

Minutes
Regular Council Meeting
3 South Main Street
Thornville Ohio
April 27, 2015

COPY

Council Members Present:

Heidi Robinson, Council President
Dale Brussee
Mary Renner
Lynne Snider

Other Village Officials

Beth Patrick, Village Administrator
Sharon Brussee, Clerk of Council
Melissa Tremblay, Fiscal Officer
Darrell Ball, Chief of Police

Guests Present: None

Call to Order/Pledge of Allegiance:

The Village of Thornville Regular Council meeting was called to order by Council President Heidi Robinson on April 27, 2015 at 7:00 p.m. by saying the Pledge of Allegiance.

Roll Call:

Roll call was taken with all council members in attendance.

Approval of Agenda for April 27, 2015:

A **motion** was made by Councilwoman Mary Renner to approve the agenda for April 27, 2015 and was seconded by Councilman Dale Brussee. A roll call vote was taken with all members voting yea. **Motion passed 4-0.**

Review and Approval of Minutes from Regular Council Meeting March 23, 2015:

A **motion** was made by Councilwoman Mary Renner to approve the minutes from the Regular Council Minutes from March 23, 2015 as written and was seconded by Councilwoman Lynne Snider. A roll call vote was taken with all members voting yea. **Motion passed 4-0.**

Review and Approval of Minutes from Special Council Meeting April 20, 2015:

A **motion** was made by Councilwoman Mary Renner to approve the Minutes from Special Council Minutes from April 20, 2015 as written and was seconded by Councilman Dale Brussee. A roll call vote was taken with all members voting yea. **Motion passed 4-0.**

Public Hearing of Ordinance 15-04

Ordinance 15-04 AN ORDINANCE ADOPTING THE 2016 TAX BUDGET FOR THE VILLAGE OF THORNVILLE AND DIRECTING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO SUBMIT THE 2016 TAX BUDGET TO THE COUNTY AUDITOR.

Council President Heidi Robinson opened the Public Hearing for **Ordinance 15-04** at 7:02 p.m.

No discussion held. Council President Heidi Robinson closed the Public Hearing for **Ordinance 15-04** at 7:02 p.m.

Police Report for March 2015:

Police Chief Darrell Ball presented the Police Report for March 2015.

Cases Handled:

- 1 Complaint
- 1 Assistance Call
- 1 Theft
- 3 Traffic Cases

Auxiliary Hours Worked

- Total: 70

Training Attended:

- None to report.

Items of Importance

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- March 26, 2015 theft from a vehicle, the rear bed of a truck.
- March 31, 2015 disorderly conduct charge issued to a subject in the Village.

Mayor's Report:

No Mayor's Report was given.

- **Monthly Water Report to Perry County Commissioners for March 2015:**
With no discussion held, a **motion** was made by Councilwoman Mary Renner to receive the Water Report to the Perry County Commissioners for March 2015 and was seconded by Councilman Dale Brussee. A roll call vote was taken with all members voting yea. **Motion passed 4-0.**
- **Monthly Water Report to Council for March 2015:**
With no discussion held, a **motion** was made by Councilwoman Mary Renner to receive the Monthly Water Report to Council for March 2015 and was seconded by Councilman Dale Brussee. A roll call vote was taken with all members voting yea. **Motion passed 4-0.**
- **Mayor's Court Report for March 2015:**
With no discussion held, a **motion** was made by Councilwoman Mary Renner to receive the Mayor's Court Report for March 2015 and was seconded by Councilwoman Lynne Snider. A roll call vote was taken with all members voting yea. **Motion passed 4-0.**

Administrator's Report:

