

Village of Thurston  
Council Meeting Minutes  
December 1, 2011  
\*\*\* SPECIAL MEETING \*\*\*

Meeting called to order at 6:30 pm by Mayor Mary Boring. Pledge of Allegiance was recited.

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

Connie Saffle, Village Secretary, was also present.

Mary said the purpose of this meeting is to discuss and take actions required due to the recent break-in at the municipal building, and read and vote on legislation on various matters.

Final Reading for Ordinance 2011-23, An Ordinance to amend the 2011 Appropriations Ordinance. This is for additional software modules needed to make the wireless meter reader work with the utility billing software (\$4,000). Jimmy made a motion to adopt Ordinance 2011-23. Robert seconded. Roll call vote: all YES. Motion carried.

Second Reading for Resolution 2011-28 – A Resolution to Increase the Rate of Pay for the Village Secretary. This would increase the pay from \$9.00 per hour to \$9.50 per hour.

Garry said we need to replace the two back doors that were broken in to. He is getting quotes for steel doors.

Jimmy discussed installing an alarm system with motion sensors. Garry said he got 2 estimates for security systems with motion sensors. Securtel is \$489 installed and \$17.50 per month. ADT is \$499 installed and \$43.99 monthly. Garry said adding 3 cameras to the system would increase the installation costs, but not the monthly monitoring costs. ADT would be \$2,899 to install. Securtel would be \$1,778.00

JoAnn made a motion to accept the proposal from Securtel for \$1,778.00 for the alarm system with cameras and the monthly monitoring fee of \$17.50. Robert second. Roll call vote: all YES. Motion carried.

Council discussed a water/fire/security safe and where it should be installed. It was agreed to purchase a 1.2 cubic foot safe that can be bolted to the floor.

Connie said she's getting quotes to have the external security light bulbs replaced and one fixture repaired. Council agreed that we should deposit every day until a new safe is secured.

Mary reminded Council to be reviewing the water proposal from Baltimore so we can discuss next week. Mary also said that Brian from GGC said there were changes made to our grant. There will be no gate along the cemetery at St Rt 256, there will only be fence. There will be no gravel under the sidewalks, and ODOT requires 5' sidewalks instead of 4'. She said the projects are going back out for bids after the first of the year. They are hoping to start in March 2012.

So as not to slow the repair of the rear doors, Garry made a motion to go with the lowest and best bidder for replacing the rear doors. Jimmy second. Roll call vote: all YES. Motion carried.

JoAnn made a motion to adjourn at 7:18 pm. Jimmy seconded. Roll call vote: all YES. Motion carried.

Respectfully prepared by,

---

Aaron Reedy