

Minutes
Village of Thornville
Special Council Meeting
May 11, 2015

C O P Y

Council Members Present:

Heidi Robinson, Council President
Dale Brussee
Mary Renner

Other Village Officials

Gavin Renner, Mayor
Beth Patrick, Village Administrator
Brian Zets, Village Solicitor
Sharon Brussee, Clerk of Council

Guests:

Tim Cooperrider Rich Hale Amy Eden Jessi Boring Ann Cooperrider

Call to Order/Pledge of Allegiance:

The Village of Thornville Special Council meeting was called to order by Mayor Gavin Renner on May 11, 2015 at 7:00 p.m. by saying the Pledge of Allegiance.

Roll Call:

Roll call was taken with everyone present with the exception of Councilwoman Lynne Snider.

Topics to be discussed:

Resolution 15-003 A RESOLUTION AUTHORIZING PARTICIPATION IN THE ODOT COOPERATIVE PURCHASING PROGRAM FOR SODIUM CHLORIDE/ROCK SALT FOR THE 2015-2016 SEASON AND DECLARING AN EMERGENCY. **1st Reading.**

With no discussion held, a **motion** was made by Council President Heidi Robinson to suspend the rules for **Resolution 15-003** and pass as an emergency and was seconded by Councilwoman Mary Renner. A roll call vote was taken with all members voting yea. **Motion passed 3-0.**

With no discussion held, a **motion** was made by Council President Heidi Robinson to adopt **Resolution 15-003** and passing as an emergency and was seconded by Councilwoman Mary Renner. A roll call vote was taken with all members voting yea. **Motion passed 3-0.**

Scoreboard Update – Tim Cooperrider, TYRA President

Mr. Tim Cooperrider gave an update on the status of the new scoreboard. He voiced his concerns regarding the amended contract and the part that addressed removal the scoreboard within 14 days. He made some calls regarding the removal of the scoreboard. He was told this is a permanent scoreboard, and it should not be taken down. He received a letters from the company regarding the scoreboard and he provided Council President with the letters that he had received. Council President Heidi Robinson stated after reviewing the letters that this is supposed to be a permanent fixture. Mr. Cooperrider responded yes. Council President Heidi Robinson asked if TYRA would be responsible in the case of vandalism. Mr. Cooperrider responded that TYRA would be responsible, and the Village would not be responsible for it. Mr. Rich Hale stated that vandalism can occur throughout the year. Mr. Cooperrider also stated that he has talked with TYRAs insurance agent regarding the coverage. The dimensions of the scoreboard were discussed. Ms. Jessica Boring recommended having a cover in the winter to protect the scoreboard. Council President Heidi Robinson recommended taking out that language from the contract regarding the 14 days. It was asked by Councilwoman Mary Renner if this was just for this year's contract, and the response was yes and the contract next year will include the scoreboard. Mr. Cooperrider added there is a lot of interest and excitement about the new scoreboard

With no further discussion, Council President Heidi Robinson made the **motion** that Item #9 under Improvements that the sentence "The scoreboard must be removed within 14 days of the expiration of the agreement" is struck out and everyone will need to initial and date; then TYRA can sign the contract and was seconded by Councilwoman Mary Renner. A roll call vote was taken with all members voting yea. **Motion passed 3-0.**

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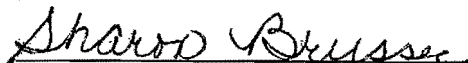
Adjournment:

With no further discussion held, a **motion** was made by Councilwoman Mary Renner and was seconded by Council President Heidi Robinson. A roll call vote was taken with all members voting yea. **Motion passed 3-0.**

Meeting adjourned at 7:12 p.m.



Gavin Renner, Mayor



Sharon Brussee, Clerk of Council