

Village of Thurston
Council Meeting Minutes
February 10, 2010

Meeting called to order at 7:00 pm by Mayor Mary Boring. Pledge of Allegiance was recited.

Roll call: Robert Ortman – Present
Jo-Ann Hite – Present
Ray Robinson - Present
Jimmy Barber – Absent
Garry Boring – Present
Lowell Hite – Present
Mary Boring – Present
Aaron Reedy – Present

Mary asked if any visitors wished to speak. None did.

Ray made a motion to waive Council pay for the January 4, 2010 organizational meeting. Garry second. Roll Call vote: All YES, except Jo-Ann voting NO. Motion carried.

Ray made a motion to approve the December 21, 2009 special meeting minutes. Garry second. Roll Call vote: All YES, except Jo-Ann voting NO. Motion carried.

Ray made a motion to approve the January 2010 regular meeting minutes. Garry second. Roll Call vote: All YES. Motion carried.

Ray made a motion to approve the December 2009 financial statement. Garry second. Roll Call vote: All YES, except Jo-Ann voting NO. Motion carried.

Ray made a motion to approve the January 2010 financial statement. Garry second. Roll Call vote: All YES. Motion carried.

Second Reading - Resolution 2010-2 - A RESOLUTION AUTHORIZING THE VILLAGE OF THURSTON CLERK-TREASURER TO REIMBURSE VILLAGE EMPLOYEES AND OFFICIALS FOR CERTAIN TRAVEL IN THEIR PERSONAL VEHICLES.

Ray made a motion to waive the 3-reading rule and declare an emergency for Resolution 2010-3 - A resolution authorizing the transfer of funds and the declaration of an emergency. Garry second. Roll Call vote: All YES. Motion carried.

Ray made a motion to adopt Resolution 2010-3 - A resolution authorizing the transfer of funds and the declaration of an emergency. Garry second. Roll Call vote: All YES. Motion carried.

Ray made a motion to waive the 3-reading rule and declare an emergency for Resolution 2010-4 - A resolution authorizing the mayor and clerk-treasurer to enter into a contract with GGC Engineers, Inc. for engineering services and the declaration of an emergency. Robert second. Roll Call vote: All YES. Motion carried.

Ray made a motion to adopt Resolution 2010-4 - A resolution authorizing the mayor and clerk-treasurer to enter into a contract with GGC Engineers, Inc. for engineering services and the declaration of an emergency. Garry second. Roll Call vote: All YES. Motion carried.

Ray made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2010-5 – An Ordinance establishing an appropriations ordinance for the fiscal year ending December

31, 2010, and the declaration of an emergency. Garry second. Roll Call vote: All YES. Motion carried.

Robert made a motion to adopt Ordinance 2010-5 – An Ordinance establishing an appropriations ordinance for the fiscal year ending December 31, 2010, and the declaration of an emergency. Garry second. Roll Call vote: All YES. Motion carried.

Ray made a motion to waive the 3-reading rule and declare an emergency for Resolution 2010-6 - A resolution authorizing the mayor and clerk-treasurer to enter into a contract with GGC Engineers, Inc. for professional civil engineering design, bidding, and construction administrative services for the water storage tank recoating project and the declaration of an emergency. Garry second. Roll Call vote: All YES. Motion carried.

Garry made a motion to adopt Resolution 2010- 6 - A resolution authorizing the mayor and clerk-treasurer to enter into a contract with GGC Engineers, Inc. for professional civil engineering design, bidding, and construction administrative services for the water storage tank recoating project and the declaration of an emergency. Ray second. Roll Call vote: All YES. Motion carried.

Business from Fire Chief – Jim Hite was present. See attached report. Jim said the rescue was involved in an accident on Saturday morning, February 6th. He is waiting to hear from the insurance adjuster. He said four guys were involved, but had just minor injuries.

Jim said there will be a meeting at the Millersport HS put on by the Township Trustees. They are looking into the possibility of forming a fire district. It will be March 4th at 7:30p.m.

Jimmy Carroll said the Thurston Walnut Township Fire Dept wishes to thank surrounding fire departments for their joint effort in helping clean up the Rescue accident. He wishes to thank Thornville Fire, Basil Fire, Pleasant Fire, Millersport Fire and Madison Twp.

Business from the Safety Committee: none

Business from the Service Committee: none

Business from the Finance Committee: Didn't meet.

Business from the Rules Committee: Didn't meet.

Business from Regional Planning Representative: Robert said the meeting was cancelled.

Old Business –

Ray made a motion to go into Executive Session to discuss possible litigation. Jo-Ann second. Roll Call vote: All YES. Motion carried. The time is 7:25.

At 7:32, Ray made a motion to come out of Executive Session. Garry second. Roll Call vote: All YES. Motion carried. The time is 7:32.

New Business –

Jo-Ann made a motion to pay off the USDA Water Loan this month. Ray second. Roll Call vote: All YES. Motion carried.

Aaron shared a flier regarding training from the Ohio Municipal League for newly-elected officials. He also shared an e-mail from the county stating we would have to pay for any repairs to our warning siren because they are out of funds for that purpose.

Ray mentioned that he would like to see more community events in the Village, such as a Santa House around Christmas. We could try to get the shed donated, and then raffle off the shed as a fund-raiser. He also mentioned community yard sales and fixing up the playground. Aaron said maybe we could put on some sort of festival. Council agreed we should consider these things.

At 7:47pm, Ray made a motion to adjourn. Garry second. Roll Call vote: All YES. Motion carried.

Respectfully Submitted,

Aaron L. Reedy, Clerk