Village of Thurston
Council Meeting Minutes
July 8, 2009

Meeting called to order at 7:30 pm by Mayor Mary Boring. Pledge of Allegiance was recited.

Roll call:
Ed Vanek – Absent
Warren Simpson – Present
Vickie Carroll - Present
Detria Hiles – Present
Jo-Ann Hite – Present
Robert Ortman – Present
Mary Boring – Present
Aaron Reedy – Present

Mary asked if any visitors wished to speak. Duane and JoAnne Knavel were present to discuss their property on Main St. The old tenant left and now they want to turn the water on, but there was a $500 tampering fee put on their account. He is asking council to waive the $500 tampering fee on the account for him, and pursue the old tenant for it. There is a new couple ready to move into the house. Council discussed the issue. Warren made a motion to waive the $500 from the landlord, but pursue the old tenant for that fee, and the balance of $367.05 - $150 deposit, for the balance of $217.05. The Knavels must pay $217.05 in order to turn the water back on. If the Village gets the $217.05 back from the previous tenant, they will reiumburse that back to the Knavels. Vickie second.

Jo-Ann – Yes
Detria – Yes
Warren - Yes
Vickie – Yes
Robert – Yes

Detria made a motion to approve the June 2009 minutes with corrections. The minutes should read that Ed asked if there were any visitors who wished to speak. Vickie second.

Jo-Ann – Yes
Detria – Yes
Warren - Yes
Vickie – Yes
Robert – Yes

Warren made a motion to approve the June 2009 financial statement. Robert second.

Jo-Ann – Yes
Detria – Yes
Warren - Yes
Vickie – Yes
Robert – Yes

Detria made a motion to waive the three-reading rule and declare an emergency for Ordinance # 2009-13 – an Ordinance to Amend the 2009 Appropriations Ordinance and the Declaration of an Emergency. Vickie second.

Jo-Ann – Yes
Detria – Yes
Warren - Yes
Vickie – Yes
Robert – Yes

Robert made a motion to adopt Ordinance # 2009-13 – an Ordinance to Amend the 2009 Appropriations Ordinance and the Declaration of an Emergency. Warren second.

Jo-Ann – Yes
Detria – Yes
Warren - Yes
Vickie – Yes
Robert – Yes

Vickie made a motion to waive the three-reading rule and declare an emergency for Ordinance # 2009-14 – An Ordinance to Establish and Assess and Administrative Fee when the village certifies costs, expenses, unpaid billings, and other amounts to the County Auditor and the Declaration of an Emergency. Robert second.

Jo-Ann – Yes
Detria – Yes
Warren - Yes
Vickie – Yes
Robert – Yes

Warren made a motion to adopt Ordinance # 2009-14 – An Ordinance to Establish and Assess and Administrative Fee when the village certifies costs, expenses, unpaid billings, and other amounts to the County Auditor and the Declaration of an Emergency. Robert second.

Jo-Ann – Yes
Detria – Yes
Warren - Yes
Vickie – Yes
Robert – Yes

Vickie made a motion to waive the three-reading rule and declare an emergency for Ordinance # 2009-15 – An Ordinance to regulate inoperable, disabled, abandoned, unlicensed, scrapped, and/or junk motor vehicles and parts thereof, and the Declaration of an Emergency. Robert second.

Jo-Ann – No
Detria – Yes
Warren - Yes
Vickie – Yes
Robert – Yes

Warren made a motion to adopt Ordinance # 2009-15 – An Ordinance to regulate inoperable, disabled, abandoned, unlicensed, scrapped, and/or junk motor vehicles and parts thereof, and the Declaration of an Emergency. Vickie second.

Jo-Ann – No
Detria – Yes
Warren - Yes
Vickie – Yes
Robert – Yes

Detria made a motion to waive the three-reading rule and declare an emergency for Ordinance # 2009-15 – An Ordinance to amend Ordinances 82-17, Ordinances 83-12, 1982-10-1, 9-14-89, 12-20-90-2, and the Declaration of an Emergency. Jo-Ann second.

Jo-Ann – Yes
Detria – Yes
Warren - Yes
Vickie – Yes
Robert – Yes

Jo-Ann made a motion to adopt Ordinance # 2009-15 – An Ordinance to amend Ordinances 82-17, Ordinances 83-12, 1982-10-1, 9-14-89, 12-20-90-2, and the Declaration of an Emergency. Vickie second.

Jo-Ann – Yes
Detria – Yes
Warren - Yes
Vickie – Yes
Robert – Yes

Business from Fire Chief – Jim Hite was present. See attached report.

Jim asked if Keller's new trailer on Elm St. could get an address change. When they are dispatched, it's not on the right street. Council discussed. These addresses are set by the county, not by the Village.

