

Village of Thurston
Council Meeting Minutes
October 12, 2011

Meeting called to order at 7:05 pm by Council President Robert Ortman. Mary Boring was not present due to illness. Pledge of Allegiance was recited.

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

Robert asked if any visitors wished to speak. Susan Lent from Waste Management was present to thank Council for the opportunity to bid for the trash contract. She's looking forward to serving the Village, if chosen.

Rita made a motion to approve the September 2011 meeting minutes. Garry seconded. Roll call vote: all YES. Motion carried.

Garry made a motion to approve the September 2011 financial statement. Rita seconded. Roll call vote: all YES. Motion carried.

Rita made a motion to approve the September 21, 2011 special meeting minutes. Garry seconded. Roll call vote: all YES. Motion carried.

Garry made a motion to waive council pay for the September 21, 2011 special meeting. Rita seconded. Roll call vote: all YES, except Lowell & JoAnn voting no. Motion carried.

First Reading Ordinance 2011-21, An Ordinance to adopt and update the Village's Floodplain Management Regulations.

Garry made a motion to waive the three-reading rule and declare an emergency for Ordinance 2011-20, An Ordinance to amend the 2011 Appropriations Ordinance and the Declaration of an Emergency. Rita second. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Ordinance 2011-20, An Ordinance to amend the 2011 Appropriations Ordinance and the Declaration of an Emergency. Rita second. Roll call vote: all YES. Motion carried.

Rita made a motion to waive the three-reading rule and declare an emergency for Ordinance 2011-22, An Ordinance authorizing the Village Mayor and Clerk-Treasurer to execute a subsidy agreement with the Ohio Department of Natural Resources and the Declaration of an Emergency. Garry second. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Ordinance 2011-22, An Ordinance authorizing the Village Mayor and Clerk-Treasurer to execute a subsidy agreement with the Ohio Department of Natural Resources and the Declaration of an Emergency. Rita second. Roll call vote: all YES. Motion carried.

Business from Fire Chief – Jim Hite was present and presented his report. Chief Hite said he will wait and present his budget after the Walnut Township Trustees review it. He said the open house at the fire house was a success.

Business from the Safety Committee – No business to submit.

Business from the Service Committee – Robert said the Service Committee suggests Council accept the trash hauling bid from CMI. Council reviewed the final bid submissions for trash hauling in the Village. The standard monthly prices submitted were:

Rumpke - \$13.55
Local Waste - \$12.35
Big O - \$11.95
Waste Management - \$11.89
CMI - \$10.85

JoAnne made a motion to accept waste hauling contract with CMI. Rita seconded. Roll call vote: all YES. Motion carried.

Robert said that the owners for 2403 & 2409 Wilson Ave submitted a plan for installing a separate shut off for the buildings and the committee suggests council approve it. After reviewing, Garry made a motion to accept the plan as presented. Rita seconded. 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 said there was nothing of interest to the Village.

Old Business –

Aaron said that one of the three residents took advantage of having their nuisance fee waived by reimbursing the cost of the certified postage. We have not heard from the other two. Rita made a motion to give them one more chance before pursuing further legal action. Garry seconded. Roll call vote: all YES, except Lowell & JoAnn voting NO. Motion carried.

Garry said we need to decide what we're going to do about the roof. He received a bid of \$27,740. The insurance is only paying \$8,800 because they said the building has been underinsured. He offered that we should go ahead and get it done and then file complaints with the insurance company. Other on Council suggested getting another quote or two. He will do so.

New Business –

Aaron said the records committee must meet in November. He will coordinate with the members.

Aaron brought water account # 262 to Council's attention. The water has been shut off since June of this year due to non-payment. The meter has been pulled because the residents turned the water back on themselves. A \$500 tampering fee was assessed to the account. The owner of the property wants to know if council will waive the \$500 tampering fee for his renters so they can get the service turned back on. The current amount due is \$1,175.03. Council has previously waived the tampering fee for this owner before, due to a different renter.

Garry made a motion to NOT waive the \$500 tampering fee on this account. JoAnn seconded. Roll call vote: all YES. Motion carried.

Aaron said the Regional Income Tax Agency is having their annual board meeting next month. He gave Garry the information.

Aaron asked when the Village will celebrate Trick-or-Treat. Garry said it will be October 31st from 6pm – 7:30pm.

JoAnn made a motion to adjourn at 7:40 pm. Garry seconded. Roll call vote: all YES. Motion carried.

Respectfully prepared by,

Aaron Reedy