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

- Update on the work for Shelly Lift Station
- Water tower to water well communications update and provided price quotes. She stated that she signed a contract with Excel out of Cleveland \$5,187 because it had the lowest price. She provided an overview of the services that will be provided to the Village.
- Keystone Inheritance Trust updates and read letter from Commissioners regarding the detachment from the Village. (*Letter attached to the minutes*).
- Interviewed for the lifeguard and concession stand worker positions. Village Administrator Beth Patrick asked for a motion from Council to hire John Conn for the lifeguard position and Kristi Pfahl for the concession stand worker position. A **motion** was made by Councilwoman Lynne Snider to hire John Conn for the lifeguard position and Kristi Pfahl as the concession stand worker and was seconded by Councilman Dale Brussee. A roll call vote was taken with all members voting yea. **Motion passed 4-0.**
- Purchased 100 buoys for the pool
- Painting will start on the pool Tuesday or Wednesday
- Discussed repairs to the channels on the pool
- Repairs to the park exercise equipment
- Hagan Easement reduction and will meet with Mr. Hagan
- Vacant alley located Mrs. Cooperrider's house and her neighbor's house that was discussed at last month's meeting. Village Administrator Beth Patrick could find no records that this alley had been vacated. Village Administrator Beth Patrick stated that Mrs. Cooperrider is requesting information on the process to vacate the alley. Discussion held. Councilman Dale Brussee stated that the alley in question is not on Mrs. Cooperrider's property to vacate. It was stated by Council President Heidi Robinson that it is on her neighbor's property. Councilman Dale Brussee responded that the neighbor is not requesting that the alley to be vacated. Village Administrator Beth Patrick responded that Mrs. Cooperrider is inquiring about the process and that the Village Solicitor will be contacted for his opinion on regarding this.

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- Kevin Howell - Wickert Insurance will be attending the June 15 Finance Committee meeting to discuss property insurance.
- Sent Council a copy of the First Amendment to Village Park Ball Field Use Agreement.
Discussion was held regarding the amendment. Chief Darrell Ball voiced his concern about vandalism. It was stated that TYRA is aware that this may be an issue.
A **motion** was made by Councilwoman Lynne Snider to allow Village Administrator Beth Patrick and Fiscal Officer Melissa Tremblay to sign the First Amendment to the Village Park Ball Field Use Agreement and was seconded by Councilwoman Mary Renner. A roll call vote was taken with all members voting yea. **Motion passed 4-0.**
- Read letter from the Perry County Commissioners dated March 30, 2015 regarding the County Sewer Services with the Village. (*Letter attached to minutes*).
Discussion was held. Village Administrator Beth Patrick and Fiscal Officer Melissa Tremblay have submitted at Public Records Request to the Perry County Commissioners to look at some of their finance records. Village Administrator Beth Patrick and Fiscal Officer Melissa have a meeting scheduled with Jim O'Brien for Friday at 10:00 a.m., and they will report back to Council the details of the meeting. Councilman Dale Brussee stated that his opinion was that the Village should consider renegotiating the contract with the County.
Councilwoman Lynne Snider responded that this was the Commissioners' own contract that was given to the Village. Councilman Dale Brussee stated that the circumstances have changed since then. Council President Heidi Robinson commented to wait to receive the documentation and then meet. Councilman Dale Brussee responded that in the past Village has sort of shut the door on renegotiating or consideration of it, and he wants to at least be open to it, in his opinion. Discussion was held regarding the sewer and water rates.

Presentation and Payment of Bills:

With no discussion held, a **motion** was made by Councilwoman Lynne Snider to pay the bills and was seconded by Councilman Dale Brussee. A roll call vote was taken with all members voting yea. **Motion passed 4-0.**

Bank Reconciliation:

With no discussion held, a **motion** was made by Councilwoman Lynne Snider to receive the Bank Reconciliation and was seconded by Councilwoman Mary Renner. A roll call vote was taken with all members voting yea. **Motion passed 4-0.**

Fiscal Officer's Report:

She will be attending the Commissioners meeting with Village Administrator Beth Patrick.

Zoning Report – Council Representative Dale Brussee

Discussion with the Zoning Inspector what constituted hard surfaces on driveways.

Committee Reports:

Parks and Recreation – Chairperson Lynne Snider

- No meeting held due to lack of a quorum.

Public Facilities and Safety – Chairperson Dale Brussee

- Addressed letter from residents from Arlington and Longview Drives regarding paving concerns

Personnel – Chairperson Heidi Robinson

- The Personnel Committee had a couple of questions for the Solicitor regarding the Personnel Manual that were answered.