Jim asked about the house numbers on Moline Drive, if they were going to be moved as they requested of Kahle previously. Mary said she would check with Kahle.

Warren made a motion to allow Race Reynolds to be put on the fire department. Vickie second.

Jo-Ann – Yes
Detria – Yes
Warren – Yes
Vickie – Yes
Robert – Yes

Business from the Safety Committee: Vickie they discussed possible police services from Mr. Frederick Scott. She would like to know if Council would like to pursue. Council said to check references and take to Safety Committee. Aaron will do that. See attached report.

Business from the Service Committee: None

Business from the Finance Committee: None

Business from the Rules Committee: None

Business from Regional Planning Representative: None

Old Business –

Council discussed quote for work on Route 256 from Sureshot for $10,700. This would fix the flooding problem. Mary will check on right-of-way rules with prosecutor. This may be able to be done for less.

Council discussed letter dated June 18th 2009 from the Village of Baltimore regarding the recent water meter extension issue. Baltimore proposed having a joint Council meeting and asked for some potential dates for the meeting. Council discussed the issue. Warren made a motion to have a joint meeting on August 12th at 8pm at our normal Council meeting date/time. Our solicitor should be present, too. Robert second.

Jo-Ann – Yes
Detria – Yes
Warren – Yes
Vickie – Yes
Robert – Yes

Council reviewed the revised paving quote from Shelly Company with each project broken down as if to do on different dates. The quote is $79,000 more than if all were done at the same time.

New Business – Aaron said the county prosecuting attorney were not going to pursue the felony charges against Charles and Sherry Tracy who tampered with their water service by reconnecting themselves after it had been shut off for non-payment. They advised we pursue a misdemeanor or civil case against them. Council agreed that we should pursue misdemeanor charges.

Council discussed a broad request via e-mail for public records. Council agreed their request needs to be more specific. Coming in and going through the boxes is not acceptable. They agreed that someone could come in and look at the cemetery records while Michelle is in the office.

Aaron went over the Legislation Listing for the Village of Thurston with council. All the ordinances and resolutions have been scanned in and are on the computer.

Jo-Ann made a motion to adjourn. Vickie second. The time is 9:27 p.m.

Jo-Ann – Yes
Detria – Yes
Warren – Yes
Vickie – Yes
Robert – Yes

Respectfully Submitted,

Aaron L. Reedy, Clerk

THURSTON WALNUT FIRE DEPARTMENT
CHIEF REPORT

thurstonwalnutfire@midohio.twcbc.com

June 2009

PERSONAL

Race Reynolds EMT-B / IN 240 FIRE SCHOOL

MAINTANCE

Rescue 621- rear brakes was repaired

Grass 622- working on radio and lights

FYI

EMS GRANT 2009-2010 award $5500.

BREAKFAST AT THURSTON FIRE HOUSE, **Saturday, July 18, 2009**

Miles truck M 621 660/ M 622 229/ T 621 113/ R 621 222/ E 621 117/ C 620 650

Thurston - Walnut Township Fire Department

Station 620 8474 High Street, Thurston, Ohio 43157

P.O. Box 217

Business: 740▪862▪6542

Fax: 740▪862▪9982

Chief James Hite

Email Thurstonwalnutfire@midohio.twcbc.com

EMS RUN TOTAL JUNE 2009		***FIRE RUN TOTAL JUNE 2009***	
TOTAL 39 RUNS			
	27		*12*
THURSTON	*12*	*THURSTON*	*1*
PLEASANTVILL	*3*	*PLEASANTVILL*	*3*
WALNUT TWP	*8*	*WALNUT TWP*	*7*
NEW SALAM	*0*	*NEW SALAM*	*0*
OUT TWP	*0*	*OUT TWP*	*5*
NO CREW IN TWP	*0*		
MUTUAL AID GIVEN			
MILLERSPORT	*3*	*MILLERSPORT*	*3*
PLEASANT TWP	*0*	*PLEASANT TWP*	*1*
RICHLAND	*0*	*RICHLAND*	*1*
BASIL	*0*	*BASIL*	*2*
THORN TWP	*0*	*THORN TWP*	*1*
GREENFIELD	*0*	*GREENFIELD*	*1*
MUTUAL AID RECEIVED			
MILLERSPORT	*2*	*MILLERSPORT*	*0*
BASIL	*3*	*BASIL*	*1*
PLEASANT TWP	*1*	*PLEASANT TWP*	*3*
RICHLAND TWP	*0*	*RICHLAND TWP*	*0*
THORN TWP	*0*	*THORN TWP*	*0*
GREENFIELD	*1*	*GREENFIELD*	*0*
MEDFLIGHT OF OHIO	*0*		

7-1-09

Safety Committe meeting 7:30 pm

Mr. Scott - propsal for Police Dept
not enough at meeting to discuss.

No Service -

Vicki Carroll