

Village of Thurston
Council Meeting Minutes
October 10, 2013

Meeting called to order at 7:02 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 September 2013 meeting minutes. Robert second. Roll call vote: all YES with Jimmy abstaining. Motion carried.

David made a motion to approve the September 26, 2013 special meeting minutes. David second. Roll call vote: all YES with Jimmy abstaining. Motion carried.

Mary asked if there was a motion to waive the council pay for the September 26, 2013 special council meeting. No motions were made.

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

Jimmy made a motion to waive the three-reading rule and declare an emergency for Resolution 2013-16 – A Resolution adopting an anti-displacement and relocation assistance plan for the purpose of conducting future community development block grants and the Declaration of an emergency. Garry second. Roll call vote: all YES. Motion carried.

Jimmy made a motion to adopt Resolution 2013-16 – A Resolution adopting an anti-displacement and relocation assistance plan for the purpose of conducting future community development block grants and the Declaration of an emergency. Robert second. Roll call vote: all YES. Motion carried.

Garry made a motion to waive the three-reading rule and declare an emergency for Resolution 2013-17 – A Resolution to submit an application for FY 13 Community Development Block Grant (CDBG) Residential public infrastructure programs competitive program funding and the declaration of an emergency. Jimmy second. Roll call vote: all YES. Motion carried.

Robert made a motion to adopt Resolution 2013-17 – A Resolution to submit an application for FY 13 Community Development Block Grant (CDBG) Residential public infrastructure programs competitive program funding and the declaration of an emergency. David second. Roll call vote: all YES. Motion carried.

Gary made a motion to amend the agenda and allow for vote on Resolution 2013-18. Robert second. Roll call vote: all YES. Motion carried.

Garry made a motion to waive the three-reading rule and declare an emergency for Resolution 2013-18 – A Resolution to request Fairfield County to institute an opt-out electric aggregation program on behalf of incorporated areas of the Village of Thurston and the declaration of an emergency. Robert second. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Resolution 2013-18 – A Resolution to request Fairfield County to institute an opt-out electric aggregation program on behalf of incorporated areas of the Village of Thurston and the declaration of an emergency. David 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. Council reviewed the report left by the Chief.

Business from the Safety Committee – None

Business from the Service Committee – None. Jimmy said the men’s group from Thurston United Methodist Church wants to clean up the cemetery. Del Barr suggested to Jimmy that the Village should come up with rules for the cemetery in regards to trees, plants & shrubs and see if a Boy’s Scout group can maintain the cemetery. Garry & David have spent a lot of time cleaning up the cemetery this year.

Jimmy made a motion to let the Thurston UMC’s men’s club clean up, pull shrubs, trees, and bushes and whatever needs done to clean it up. Garry second. Roll call vote: all YES. Motion carried.

Business from the Finance Committee – Didn’t meet.

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

Old Business – Aaron said there’s been no response from the nuisance letter for the house at 2179 Third St. It was sent on August 14, 2013. Mary said we’d have to check out the property to see if anything has been done.

New Business – Mary said the Walnut Creek Sewer District would take \$500 each for 2 diesel generators that they are having replaced. They are wondering if we’d like to purchase. Jimmy is concerned that they are 3-phase and may not be compatible. We’ll have to check with electricians. Jimmy made a motion to purchase the 2 generators from Walnut Creek Sewer District for \$500 each pending confirmation that they will work for our purposes. Robert second. Roll call vote: all YES. Motion carried.

Mary said the contractors will be drilling the water wells on October 14th or 15th.

Mary thanked Garry and David for the work they’ve done in the cemetery and the municipal building basement. The basement was flooded with 4-foot of water. We had to purchase and install a new sump pump to take care of the problem.

Lowell said the state paving contractors tarred over a few water shut-off boxes in the village. He said he and Garry would go around next week to fix the issue.

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 7:35 p.m.

Respectfully prepared by,

Aaron Reedy