

Village of Thurston
Council Meeting Minutes
September 9, 2009

Meeting called to order at 7:30 pm by Council President Ed Vanek. Pledge of Allegiance was recited.

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

Mary was out sick tonight, so Ed Vanek is leading the meeting.

Ed asked if any visitors wished to speak.

John Rayburn, Moline Dr, was present to complain about the high grass, junk truck, boat and overall nuisance at the rear of 2231 Main St. (next to the Municipal Building). The rear of this property can be plainly seen from several homes on Moline Drive. He said there are groundhogs and other wild animals coming into the yard and they are tired of it. Ed said we will look at current ordinances in place to see what we can do about it. The hindrance may be that if the Village cleaned all that up, the cost would have to be assumed by the Village until such time the property owners reimbursed the Village, or it was collected through tax assessment. Service Committee will research costs and what can be done.

Jimmy Croy of Moline Drive was present for the same reason. He has seen an increase in snakes and mice because of the high grass. The property is causing a hazard for their kids.

Jennifer Jenkins was present to request that she be refunded her water/sewer deposit. She would be eligible for this already except that she was late in a payment back in March of 2009. Council discussed the issue. Detria made a motion to refund the Jenkins' deposit because the late payment did not result in a shut-off at the time. Warren second.

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

Motion carried.

Ed Laramée was present as a representative of the District Advisory Council. He explained to Council what the DAC did and that the Village has a right to appoint a representative of the Village. He said September 21 is the next meeting. He explained the next recommendation from the DAC to the County Board of Health would be to continue aeration inspections at \$65 per inspection, as opposed to the previous cost of \$40 per person per year, whether or not the system was inspected. They hope to keep folks from having a failing system. During Ed's presentation, he went over the normally allowed 5 minutes. Warren made a motion to allow him to continue. Detria second.

Jo-Ann – Yes

Detria – Yes

Warren - Yes

Vickie – Yes

Robert – Yes

Motion carried.

Basically, Ed is looking for participation from the village. Ed said they will take it under consideration.

Terry Horn was present to promote himself as a candidate for the position of Walnut Township Trustee. He shared information about himself and what he'd like to see done. He said he was the only candidate from the southern part of the township.

Brian Winkler from GGC was present to explain the paperwork needed to file an application with OPWC. It is all due October 3rd. He is requesting a resolution be passed tonight by Council.

Jo-Ann made a motion to take a recess so the Resolution could be prepared. Detria second.

Jo-Ann – Yes

Detria – Yes

Warren - Yes

Vickie – Yes

Robert – Yes

Motion carried. The time is 8:00pm.

At 8:18 pm, Council came back into session.

Warren made a motion to approve the August 2009 minutes with corrections (page 3, the address mentioned should be 2429 Wilson Ave, not 2161 Wilson Ave. Vickie second.

Jo-Ann – Yes

Detria – Yes

Warren - Yes

Vickie – Yes

Robert – Yes

Motion carried.

While reviewing the financial statement, Jo-Ann asked about a charge for the lawyers fee. She feels part of that charge should go to the Street Dept. Aaron explained that section was for .3 hours (about 20 minutes), and there were 3 items discussed in that 20 minutes, and it was not broken out. Aaron asked how much of that \$41.25 she's like to charge Street Dept. Jo-Ann said she didn't know. Aaron asked if she's making a motion to take any action. She said she thinks it should at least be half. Aaron asked if she was making a motion. She answered yes.

Jo-Ann made a motion to charge half of the \$41.25 to the Street Dept. Robert second.

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

Motion not carried.

Detria made a motion to approve the August 2009 financial statement. Warren second.

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

Motion carried.

Robert made a motion to waive the three-reading rule and declare an emergency for Ordinance #2009-20 – An Ordinance to Prohibit Parking on East Side of North High St. from 5th Street to Railroad Tracks and the Declaration of an Emergency. No one seconded the motion. Ed referred it back to the Service Committee for discussion.

