

Village of Thurston
Council Meeting Minutes
June 12, 2013

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 Jimmy Barber, Jr. – present
Garry Boring – present Lowell Hite – present Dave Carpenter – present
Mary Boring – present Aaron Reedy – present

No visitors were present.

Garry made a motion to approve the May 2013 meeting minutes. Robert second. Roll call vote: all YES. Motion carried.

Garry made a motion to approve the May 2013 financial statement. Dave second. Roll call vote: all YES. Motion carried.

Second reading for Ordinance 2013-6, An Ordinance to Adopt “Rules of Council” and the Declaration of an Emergency.

Jimmy made a motion to waive the 3-reading rule and declare an emergency for Resolution 2013-7 – A Resolution authorizing the Village of Thurston to Participate in the State of Ohio Cooperative Purchasing program and the Declaration of an emergency. Dave second. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Resolution 2013-7 – A Resolution authorizing the Village of Thurston to Participate in the State of Ohio Cooperative Purchasing program and the Declaration of an emergency. Robert second. Roll call vote: all YES. Motion carried.

Robert made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2013-8 – An Ordinance to amend the 2013 appropriations ordinance and the Declaration of an emergency. Dave second. Roll call vote: all YES. Motion carried.

Jimmy made a motion to waive adopt Ordinance 2013-8 – An Ordinance to amend the 2013 appropriations ordinance and the Declaration of an emergency. Garry second. Roll call vote: all YES. Motion carried.

Council reviewed the 2014 Budget presented by Clerk-Treasurer Aaron Reedy. Robert made a motion to approve the 2014 Budget for the Village as presented. Jimmy second. Roll call vote: all YES. Motion carried.

Business from Fire Chief – Chief Jim Hite was present and submitted the report. Aaron asked about how Obamacare would affect the part-time employees on the fire department. Chief Hite said the Township Trustees were looking into it.

Mary asked Jim about the leak around the hydrant on Maple St. He got a quote for about \$1000 for a new flushing hydrant. After further discussion, Council decided it would be best to put a ¾” pipe on it and a band. It would be much less expensive. Jim will let the vendor know.

Business from the Safety Committee – No business to discuss.

Business from the Service Committee – No business to discuss.

Business from the Finance Committee – Didn't meet.

Business from the Regional Planning Representative – Robert said there was nothing that concerned the Village.

Old Business – Mary said she's been working with Donna Foxmore about the abandoned building next door. She's sent pictures. Waiting to get an order from the judge to go inside to take pictures.

New Business –

Aaron said he received a Surplus Water Sales Agreement from the Village of Thurston. It was copied and shared with Council. After review, Jimmy made a motion to send a letter to Baltimore telling them "No thank you at this time." Robert second. Roll call vote: all YES. Motion carried.

Mary asked council to participate in the funding of the Alert Fairfield emergency notification program. It will cost us \$25 per year for the next 3 years. Jimmy made a motion to pay \$25 per year for the next three years to fund the Alert Fairfield emergency notification program. Garry second. Roll call vote: all YES. Motion carried.

As there was no further business to discuss, JoAnn made a motion to adjourn. Jimmy second. Roll call vote: all YES. Motion carried. Time is 7:41 p.m.

Respectfully prepared by,

Aaron Reedy