

Public Facilities Committee Minutes
Village of Thornville, 3 South Main Street
November 4th, 2024
7:00PM

Committee Members:

Dale Brussee – Committee Chair
Tony Taylor – Vice Chair
Tasia Savage

Other Village Officials:

Amanda Lackey - Mayor
Abby Tolliver – Clerk of Councils
Melissa Brofford – Village Adminstr.

Guests Present: Ashley Moore, Lynne Snider, Aaron Hoppell

Call to Order/Pledge of Allegiance:

Committee Chair Dale Brussee called the meeting to order at 7:00PM.

Roll Call:

Roll Call was taken with Committee Chair Dale Brussee, Committee Vice Chair Tony Taylor, and Committee Member Tasia Savage all present.

Roll Call:

Tony Taylor - aye
Tasia Savage – aye
Dale Brussee – aye

Agenda Amendments:

Committee Chair Dale Brussee asked for a motion to amend the business agenda for November 4th, 2024, to list restored committee members. Committee Member Tasia Savage made the motion, and was seconded by Committee Chair Dale Brussee. A roll call vote was taken, with all members voting aye.

Roll Call:

Dale Brussee – aye
Tony Taylor – aye
Tasia Savage – aye

Motion Passed 3-0

Review & Approval of Business Agenda for November 4, 2024:

Committee Chair Dale Brussee asked for a motion to approve the June 3, 2024 business agenda. Committee Member Tasia Savage made the motion, and was seconded by Committee Chair Dale Brussee. A roll call vote was taken, with all members voting aye.

Roll Call:

Tony Taylor– aye
Dale Brussee – aye
Tasia Savage – aye

Motion Passed 3-0

Review & Approval of Minutes from August 5, 2024:

Committee Chair Dale Brussee asked for a motion to approve the August 5, 2024 Committee Meeting Minutes. Committee Member Tasia Savage made the motion, and was seconded by Committee Chair Dale Brussee. A roll call vote was taken, with all members voting aye.

Roll Call:

Tasia Savage – aye

Dale Brussee – aye

Tony Taylor – aye

Motion Passed 3-0

New Business:

- i. IAM GIS Demonstration:** Administrator Brofford explained that this is the program suggested to her by EDG, who offered a more live tutorial than the one provided. Administrator Brofford explained she was a fan of EDG being familiar with the program and able to help as needed. Committee Chair Dale Brussee questioned how information would be input to the system, to which Administrator Brofford explained the Excel Sheet based system. Administrator Brofford explained that there is a \$1,000 set up fee, and a three-year contract costs \$3,000. With the Committee in agreement, Administrator Brofford is bringing the proposal to Council.
- ii. Hydrant Repair & Water Valves:**
Administrator Brofford informed the Committee that 2 repairs were still needed following the repairs that had already been completed, and these repairs are not able to be isolated, so water will need to be shut down to all customers. Committee Chair Dale Brussee questioned when these would take place. Administrator Brofford explained to the Committee that the Village was looking for their guidance following the public reactions to the last repairs, but were leaning towards night time shut downs & repairs. Committee Chair Dale Brussee suggested notifying customers beforehand, and doing the repairs between 11P and 5A despite an overnight work upcharge, to which the committee agreed.

Adjournment:

With no further business, Committee Chair Dale Brussee asked for a motion to adjourn the meeting. Committee Member Tasia Savage made the motion, and was seconded by Committee Member Dale Brussee. A roll call vote was taken, with all members voting aye.

Roll Call:

Dale Brussee – aye

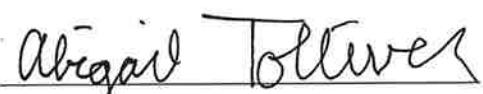
Tony Taylor – aye

Tasia Savage – aye

Motion Passed 3-0



Dale Brussee, Committee Chair



Abby Tolliver, Clerk of Council