Detria made a motion to waive the three-reading rule and declare an emergency for Resolution # 2009-21 – A Resolution authorizing the mayor of the Village of Thurston, State of Ohio to submit an application and execute contracts on behalf of the Village of Thurston concerning the Ohio Public Works Commission State Capital Improvement Program and to Execute Contracts as required and the Declaration of an Emergency. Vickie second.

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

Motion carried.

Warren made a motion to adopt Resolution # 2009-21 – A Resolution authorizing the mayor of the Village of Thurston, State of Ohio to submit an application and execute contracts on behalf of the Village of Thurston concerning the Ohio Public Works Commission State Capital Improvement Program and to Execute Contracts as required and the Declaration of an Emergency. Robert second.

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

Motion carried.

Business from Fire Chief – Jim Hite was present. See attached report. Jim also mentioned the high weeds growing between High St. and the Firehouse. He said this is inside the Village limits, so we need to do something about it. Jim also asked about the 911 signs on Moline Dr. No one has heard anything back.

Detria made a motion to allow the Clerk-Treasurer to acquire a credit card for Fire Department use only with a maximum credit line of \$2,000. Jo-Ann second.

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

Motion carried.

Jim said he dropped the ball on getting the Staples and Valero credit card accounts moved over to the Village. He will get those taken care of right away.

Business from the Safety Committee: Vickie said they met, but there was no business to bring to Council. See attached report.

Business from the Service Committee: Robert said they met – see attached report. The Service Committee recommends to Council to approve sending the Water Service Contract to Walnut Creek Sewer District for consideration. There is a small correction to be made. Robert made the motion to send the Water Service Contract to Walnut Creek Sewer District for consideration. Vickie second.

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

Motion carried.

Robert said the Service Committee recommends to Council to approve the renewal of the termite control contract with Ben Kitchen Termite Control for \$170 for the year. Vickie made the motion to continue the termite control contract with Ben Kitchen Termite Control for \$170 for the year. Detria second.

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

Motion carried.

Council discussed accepting the bid for \$10,700 from Sureshot for work to be done on SR 256. Aaron said the money needs to be appropriated before we can spend it. He will have the appropriations ordinance ready for next meeting.

Business from the Finance Committee: None

Business from the Rules Committee: None

Business from Regional Planning Representative: Robert said someone from Community Action was present to discuss abandoned and neglected properties.

Old Business – None

New Business –

Ed announced that Trick-or-Treat night will be on Saturday, October 31 from 5pm – 6:30pm. This is the same time Baltimore will be having theirs.

Robert made a motion to go into Executive Session to discuss possible litigation on a water customer issue. Warren second.

Jo-Ann – Yes

Detria – Yes

Warren - Yes

Vickie – Yes

Robert – Yes

Motion carried. The time is 9:00pm.

At 9:19pm, Robert made a motion to come out of Executive Session. Jo-Ann second.

Jo-Ann – Yes

Detria – Yes

Warren - Yes

Vickie – Yes

Robert – Yes

Motion carried.

Ed asked if anyone was interested in being Thurston's representative on the District Advisory Council. No one expressed interest. Ed said if anyone knows of anyone, please recommend them later.

Jo-Ann made a motion to adjourn. Warren second.

Jo-Ann – Yes

Detria – Yes

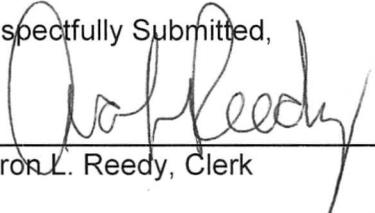
Warren – Yes

Vickie – Yes

Robert – Yes

Motion carried. The time is 9:21 p.m.

Respectfully Submitted,



Aaron L. Reedy, Clerk

**THURSTON WALNUT FIRE DEPARTMENT
CHIEF REPORT**

thurstonwalnutfire@midohio.twcbc.com

August 2009

PERSONAL

Seth Teagle – Resign to take job with Westerville Fire Dept.

