

Minutes
Regular Council Meeting
Village Office, 3 South Main Street, Thornville, Ohio
January 12, 2015

Council Members Present:

Heidi Robinson, Council President
Lynne Snider
Mary Renner
Dale Brussee

Other Village Officials:

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

Guests: None.

Call to Order/Pledge of Allegiance

The Village of Thornville regular Council meeting was called to order by Mayor Gavin Renner on January 12, 2015 at 7:00 p.m. by saying the Pledge of Allegiance.

Roll Call:

Roll call was taken with all members present.

Review and Approval of Agenda for January 12, 2015:

Mayor Gavin Renner had one addition to the agenda to add the Mayor's Court Report during the Mayor's Report, and asked for a motion with that change.

A **motion** was made by Council President Heidi Robinson to approve the agenda with that change and was seconded by Councilwoman Mary Renner. A roll call vote was taken with all members voting yea. **Motion passed 4-0.**

Review and Approval of Regular Council Minutes for December 29, 2014:

A **motion** was made by Council President Heidi Robinson to approve the minutes from December 29, 2014 and was seconded by Councilwoman Mary Renner. A roll call vote was taken with all members voting yea. **Motion passed 4-0.**

Review and Approval of Special Organizational Minutes for January 5, 2015:

A **motion** was made by Councilwoman Mary Renner to approve the Special Organizational Minutes for January 5, 2015 and was seconded by Council President Heidi Robinson. A roll call vote was taken with all members voting yea. **Motion passed 4-0.**

Public Hearing for Resolution 14-011

RESOLUTION NO. 14-011 A RESOLUTION AMENDING VILLAGE OF THORNVILLE COUNCIL RULES, SECTION 4 (COUNCIL MEETINGS) AND DECLARING AN EMERGENCY.

Mayor Gavin Renner opened the Public Hearing for **Resolution 14-011** at 7:02 p.m. Discussion held. Mayor Renner stated that he received a ruling from the Village Solicitor because of the confusion regarding what the majority meant. The ruling means that 3 out of 4 members can vote to suspend the rules because there are currently 4 members.

Mayor Gavin Renner closed the Public Hearing for **Resolution 14-011** at 7:03 p.m.

Mayor's Report

Mayor Gavin Renner presented the State of the Village.
The State of the Village is attached to the minutes.

Solicitor:

- Question from Real Estate Agent regarding keeping horses within the Village. Opinion from the Solicitor that talks about the law on this. Mayor Renner read from Section 505.15 states that "unless special permission is first obtained from Council, no person shall harbor, maintain or keep horses, ponies, sheep, mules, goats or other farm animals or livestock of similar nature within the corporate limits of the Village." Mayor Renner stated that it does not matter if the owner considers it a family pet. Discussion was held. Councilman Dale Brussee asked why the Village is spending money on the Solicitor when there is an ordinance regarding this.

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Village Administrator Beth Patrick responded that it was missed and it was a 1969 ordinance. She also stated that it was being looked at as a Zoning issue, and there was an ordinance in the books. Mayor Renner stated that it also involved the sale of the property, and he thought it was prudent to ensure that the right information is being given out.

- Quorum issue. Discussed during the Public Hearing of Resolution 14-011.
- **Monthly Water Report to Perry County Commissioners for December 2014:** A **motion** was made by Councilwoman Mary Renner to accept the Monthly Water Report to the Perry County Commissioners and was seconded by Councilwoman Lynne Snider. A roll call vote was taken with all members voting yea. **Motion passed 4-0.**

Discussion held regarding the number gallons of water treated and the number of gallons sold. Councilman Dale Brussee asked if the Commissioners are aware that they have an I & I problem. Village Administrator Beth Patrick responded that the Commissioners receive a copy of this report.

- **Monthly Water Report to Council for December 2014:** A **motion** was made by Council President Heidi Robinson to accept the Monthly Water Report to Council and was seconded Councilwoman Mary Renner. A roll call vote was taken with all members voting yea. **Motion passed 4-0.**
- **Mayor's Court Report for December 2014:** A **motion** was made by Councilwoman Mary Renner to accept the December 2014 Mayor's Court Report and was seconded by Council President Heidi Robinson. 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.

- Parks & Recreation received the ODNR check for \$2,631.74. It will be going back into the Parks and Recreation Fund.
- Contacted the Timberwolves and TYRA. They will be attending the Parks and Recreation Committee meeting on January 20.
- Online training available on the Sunshine Laws.
- Spoke with Bob Coleman regarding joint meeting with the Trustees about the sale of the old firehouse. It was stated by Council President Heidi Robinson that she felt this is a good idea.
- Update of the Shelly Lift station. All of the paperwork has been signed by all of the parties involved.

Presentation and Payment of Bills:

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

Bank Reconciliation:

A **motion** was made by Council President Heidi Robinson to accept the December 2014 Bank Reconciliation and was seconded by Councilwoman Mary Renner. A roll call vote was taken with all members voting yea. **Motion passed 4-0.**

Zoning Report:

Council Representative Dale Brussee gave a brief overview of the January 5, 2015 Zoning meeting.

- Elected Ron Dittoe as Chairperson.

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- Meeting Calendar was reviewed. Only conflict was September 7 and the meeting was moved to September 8, 2015.
 - Review of Zoning Code Book. Will hold off on that unless there is a situation that arises that warrants review.
 - Looking into Workshops for Zoning.

Unfinished Business:

- **RESOLUTION NO. 14-011 A RESOLUTION AMENDING VILLAGE OF THORNVILLE COUNCIL RULES, SECTION 4 (COUNCIL MEETINGS) AND DECLARING AN EMERGENCY. 2nd Reading.**
Council President Heidi Robinson made a **motion** to suspend the rules for **Resolution 14-011** and declare as an emergency and was seconded by Councilwoman Lynne Snider. A roll call vote was taken with all members voting yea. **Motion passed 4-0.**

A **motion** was made by Council President Heidi Robinson to adopt **Resolution 14-011** and was seconded by Councilwoman Mary Renner. A roll call vote was taken with all members voting yea. **Motion passed 4-0.**

New Business:

- None.

Council Comments:

Councilwoman Lynne Snider had no comment.
Councilwoman Heidi Robinson had no comment.
Councilman Dale Brussee had no comment.
Councilwoman Mary Renner had no comment.

Village Administrator Beth Patrick asked for a motion from Council to allow Fiscal Office Melissa Tremblay and Village administrator Beth Patrick to pay the bills mid-month.

Councilwoman Mary Renner made a **motion** Council to allow Fiscal Office Melissa Tremblay and Village administrator Beth Patrick to pay the bills mid-month and was seconded by Council President Heidi Robinson. A roll call vote was taken with all members voting yea. **Motion passed 4-0.**

Village Administrator Beth Patrick stated that committee meetings are now held at 7:00 p.m. and will be held as needed. The next committee meetings will be next week to elect chairpersons.

Citizens Comments: None.

Meeting Announcements: No meeting announcements.

Adjournment:

A **motion** was made by Councilwoman Mary Renner to adjourn and was seconded by Councilwoman Lynne Snider. A roll call vote was taken with all members voting yea. **Motion passed 4-0.**

Meeting adjourned at 7:22 p.m.



Gavin Renner, Mayor



Sharon Brussee, Clerk of Council