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- Special Personnel meeting scheduled for May 6, 2015 to accept or reject the red line changes to the Personnel Manual and the Committee will bring the Personnel Manual for Council for a vote.

Finance – Chairperson Mary Renner

- No meeting held due for lack of quorum.

Unfinished Business:

Ordinance 15-04 AN ORDINANCE ADOPTING THE 2016 TAX BUDGET FOR THE VILLAGE OF THORNVILLE AND DIRECTING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO SUBMIT THE 2016 TAX BUDGET TO THE COUNTY AUDITOR. **2nd Reading.**

New Business:

- None

Council Comments:

No Council comments.

Citizens Comments:

Chief Darrell Ball brought up the vicious dog ordinance. Discussion was held. Village Administrator Beth Patrick stated the Solicitor is working on legislation to rescind that ordinance. She added that she has received questions regarding vicious dogs ordinance from real estate agents.

Meeting Announcements:

Special Personnel Meeting May 6, 2015 at 6:00 p.m.

Adjournment:

With no further discussion, a **motion** was made by Councilwoman Lynne Snider to adjourn the meeting and was seconded by Councilwoman Mary Renner. A roll call vote was taken with all members voting yea. **Motion passed 4-0.**

Meeting adjourned at 7:38 p.m.



Gavin Renner, Mayor



Sharon Brussee, Clerk of Council

Board of Perry County Commissioners

RECEIVED
4/27/15



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New Lexington, Ohio 43764
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E-mail: perryco@perrycountyohio.net

April 23, 2015

The Perry County Commissioners met in a regular session on April 23, 2015 and passed the following resolution.

(15-0423-10)

Moved by Mr. O'Brien.

The Perry County Commissioners approve the De-Annexation of Parcel # 39-00047751-01 25.236 acres of land owned by Clum Keystone Inheritance Trust located in the Village of Thornville being detached from The Village of Thornville to Thorn Township as petitioned on September 5, 2014.

Seconded by Mr. Freriks.

With no further discussion, roll call vote taken:

Jim O'Brien : Yes
Dave Freriks : Yes
Ed Keister : Absent

The undersigned Clerk of the Board of Commissioners of Perry County, Ohio, certifies that the foregoing is a true and correct copy of the agreement that the Perry County Board of Commissioners adopted on April 23, 2015 and appearing upon the official records of the Board.

Carol Middaugh
Carol Middaugh, CLERK
Commissioners Office, Perry County, Ohio

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Board of Perry County Commissioners

P.O. Box 248 121 W. Brown Street
New Lexington, Ohio 43764
Telephone : 740-342-2045 Fax: 740-342-5505
E-mail: perryco@perrycountyohio.net
March 30, 2015



Ms. Beth Patrick
Village Administrator
Village of Thornville
3 South Main Street
Thornville, Ohio 43076

Re: County Sewer Services

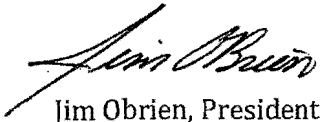
Dear Beth,

We are writing to inform the Village that the County has come to preliminary terms with Licking County for the treatment of sanitary wastes. We now intend to begin finalizing formal contract documents for these services. Since this will obviously have a financial impact on the Village of Thornville, we wanted to let you know so you can plan accordingly for the loss in revenue.

As you know from our previous requests, the County has been trying to work with the Village for several years to find mutually agreeable terms for the Village, and residents paying for such services. It is unfortunate we could not come to terms with the Village on a revised agreement, but the Perry County Commissioners had no choice but to look at other options for sewage treatment. If Council is willing to reconsider amending the current contract, please let us know before May 28, 2015. We can schedule a time for you to attend one of our weekly Board meetings. Please be advised that once we begin formal contract negotiations with Licking County, we will not entertain any counter offers from the Village. It would be unfair to Licking County to enter into contract negotiations without a firm commitment to follow through.

If you should have any questions or wish to be placed on our agenda, please do not hesitate to contact our office.

Sincerely;



Jim Obrien, President

Cc: Mayor, Gavin Renner
Thornville Council Members
Mitch Altier, IBI Group
Steve Herendeen, Assistant Prosecuting Attorney

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