

Village of Thurston
Council Meeting Minutes
September 13, 2016

Meeting called to order at 7:04 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 Heather Baker - present
 Mary Boring, Mayor – present Aaron Reedy, Clerk – present

Rob Bender was present and is interested in the Village Administrator position. Aaron said his background check has been received and is completely clean. Garry said Council will need to take the steps necessary to abolish the Board of Public Affairs and establish the Village Administrator position again. Garry asked Aaron to have the legislation prepared to do so at the next meeting.

Robert made a motion to approve the August, 2016 meeting minutes. Heather seconded the motion. Roll call vote: all YES. Motion carried.

Garry made a motion to approve the August 2016 financial statement. Robert second. Roll call vote: all YES. Motion carried.

Lowell made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2016-12 – An Ordinance authorizing the Mayor and Clerk-Treasurer to Execute a Pole Attachment Agreement with Ohio Power Company And The Declaration Of An Emergency. JoAnne second. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Ordinance 2016-12 – An Ordinance authorizing the Mayor and Clerk-Treasurer to Execute a Pole Attachment Agreement with Ohio Power Company And The Declaration Of An Emergency. Lowell second. Roll call vote: all YES. Motion carried.

Lowell made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2016-13 – An Ordinance authorizing the Mayor and Clerk-Treasurer to Execute an Unmetered Service Agreement with Ohio Power Company And The Declaration Of An Emergency. Garry second. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Ordinance 2016-13 – An Ordinance authorizing the Mayor and Clerk-Treasurer to Execute an Unmetered Service Agreement with Ohio Power Company And The Declaration Of An Emergency. Lowell second. Roll call vote: all YES. Motion carried.

Garry made a motion to waive the 3-reading rule and declare an emergency for Resolution 2016-14 – A Resolution Accepting the Amounts And Rates As Determined By The 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.

Robert made a motion to adopt Resolution 2016-14 – A Resolution Accepting the Amounts And Rates As Determined By The Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor And The Declaration Of An Emergency. Garry second. Roll call vote: all YES. Motion carried.

1st Reading - Resolution 2016-15 - A Resolution Expressing Approval And Support For The Development Of State And Us Bicycle Routes, And Requests That The Appropriate Officials See To It That The Route Is Officially Designated By AASHTO And The Ohio Department Of Transportation

Business from Fire Chief - Chief Jim Hite presented his report. Garry made a motion to approve Cory Conrad to be hired to the fire department. Robert second. Roll call vote: all YES. Motion carried.

Chief said the last power outage fried some computers at the department, and will now need replaced. Quote from Elite Computer would be \$3,000. Robert made a motion to allow a PO to be created for \$3,000 to Elite Computer for computer repair/replacement. Heather second. Roll call vote: all YES. Motion carried.

Chief Hite requested 2 PO's to be created to spend money for a grant they received. Garry made a motion to allow a PO to be created for \$1,200 to Boundtree Medical and one for \$1,500 to Heritage for EMS Supplies. Robert second. Roll call vote: all YES. Motion carried.

Heather made a motion to allow for a PO to be created for \$2,500 to All American Fire Apparatus for new LED light for Engine 621. Robert second. Roll call vote: all YES. Motion carried.

Business from the Safety Committee – No business to bring forward.

Business from the Service Committee – Garry made a motion to allow water account # 1-244 to pay \$100 on top of each month's existing bill until their backlog is caught up. This location had a very big water leak costing them several hundred dollars. They will pay, but need time. Robert second. Roll call vote: all YES. Motion carried.

Garry made a motion to hire Jamie Carroll to clean up and remove trees, bushes and other misc. items in the cemetery. This will be a Fall Cleanup Project. Robert second. Roll call vote: all YES. Motion carried.

Mary said the water department currently has a deposit form that requires the landlord to sign the form any time a new tenant moves in. Larry Kahle would like there to be a single form for himself to so sign for all current and future properties to allow him and other landlords not to have to sign each time. Council discussed. Lowell made a motion to allow for such a form to be created and put into use for any landlord that will cover the need for any properties now and in the future. JoAnn 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 concerned the Village.

Old Business – None

New Business – Lowell would like for Garry to confirm to Council that it was weeds in the cemetery that he had discussed in previous meetings. Garry confirmed that there are weeds in the trees and one is out by a stump by itself. These will be cleaned up in the Fall Cleanup Project previously mentioned.

Mary informed Council that she infrequently gets anonymous e-mails making complaints and asking questions. These e-mails could be from anyone, and not just someone within the Village. She and Aaron feel that such e-mail should be considered spam and if any true resident of the Village has a question, comment, or complaint for the elected officials, they should have the common courtesy to acknowledge who they are. If we were to

answer all anonymous and “junk” e-mail, officials could not be efficient in their duties. Robert made a motion that any anonymous e-mails are to be ignored. Garry second. Roll call vote: all YES. Motion carried.

Mary announced that that Trick-or-Treat in Thurston will be on Thursday, October 27th from 6 – 7:30pm.

Mary wished to thank the Fire Department for taking down the flags.

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 7:45 p.m.

Respectfully prepared by,

Aaron Reedy