

Village of Thurston  
Council Meeting Minutes  
October 11, 2016

Meeting called to order at 7:01 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

Taryn Espinez of 2424 Main St. was present to ask what could be better done about notifying water customers of status of alerts and pressure loss. Aaron explained that the Village has installed a new phone system that allows for the customers to call in and check the current status of the water system and to report emergency situations. Also, he has created an e-mail distribution list that customers can sign up for to alert them of any issues. The Village has done all it can do to make sure customers are notified of issues with the water system.

Scott Whited was present and said he was interested in the open position on the Board of Trustees of the Walnut Creek Sewer District. Robert made a motion to appoint Scott Whited to the open position representing Thurston on the Board of Trustees of the Walnut Creek Sewer District. Robert second. Roll call vote: all YES. Motion carried.

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

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

2nd 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

Garry made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2016-16 – An Ordinance Creating the Position of the Village Administrator in Accordance with the Provisions of Section 735.271 of the Ohio Revised Code and the Declaration of an Emergency. Robert second. Roll call vote: all YES. Motion carried.

Robert made a motion to adopt Ordinance 2016-16 – An Ordinance Creating the Position of the Village Administrator in Accordance with the Provisions of Section 735.271 of the Ohio Revised Code and the Declaration of an Emergency. Garry second. Roll call vote: all YES. Motion carried.

Garry made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2016-17 – An Ordinance to Amend the 2016 Appropriations Ordinance and the Declaration of an Emergency. Robert second. Roll call vote: all YES. Motion carried.

Robert made a motion to adopt Ordinance 2016-17 – An Ordinance to Amend the 2016 Appropriations Ordinance and the Declaration of an Emergency. Heather second. Roll call vote: all YES. Motion carried.

Garry made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2016-18 – An Ordinance to Establish the Salary of the New Position of the Village Administrator and the Declaration of an Emergency. Robert second. Roll call vote: all YES. Motion carried.

Robert made a motion to adopt Ordinance 2016-18 – An Ordinance to Establish the Salary of the New Position of the Village Administrator and the Declaration of an Emergency. Garry second. Roll call vote: all YES. Motion carried.

Lowell made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2016-19 – An Ordinance Authorizing the Mayor and Clerk-Treasurer to Execute a Contract with the Walnut Township Trustees to provide De-Icing Salt and the Declaration of an Emergency. Heather second. Roll call vote: all YES. Motion carried.

Robert made a motion to adopt Ordinance 2016-19 – An Ordinance Authorizing the Mayor and Clerk-Treasurer to Execute a Contract with the Walnut Township Trustees to provide De-Icing Salt and the Declaration of an Emergency. JoAnn second. Roll call vote: all YES. Motion carried.

Robert made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2016-20 – An Ordinance to Amend the 2016 Appropriations Ordinance and the Declaration of an Emergency. Heather second. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Ordinance 2016-20 – An Ordinance to Amend the 2016 Appropriations Ordinance and the Declaration of an Emergency. Robert second. Roll call vote: all YES. Motion carried.

Garry made a motion to appoint Rob Bender to the newly created position of Village Administrator with a probationary period of 90 days. Heather second. Roll call vote: all YES. Motion carried.

**Business from Fire Chief -** Chief Jim Hite presented his report. Garry made a motion to approve Steve Little, Tyler Albaugh, and Cord Conrad to be hired to the fire department. Robert second. Roll call vote: all YES. Motion carried.

Chief said the township is making a deal with the School District to purchase fuel together. He would like fire department to be able to buy, also. He will get information and discuss at Service Committee meeting.

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

**Business from the Service Committee** – Garry made a motion charge water account 238 for the minimum water amount until it can be determined why the meter had such an extraordinarily large reading. For an empty building, there was over a 230,000-gallon usage recorded. Charge them this for 2 months. Robert second. Roll call vote: all YES. Motion carried. Council would like this account read twice a week for the next several weeks.

**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** – Rick from Heiberger Paving called about berm being installed on Cherry St. Lowell had talked to him.

**New Business** – none

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 7:31 p.m.

Respectfully prepared by,

---

Aaron Reedy