

Village of Thurston
Council Meeting Minutes
April 13, 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 - Absent
Jimmy Barber – Present
Garry Boring – Present
Lowell Hite – Present
Mary Boring – Present
Aaron Reedy – Present

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

Mary announced that there are two vacancies on the Board of Trustees for the Walnut Creek Sewer District due to Ed Vanek and Kevin Ety resigning. She asked for motions for nominations to replace them.

Garry made a motion to appoint Aaron Reedy to one of the positions. Jimmy second. Roll Call vote: All YES, except Jo-Ann voting NO. Motion carried.

Garry made a motion to appoint Mike Barber to the other position. Robert second. Roll Call vote: All YES, except Jo-Ann voting NO. Motion carried.

Michael Betts was present from GGC Engineers. He passed out a copy of the Application for the CDBG program. He also gave council an estimate of what it might cost to run a water line from Millersport to our pump station at 256 and 158.

Michael said the water tower project is going out for bid this week or next. He said they would like to re-configure the controls as part of this project, or it might cost a little more, but it should be done. He said the lights on top of the tower are not needed, but wanted to know if Council wanted them kept. Council agreed they weren't necessary. Michael discussed the pressure in the system during the tower project. We could get a bladder truck, but that would not keep as much pressure in the system as we are used to. His alternate suggestion was to contact Baltimore and ask them to increase the pressure at the valve. The flow and pressure would be better. Michael strongly suggests doing this. It won't hurt anything with the tower not being operational. He will send an e-mail outlining what we need to request from Baltimore.

Robert made a motion to waive Council pay for the March 16, 2010 special meeting. Garry second. Roll Call vote: All YES, except Jo-Ann and Lowell voting NO. Motion carried.

Jimmy made a motion to waive Council pay for the March 26, 2010 special meeting. Robert second. Roll Call vote: All YES, except Jo-Ann and Lowell voting NO. Motion carried.

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

Jimmy made a motion to approve the March 16, 2010 special meeting minutes. Robert second. Roll Call vote: All YES, except Jo-Ann voting NO and Jimmy ABSTAINING. Motion carried.

Garry made a motion to approve the March 26, 2010 special meeting minutes. Robert second. Roll Call vote: All YES, except Jo-Ann voting NO and Jimmy ABSTAINING. Motion carried.

Council reviewed the March 2010 financial statement. Lowell asked if the deposit error was corrected from fund 5741 to 5781. No one knew what he was talking about. He pointed out that a \$150 deposit was put into Fund 5741 that should have been in 5781 in February. Mary asked him if he brought this up at the February meeting. He said no. Mary reminded anyone that if you find something that looks like an error, ask Aaron about it, or at least bring it up so it can be corrected. Garry made a motion to approve the March 2010 financial statement with correction. Robert second. Roll Call vote: All YES. Motion carried.

Jimmy made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2010-7 – An Ordinance to Amend the 2010 Appropriations Ordinance and the declaration of an emergency. Robert second. Roll Call vote: All YES. Motion carried.

Garry made a motion to adopt Ordinance 2010-7 – An Ordinance to Amend the 2010 Appropriations Ordinance and the declaration of an emergency. Jimmy second. Roll Call vote: All YES. Motion carried.

First Reading – Ordinance 2010-8 – An Ordinance Amending Ordinance 2006-15 and increasing the salary to be paid to the Village Secretary.

First Reading – Resolution 2010-9 – A Resolution fixing the compensation of the Thurston-Walnut Township Fire Chief.

First Reading – Ordinance 2010-10 – An Ordinance to Levy a Municipal Income Tax in the Village of Thurston, OH.

Jimmy made a motion to waive the 3-reading rule and declare an emergency for Resolution 2010-11 – 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 Fairfield County Regional Planning Commission's Community Development Block Grant (CDBG) Program and the Declaration of an Emergency. Garry second. Roll Call vote: All YES. Motion carried.

Jimmy made a motion to adopt Resolution 2010-11 – 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 Fairfield County Regional Planning Commission's Community Development Block Grant (CDBG) Program and the Declaration of an Emergency. Robert second. Roll Call vote: All YES. Motion carried.

Robert made a motion to waive the 3-reading rule and declare an emergency for Resolution 2010-12 – A Resolution authorizing the Mayor and Clerk-Treasurer to enter into an agreement with Walnut Creek Sewer District for Utility Billing Services and the Declaration of an Emergency. Jimmy second. Roll Call vote: All YES, except Jo-Ann and Lowell voting NO. Motion carried.

Garry made a motion to adopt Resolution 2010-12 – A Resolution authorizing the Mayor and Clerk-Treasurer to enter into an agreement with Walnut Creek Sewer District for Utility Billing Services and the Declaration of an Emergency. Robert second. Roll Call vote: All YES, except Jo-Ann and Lowell voting NO. Motion carried.

Garry made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2010-13 – An Ordinance to Amend the 2010 Appropriations Ordinance and the Declaration of an Emergency. Jimmy second. Roll Call vote: All YES. Motion carried.

Robert made a motion to adopt Ordinance 2010-13 – An Ordinance to Amend the 2010 Appropriations Ordinance and the Declaration of an Emergency. Jimmy second. Roll Call vote: All YES. Motion carried.

Jimmy made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2010-14 – An Ordinance rescinding Ordinance 2005-5 and establishing updated Guidelines and procedures for the Billing and Collection of Water and Sewer Fees and the Declaration of an Emergency. Garry second. Roll Call vote: All YES, except Jo-Ann and Lowell voting NO. Motion carried.

Jimmy made a motion to adopt Ordinance 2010-14 – An Ordinance rescinding Ordinance 2005-5 and establishing updated Guidelines and procedures for the Billing and Collection of Water and Sewer Fees and the Declaration of an Emergency. Garry second. Roll Call vote: All YES, except Jo-Ann and Lowell voting NO. Motion carried.

Business from Fire Chief – Chief Jim Hite was not present Jamie Carroll presented his report.

Business from the Safety Committee: Didn't meet

Business from the Service Committee: Garry said there was no business to present.

Business from the Finance Committee: Didn't meet.

Business from the Rules Committee: Didn't meet.

Business from Regional Planning Representative: Robert said there was nothing that concerned the Village.

Old Business – None

New Business –

Aaron said the Records Committee needs to meet in April or May. Committee members agreed that May 3rd or 6th would be fine – just check with Brian Zets to confirm.

Aaron said the 2011 Budget numbers are due to Mary or himself by May 15th.

Lowell said there are still things at the 256/Cherry St. Project site that aren't completed. Garry said Sureshot has not finished the job yet – they are still working on it.

Jimmy said we need to see who is responsible for fixing the pothole on 256 by Elam's property.

Council discussed a quote from Walnut Township Trustees of \$602.04 to fix some potholes within the Village. Jimmy made a motion to accept the quote from the Walnut Township Trustees for \$602.04 for pothole repair. Robert second. Roll Call vote: All YES. Motion carried.

At 7:45pm, Jimmy made a motion to adjourn. Garry second. Roll Call vote: All YES. Motion carried.

Respectfully Submitted,

Aaron L. Reedy, Clerk