

Village of Thurston
Council Meeting Minutes
Organizational Meeting
January 2, 2012

Meeting called to order at 7:20 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 – absent

Mary swore in Aaron Reedy and Robert Ortman to their new elected terms. Mary had been sworn in by Pleasantville Mayor Jack Widener. JoAnn Hite had Jack Widener swear her in, too.

Rita made a motion to open nominations for Council president. Jimmy second. Roll call vote: all YES. Motion carried.

Rita made a motion to nominate Garry Boring for Council President. Jimmy second. Roll call vote: all YES, with Garry abstaining. Motion carried. There were no other nominations.

Jimmy made a motion to close nominations for Council president. Robert second. Roll call vote: all YES. Motion carried.

Jimmy made a motion to appoint Garry Boring as Council present. Rita second. Roll call vote: all YES, with Garry abstaining. Motion carried.

Garry made a motion to adopt 2009 Rules of Council until any new rules are completed. Rita second. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Committee Assignments as presented by the mayor. Robert second. Roll call vote: all YES. Motion carried.

Council discussed meeting schedules. Jimmy made a motion to keep them as they presently are. Council will meet the second Wednesday of every month at 7pm. Safety and Service committees will meet on the first Wednesday of each month at 7pm. Finance and Rules Committees will meet as necessary. JoAnn second. Roll call vote: all YES. Motion carried.

Robert made a motion to waive the 3-reading rule and declare an emergency for Resolution 2012-1, A Resolution opposing the State of Ohio or any other Third Party Central collection entity from taking control of the municipal income tax collection and the declaration of an emergency. Jimmy second. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Resolution 2012-1, A Resolution opposing the State of Ohio or any other Third Party Central collection entity from taking control of the municipal income tax collection and the declaration of an emergency. Rita second. Roll call vote: all YES. Motion carried.

Garry made a motion to waive the 3-reading rule and declare an emergency for Resolution 2012-2, A Resolution authorizing the transfer of funds and the declaration of an emergency. Robert second. Roll call vote: all YES. Motion carried.

Robert made a motion to adopt Resolution 2012-2, A Resolution authorizing the transfer of funds and the declaration of an emergency. Rita second. Roll call vote: all YES. Motion carried.

Council reviewed and discussed the year-end financial numbers for 2011 as presented by the Clerk-Treasurer, Aaron Reedy. Council then reviewed and discussed the planned appropriations for 2012. It was decided to leave the Fire Fund out of the legislation until we know for sure what monies will be coming in and how much we'll be able to appropriate for 2012. We are waiting for approval on the budget from the Walnut Township Trustees.

Jimmy made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2012-3, An Ordinance Establishing an Appropriations Ordinance for Fiscal Year Ending December 31, 2012, and the declaration of an emergency. Garry second. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Ordinance 2012-3, An Ordinance Establishing an Appropriations Ordinance for Fiscal Year Ending December 31, 2012, and the declaration of an emergency. Robert second. Roll call vote: all YES. Motion carried.

Mayor Boring addressed procedural request. She said it should be the same as always; questions on finances should be asked before the meetings, etc.

Aaron said that the grandson called on 12/30/2011 about the Robinson property that council gave until 12/31/2011 to have the shut-off valves put on the exterior of the building. The work had not been done, and he wanted to order parts through Bob Pangborn, our water operator. Aaron asked council what they wished to do at this point, since they waited until the last minute to do anything. Jimmy made a motion to combine the 3 water accounts into 1 as was originally required since the work wasn't done as council voted. Garry second. Roll call vote: all YES. Motion carried.

Mary said she had received information from a basket company that would allow us to sell commemorative baskets for the Thurston anniversary. Council discussed, and even debated as to when the anniversary was. Council agreed not to do it.

Jimmy made a motion to adjourn at 8:19 pm. Garry seconded. Roll call vote: all YES. Motion carried.

Respectfully prepared by,

Aaron Reedy