

Village of Thurston
Council Meeting Minutes
August 11, 2010

Meeting called to order at 7:07 pm by Mary Boring. Pledge of Allegiance was recited.

Roll call: Robert Ortman – absent, but on his way
JoAnn Hite – present
Rita Leiendecker - present
Jimmy Barber, Jr. – absent
Garry Boring – present
Lowell Hite – present
Mary Boring – present
Aaron Reedy – present

There were no visitors. The electric is out due to storms.

Garry made a motion to approve the July, 2010 regular meeting minutes. Rita seconded. Roll call vote: all YES. Motion carried.

Garry made a motion to approve the July 2010 financial statement. Rita seconded. Roll call vote: all YES. Motion carried.

Business from Fire Chief – Jim Hite was present; see attached report. Jim said he had some money he needed to move around in the fire fund. Aaron said to get with him when he had the specific details. Discussed the nuisance next door and preparing a letter of condemnation.

Business from the Safety Committee – No Business to bring to Council.

Business from the Service Committee – Gary made a motion to send a nuisance letter and copy of ordinance about junk cars to Greg Gust on Third St. There are several junk vehicles and cardboard is laying around his yard which needs cleaned up. Rita second. Roll call vote: all YES. Motion carried.

Business from the Finance Committee – Didn't meet.

Business from the Rules Committee – Didn't meet.

Business from the Regional Planning Representative – Robert wasn't present.

Old Business – Mary asked since we're under the new contract with Pleasantville for licensed water operator, has Walnut Creek Sewer District returned all our property (tools & files). Aaron said they had, to his knowledge. Lowell said he took some equipment from the pump house and put it into the First St. building. Kinder brought in their paper files. Mary asked if Lowell had returned his key to the pump house. He said he hadn't, because he's been helping Bob Pangborn with the telephone line issue between the tower and the pump house. Lowell said the lines been working only intermittently. Aaron said he would call the phone company to report the problem.

Robert Ortman is now present for the meeting.

New Business – Aaron said the audit by the state is almost done.

Second Reading of Ordinance 2010-22 – An Ordinance Amending Ordinances 9-24-89, 12-20-90, 2003-25, 2005-11, and 2007-23 By Increasing Rates Charges for Water Services.

Robert made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2010-26 – An Ordinance to Create a Fund, Account Codes and the Declaration of an Emergency. Garry seconded. Roll Call vote: All YES. Motion carried.

Garry made a motion to adopt Ordinance 2010-26 – An Ordinance to Create a Fund, Account Codes and the Declaration of an Emergency. Robert seconded. Roll Call vote: All YES. Motion carried.

Rita made a motion to waive the 3-reading rule and declare an emergency for Resolution 2010-27 – A Resolution Authorizing Cooperative Agreement for Planning of the Millersport-Thurston Water Transmission Line Project between the Village of Thurston and the Ohio Water Development Authority and the Declaration of an Emergency. Robert seconded. Roll Call vote: All YES. Motion carried.

Garry made a motion to adopt Resolution 2010-27 – A Resolution Authorizing Cooperative Agreement for Planning of the Millersport-Thurston Water Transmission Line Project between the Village of Thurston and the Ohio Water Development Authority and the Declaration of an Emergency. Robert seconded. Roll Call vote: All YES. Motion carried.

First Reading of Ordinance 2010-28 – An Ordinance Amending Ordinance 2010-10 By Repealing Section 181.14 (Credit for Tax Paid to Another Municipality).

JoAnn made a motion to adjourn at 7:37 pm. Seconded by Rita. Roll call vote: all YES. Motion carried.

Respectfully prepared by,

Aaron Reedy