

**Minutes**  
**Public Facilities and Safety Committee**  
**Village Office, Three South Main Street**  
**Thornville, Ohio**  
**January 2, 2024**

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**Attendee List:**

**Committee Members:**

Dale Brussee- Chair  
Kim Billman- Vice Chair  
Tasia Savage

**Village Officials:**

Amanda Lackey- Mayor  
Traci Sturgill- Village Administrator/ Clerk  
Dan Williams- Chief of Police

**Guests:**

Sterling Krout, Lynne Snider

**Call to Order:**

Mayor Lackey called the Public Facilities and Safety Committee Meeting to order on January 2, 2024 @ 6:27 p.m.

**Roll Call:**

Roll call was taken with Committee member Dale Brussee, Committee member Kim Billman and Committee member Tasia Savage present.

**Review/Approval of the Public Facilities and Safety Committee Agenda for January 2, 2024:**

Mayor Lackey asked for a **motion** to approve the business agenda for January 2, 2024. **Motion** made by Committee member Dale Brussee and was seconded by Committee member Kim Billman. A roll call vote was taken with all committee members voting aye.

**Roll Call:**

Dale Brussee- aye  
Kim Billman- aye  
Tasia Savage- aye  
**Motion passed 3-0**

**Review/Approval of the Public Facilities and Safety Committee minutes from September 6, 2023:**

Mayor Lackey asked for a **motion** to approve the minutes from the Public Facilities and Safety Committee for September 6, 2023. **Motion** made by Committee member Kim Billman and was seconded by Committee member Tasia Savage. A roll call vote was taken with all committee members voting aye.

**Roll Call:**

Tasia Savage- aye  
Dale Brussee- aye  
Kim Billman- aye  
**Motion passed 3-0**

Mayor Lackey asked the committee members for a **motion** for a Committee Chair. Committee member Tasia Savage made a **motion** to nominate Committee member Dale Brussee as Committee Chair and was seconded by Committee member Kim Billman. A roll call vote was taken with all committee members voting aye.

**Roll Call:**

Kim Billman- aye  
Tasia Savage- aye  
Dale Brussee- aye  
**Motion passed 3-0**

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Mayor Lackey asked the committee members for a **motion** for a Committee Vice Chair. Committee member Tasia Savage made a **motion** to nominate Committee member Kim Billman and was seconded by Committee member Tasia Savage. A roll call vote was taken with all committee members voting aye.

**Roll Call:**

Kim Billman- aye

Tasia Savage- aye

Dale Brussee- aye

**Motion passed 3-0**

**Old Business- None**

**New Business-**

Village Administrator Traci Sturgill advised the committee the following Ordinance and Resolutions will be on the agenda for the next Regular Council Meeting.

- RESOLUTION #24-01 A RESOLUTION AUTHORIZING AND DIRECTING THE VILLAGE ADMINISTRATOR AND FISCAL OFFICER TO EXECUTE AN ENGINEERING CONSULTING SERVICES CONTRACT WITH ENVIRONMENTAL DESIGN GROUP AND DECLARING AN EMERGENCY
- RESOLUTION #24-02 A RESOLUTION AUTHORIZING THE SALE, BY INTERNET AUCTION DURING CALENDAR YEAR 2024, OF MUNICIPALLY OWNED PERSONAL PROPERTY WHICH IS NOT NEEDED FOR PUBLIC USES OR WHICH IS OBSOLETE OR UNFIT FOR THE USE FOR WHICH IT WAS ACQUIRED.
- ORDINANCE #24-01 AN ORDINANCE APPROVING, ADOPTING, AND ENACTING AMERICAN LEGAL PUBLISHING'S OHIO BASIC CODE, 2024 EDITION, AS THE CODE OF ORDINANCE FOR THE VILLAGER OF THORNVILLE, OHIO AND DECLARING AN EMERGENCY.

**Adjournment:**

With no further business, Mayor Lackey asked for a **motion** to adjourn the Public Facilities and Safety meeting. **Motion** made by Committee Chair Dale Brussee and seconded by Committee Vice Chair Kim Billman. A roll call vote was taken with all committee members voting aye.

**Roll Call:**

Dale Brussee- aye

Tasia Savage- aye

Kim Billman- aye

**Motion passed 3-0.**

The meeting was adjourned at 6:30 p.m.



**Dale Brussee, Committee Vice Chair**

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**Traci Sturgill, Clerk of Council**