

Village of Thurston
Council Meeting Minutes
May 13, 2015

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 1OPEN council seat
 Mary Boring, Mayor – present Aaron Reedy, Clerk – present

Jim Amerine from Holt St was present to deliver an agreement from the Fairfield County Amateur Radio Club. Mary said we'll have the solicitor review and get back to him.

Garry made a motion to approve the April 2015 meeting minutes. Robert second. Roll call vote: all YES. Motion carried.

Robert made a motion to approve the April 2015 financial statement. Garry second. Roll call vote: all YES. Motion carried.

Garry made a motion to approve the April 21, 2015 special meeting minutes. Robert second. Roll call vote: all YES. Motion carried.

Robert made a motion to waive council pay for the April 21, 2015 meeting. No second. Motion not passed.

Garry made a motion to adopt Ordinance 2015-5 - AN ORDINANCE GRANTING A FRANCHISE TO OHIO POWER COMPANY, ITS SUCCESSORS AND ASSIGNS, FOR THE RIGHT TO ACQUIRE, CONSTRUCT, MAINTAIN, AND OPERATE IN THE STREETS, THOROUGHFARES, ALLEYS, BRIDGES, AND PUBLIC PLACES OF THE VILLAGE OF THURSTON, STATE OF OHIO, AND ITS SUCCESSORS, LINES FOR THE TRANSMISSION AND DISTRIBUTION OF ELECTRIC ENERGY TO THE VILLAGE OF THURSTON, AND THE INHABITANTS THEREOF FOR LIGHT, HEAT, POWER, AND OTHER PURPOSES, AND FOR THE TRANSMISSION AND DISTRIBUTION OF THE SAME WITHIN, THROUGH, OR ACROSS SAID VILLAGE OF THURSTON, STATE OF OHIO. Robert second. Roll call vote: all YES. Motion carried.

Garry made a motion to waive the 3-reading rule and declare an emergency for Ordinance # 2015-10, An Ordinance requiring backflow prevention and cross-connection control devices on certain water connections on the Village of Thurston water system and declaring 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 # 2015-10, An Ordinance requiring backflow prevention and cross-connection control devices on certain water connections on the Village of Thurston water system and declaring an emergency. Garry second. Roll call vote: all YES. Motion carried.

Business from Fire Chief -

Chief Jim Hite was present and submitted his report. He stated that the 2011 International Medic is under-insured on the policy. It's valued at \$160,000, but should be \$220,000. Aaron will follow up with the insurance company.

Business from the Safety Committee – none

Business from the Service Committee – Service committee had discussed giving the mayor’s position a \$100 per month raise. This would bring the mayor’s pay closer to the average for the County. This would not take effect until the next mayoral cycle (1/1/2016). Robert made a motion to raise the mayor’s pay by \$100 per month. Garry could not vote due to conflict of interest. No second was given. Motion not passed.

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 mulch for the playground is supposed to be in this week. Mary said she contacted Pat Byers @ Walnut Creek Sewer District to check out a complaint on Long St regarding a manhole cover. It was discovered that it was the property owner’s problem, not that of the Sewer District.

New Business – Robert said the trailer across from his house on Elm St. was coming out this week. It’s uninhabitable. It will probably need disconnected from water.

Aaron said he received an e-mail complaint about a junk vehicle on High St. Mary said she would check it out.

As there was no further business to discuss, JoAnn made a motion to adjourn. Lowell second. Roll call vote: all YES. Motion carried. Time is 7:22 p.m.

Respectfully prepared by,

Aaron Reedy