MAINTANCE

Medic 621- broke windshield under warranty. Back in service Wednesday afternoon
9-9-09

FYI

DEPARTMENT OF DEFENSE -EMPLOYER SUPPORT OF THE GUARD AND
RESERVE.

Dept need a credit card \$2000.

BREAKFAST AT THURSTON FIRE HOUSE, Saturday, September 18, 2009

Board of Elections was move the polling location to Millersport American Legion
Location

Miles truck M 1-884/ M 2-39/T -110/ R-196/ E -140/ C 482/G-133



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 AUGUST 2009

FIRERUN TOTAL AUGUST 2009

TOTAL 47 RUNS

31

15

THURSTON 6

THURSTON 1

PLEASANTVILL 12

PLEASANTVILL 2

WALNUT TWP 26

WALNUT TWP 9

NEW SALAM 0

NEW SALAM 0

OUT TWP 8

OUT TWP 6

NO CREW IN TWP 0

MUTUAL AID GIVEN

MILLERSPORT 0

MILLERSPORT 4

PLEASANT TWP 2

PLEASANT TWP 4

RICHLAND 1

RICHLAND 0

BASIL 1

BASIL 1

THORN TWP 2

BUCKEYE LAKE 1

MUTUAL AID RECEIVED

MILLERSPORT 2

MILLERSPORT 0

BASIL 0

BASIL 0

PLEASANT TWP 2

PLEASANT TWP 0

Sept 2, 2004

Safety meeting 7:30.

Call Randy About Sign for Firehouse
can it be straightened up?

~~Severance Committee~~

~~Make a recommendation that the~~

Make a recommendation that the
Sewer Contract be sent to
Walnut Sewer for approval

Railroad Dept needs to be
informed that the wash out
at the tracks need to be
fixed properly by Railroad Dept.
Our quick fix isn't working and
it is their responsibility.

need to get ^{new} road signs up

Ucker Carroll

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THE SERVICE COMMITTEE MET JOINTLY WITH THE SAFETY COMMITTEE ON WEDNESDAY SEPTEMBER 3RD AT 7:30 P.M. AT THE MUNICIPAL BLDG.. PRESENT AT THE MEETING WERE: VICKIE CARROLL, MAYOR BORING, AARON REEDY, JO-ANN HITE, LOWELL HITE, AND ROBERT ORTMAN.

VICKIE CARROLL WILL MAKE A MOTION THAT THE PROPOSED CONTRACT WITH THE WALNUT CREEK SEWER BOARD BE FORWARDED TO THEM, AS WRITTEN, FOR THEIR CONSIDERATION.

MAYOR BORING ASKED THAT AN ORDINANCE BE ADOPTED PROHIBITING ~~THE~~ PARKING ON THE NORTHEAST SIDE OF HIGH ST. FROM THE RAILROAD TRACKS TO FIFTH ST. ROBERT ORTMAN WILL MAKE A MOTION THAT COUNCIL TAKE THAT ACTION.

MAYOR BORING WOULD ALSO LIKE THE SERVICE COMMITTEE TO MAKE A MOTION THAT COUNCIL ACCEPT THE PREVIOUS BID, FROM SURESHOT, ON THE PROJECT, ALONG ROUTE 256, EAST OF THE VILLAGE, ON THE NORTH SIDE, TO STOP WATER FROM LAYING IN THE DITCHES. ROBERT ORTMAN WILL MAKE ~~THE~~ ~~MOTION~~ THAT MOTION THAT COUNCIL WILL TAKE THAT ACTION.

MICHELLE SHUMAKER ASKED THE SERVICE COMMITTEE TO MAKE A MOTION THAT THE

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COUNCIL TO ACCEPT THE TERMITE CONTR
CONTRACT FROM WELLS PEST/BEN KITCHEN.
THE ANNUAL RENEWAL COST - \$170.00. THE
SERVICE COMMITTEE WILL TAKE THAT ACTION