01** AN ORDINANCE ESTABLISHING AND ADOPTING SECTION 27.06 (REGULATING FAMILY SWIMMING POOLS) TO THE 2008 VILLAGE OF THORNVILLE PLANNING AND ZONING CODE AND REPEALING ORDINANCE 12-04. **1st Reading.**
- **Resolution 14-001** A RESOLUTION AUTHORIZING THE VILLAGE ADMINISTRATOR TO APPLY FOR A TWELVE (12) MONTH EXTENSION WITH THE OHIO DEPARTMENT OF NATURAL RESOURCES FOR OHIO NATURE WORKS FINANCIAL ASSISTANCE AND DECLARING AN EMERGENCY. **1st Reading.**

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

Held

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A **motion** was made by Councilwoman Heidi Badders to suspend the rules for Resolution 14-001 and declare as an emergency and was seconded by Councilwoman Lynne Snider. A voice vote was taken with all members present voting yea. **Motion passed.**

A **motion** was made by Councilwoman Heidi Badders to adopt Resolution 14-001 as an emergency and was seconded by Councilwoman Lynne Snider. A voice vote was taken with all members present voting yea. **Motion passed.**

Council Comments:

Councilman Dale Brussee commented on the replacement of a valve on 204. His understanding is there was water in the yard, and if it was determined how it got in the yard because there was water in the basement. Mayor Gavin Renner responded that his understanding there was a broken pipe coming into the house before the water meter. Councilman Dale Brussee commented the water valve had not been turned off, and Mayor Gavin Renner responded that this was his understanding as well. Councilman Dale Brussee stated the Village has a lot 360 valves, and it is difficult to determine if it's been turned off or on. Councilman Dale Brussee stated if the Village is going to do any water shut-offs that the Village is going to have get into these residences to check it. Village Administrator Beth Patrick stated not necessarily some homes do not outside water spigot, but most do have them. She added that in those cases where there are no outside water spigots, the Village will ask for entry into the home. Village Administrator Beth Patrick stated that sometimes the Village is denied entry into the homes. Councilman Dale Brussee asked if the bank needs to be informed that water got into that house. Mayor Renner responded that if the bank owned that property that he will talk to the Solicitor as to what needs to be done in terms of contacting the bank and notifying them, and the bank doesn't seem to know whether they own it. Councilman Dale Brussee stated this has happened before in Phase II. Mayor Gavin Renner stated that at the house in question, the valve at the street was stripped out, and the Water Department employees couldn't tell what state it was in. Mayor Gavin Renner added the valve will be replaced and won't be a problem anymore. Mayor Renner will be speaking with Solicitor about this, and he will update Council regarding this matter.

Councilwoman Heidi Badders had no comment.

Councilwoman Mary Renner wanted to thank Village Administrator for her keen eyes and Lynne Snider for coming back on Council.

Councilwoman Lynne Snider asked a question about a shed on her property that is being removed, and will put a new shed on the same form. She was advised that a demolition fee would be required.

Citizens Comments:

Chief Darrell Ball stated that he is working on a multi-jurisdictional bad check forgery case. Councilman Dale Brussee asked about the trial for high grass. Chief Ball responded that it is scheduled for next week.

Meeting Announcements:

Committee Meetings are schedules on January 21.

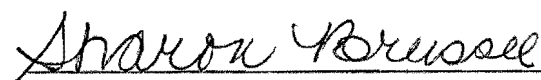
Adjournment:

A **motion** was made by Councilwoman Mary Renner to adjourn the meeting and was seconded by Councilwoman Heidi Badders. A voice vote was taken with all members voting yea. **Motion passed.**

Meeting adjourned at 8:40 p.m.



Gavin Renner, Mayor



Sharon Brussee, Clerk of Council