

Village of Thurston
Council Meeting Minutes
January 11, 2012

Meeting called to order at 7:00 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

No visitors present wished to speak.

Garry made a motion to approve the December 2011 meeting minutes. Jimmy second. Roll call vote: all YES. Motion carried.

Robert made a motion to approve the January 2, 2012 organizational meeting minutes. Garry second. Roll call vote: all YES. Motion carried.

Jimmy made a motion to waive Council pay for the January 2, 2012 meeting. Garry second. Roll call vote: all YES with Lowell and JoAnn voting NO. Motion carried.

Rita made a motion to approve the December 2011 financial statement. 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 2012-4, An Ordinance to Amend the 2012 Appropriations Ordinance and the declaration of an emergency. Garry second. Roll call vote: all YES. Motion carried.

Robert made a motion to adopt Ordinance 2012-4, An Ordinance to Amend the 2012 Appropriations Ordinance 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.

Business from the Safety Committee – No business to submit.

Business from the Service Committee – Garry said we may want to create a charge for sending a redtag on the request of a landlord when they want to shut the service off. Aaron requested that Council please table the issue for further discussion.

Garry made a motion to retain GGC as the Village Engineer for 2012. Jimmy second. Roll call vote: all YES. Motion carried.

Garry announced that the security system is on a battery backup. He also advised that no one can hack into it. He also announced that the crack on Long St. by Prather's property needs hot patch.

Business from the Finance Committee – Didn't meet.

Business from the Rules Committee – Didn't meet.

Business from the Regional Planning Representative – Robert was not present.

Old Business –

Garry made a motion to appoint Joannie Hines to the Walnut Creek Sewer District board. Jimmy second. Roll call vote: all YES. Motion carried.

Aaron said he sent a certified letter to PEP giving them 60-day notice of our intent to possibly drop insurance coverage with them. Aaron has contacted a couple of other agencies for quotes.

Garry made a motion to send the proposed draft changes from the prior special meeting to Baltimore. Robert second. Roll call vote: all YES. Motion carried.

Aaron brought a situation to Council on water account # 1-95. There was a leak on the property which resulted in about 36,000 gallons of water. This account holder had previously been estimated for several months at 1,500 per month MORE than their average of 3,100 gallons. Garry made a motion to figure out how many gallons the accountholder overpaid and credit him for those gallons. Only go back 2 years from the date we stopped estimating. Robert second. Roll call vote: all YES with Jimmy abstaining, and JoAnn voting NO. Motion carried.

JoAnn made a motion to adjourn at 7:26 pm. Garry seconded. Roll call vote: all YES. Motion carried.

Rita

Respectfully prepared by,

Aaron Reedy