

Village of Thurston  
Council Meeting Minutes  
Special Meeting  
January 20, 2014

Meeting called to order at 6:00 pm by Mayor Mary Boring. Pledge of Allegiance was recited.

Roll call: Robert Ortman – present	JoAnn Hite – present	David Carpenter - present
Garry Boring – present	Lowell Hite – present	Jimmy Barber - absent
Mary Boring – present	Aaron Reedy – absent	

Mary said the special meeting was called to discuss the Electricity Aggregation Program and vote on legislation to have it put on the ballot for the voters.

Robert made a motion to waive the 3-reading rule and declare an emergency for Resolution 2014-2 – A Resolution authorizing all actions necessary to effect a Governmental Electricity Aggregation Program with opt-out provisions pursuant to section 4928.20 of the Ohio Revised Code, directing the Fairfield County Board of Elections to submit a ballot question to the Electors and the declaration of an emergency. David second. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Resolution 2014-2 – A Resolution authorizing all actions necessary to effect a Governmental Electricity Aggregation Program with opt-out provisions pursuant to section 4928.20 of the Ohio Revised Code, directing the Fairfield County Board of Elections to submit a ballot question to the Electors and the declaration of an emergency. David second. Roll call vote: all YES. Motion carried.

JoAnn made a motion to adjourn at 6:10 pm. Jimmy seconded. Roll call vote: all YES. Motion carried.

Respectfully prepared by,

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Aaron Reedy