

Village of Thurston  
Council Meeting Minutes  
September 11, 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. – absent  
          Garry Boring – present          Lowell Hite – present      Dave Carpenter – present  
          Mary Boring – present          Aaron Reedy – present

No visitors were present.

Barb Anderson from GGC was present to provide the status of the water plant project. She said she needs the model # of the grinder pump at the firehouse.

David made a motion to tentatively award the well drilling contract to HD Water Services in the amount of \$82,230, upon approval of additional financing from the OWDA. Robert second. Roll call vote: all YES. Motion carried.

Robert made a motion to waive the 3-reading rule and declare an emergency for Resolution 2013-12 – A Resolution authorizing cooperative agreement for construction of the Thurston Wellfield Project between the Village of Thurston and the Ohio Water Development Authority and the Declaration of an emergency. Garry second. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Resolution 2013-12 – A Resolution authorizing cooperative agreement for construction of the Thurston Wellfield Project between the Village of Thurston and the Ohio Water Development Authority and the Declaration of an emergency. Robert second. Roll call vote: all YES. Motion carried.

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

Robert made a motion to approve the August 2013 financial statement. David second. Roll call vote: all YES. Motion carried.

Garry made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2013-10 – An Ordinance to amend the 2013 appropriations ordinance and the Declaration of an emergency. Robert second. Roll call vote: all YES. Motion carried.

Robert made a motion to adopt Ordinance 2013-10 – An Ordinance to amend the 2013 appropriations ordinance and the Declaration of an emergency. David second. Roll call vote: all YES. Motion carried.

David made a motion to waive the 3-reading rule and declare an emergency for Resolution 2013-11 – A Resolution accepting the amounts and rates as determined by the Fairfield County Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor and the Declaration of an emergency. Robert second. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Resolution 2013-11 – A Resolution accepting the amounts and rates as determined by the Fairfield County Budget Commission and authorizing the necessary tax levies and certifying

them to the County Auditor and the Declaration of an emergency. Robert second. Roll call vote: all YES. Motion carried.

**Business from Fire Chief** – Chief Jim Hite was not present, but Asst.Chief Jamie Carroll was present and presented the report.

**Business from the Safety Committee** – None

**Business from the Service Committee** – None

**Business from the Finance Committee** – Didn't meet.

**Business from the Regional Planning Representative** – Robert said they would like to get input from everyone as to where the new jail should be built.

**Old Business** – None

**New Business** – Aaron asked Council for approval to use an electronic signature in the UAN accounting software for some forms. David made a motion to allow an electronic signature to be used for checks, receipts, and purchase orders. Garry second. Roll call vote: all YES. Motion carried.

Aaron asked council to waive \$21.26 on account # 999-94. This was empty for years, the assessments have all been paid up-to-date except for this amount. The chances are negligible that we would ever get paid for this. Robert made a motion to waive \$21.26 on account # 999-94. David second. Roll call vote: all YES. Motion carried.

As there was no further business to discuss, JoAnn made a motion to adjourn. Garry second. Roll call vote: all YES. Motion carried. Time is 7:52 p.m.

Respectfully prepared by,

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Aaron Reedy