

Village of Thurston
Council Meeting Minutes
January 10, 2018

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
 Scott Whited – present Lowell Hite – present Heather Baker - present
 Mary Boring, Mayor – present Aaron Reedy, Clerk – present

Mary asked if any visitors wished to speak. None did.

Heather made a motion to approve the December, 2017 meeting minutes. Robert seconded the motion. Roll call vote: all YES with Scott abstaining. Motion carried.

Robert made a motion to approve the January 2, 2018 organizational meeting minutes. Heather seconded the motion. Roll call vote: all YES with Scott abstaining. Motion carried.

Mary asked for a motion to waive council pay for the January 2, 2018 meeting. No further action; motion not carried.

Heather made a motion to approve the December 2017 financial statement. Robert second. Roll call vote: all YES with Scott abstaining. Motion carried.

Robert made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2018-3 - An Ordinance To Amend Chapter 181 Of The Codified Ordinances Of The Village Of Thurston Regarding Municipal Income Tax And Declaring An Emergency. Scott seconded. Roll call vote: all YES with Heather abstaining. Motion carried.

Lowell made a motion to adopt Ordinance 2018-3 - An Ordinance To Amend Chapter 181 Of The Codified Ordinances Of The Village Of Thurston Regarding Municipal Income Tax And Declaring An Emergency. Robert seconded. Roll call vote: all YES with Heather abstaining. Motion carried.

Robert made a motion to adopt Resolution 2018-4 - A Resolution Requesting The Fairfield County Auditor Certify To The Village Of Thurston The Total Current Tax Valuation And The Dollar Amount Of Revenue That Will Be Generated By The Additional (New) Permanent Tax Of Four And Four Tenths (4.4) Mills Levied For The Purpose Of Providing And Maintaining Motor Vehicles, Communications, Other Equipment, Buildings, And Sites For Such Buildings Used Directly In The Operation Of A Police Department, Or The Payment Of Salaries Of Permanent Or Part-Time Police, Communications, Or Administrative Personnel To Operate The Same, Including The Payment Of Any Employer Contributions Required For Such Personnel Under R.C. 145.48 Or R.C. 742.33 In Excess Of The 10 Mill Limitation. Scott seconded. Roll call vote: all YES with Heather abstaining. Motion carried.

Heather made a motion to waive the 3-reading rule and declare an emergency for Resolution 2018-5 - A Resolution Authorizing The Sale, By Internet Auction During Calendar Year 2018, Of Municipally Owned Personal Property Which Is Not Needed For Public Use Or Which Is Obsolete Or Unfit For The Use For Which It Was Acquired And Declaring An Emergency. Robert seconded. Roll call vote: all YES. Motion carried.

Heather made a motion to adopt Resolution 2018-5 - A Resolution Authorizing The Sale, By Internet Auction During Calendar Year 2018, Of Municipally Owned Personal Property Which Is Not Needed For Public Use Or Which Is Obsolete Or Unfit For The Use For Which It Was Acquired And Declaring An Emergency. Robert seconded. Roll call vote: all YES. Motion carried.

Heather made a motion to waive the 3-reading rule and declare an emergency for Resolution 2018-6 - A Resolution Authorizing The Mayor And Clerk-Treasurer To Execute A Personal Service Agreement For Legal Services With Isaac Wiles Burkholder & Teetor, LLC, And Declaring An Emergency. Robert seconded. Roll call vote: all YES. Motion carried.

Robert made a motion to adopt Resolution 2018-6 - A Resolution Authorizing The Mayor And Clerk-Treasurer To Execute A Personal Service Agreement For Legal Services With Isaac Wiles Burkholder & Teetor, LLC, And Declaring An Emergency. Scott seconded. Roll call vote: all YES. Motion carried.

Business from Fire Chief - Chief Jim Hite was present and passed out his report. He said we need to have a joint meeting with Walnut Twp Trustees to discuss liability insurance and how both entities are paying for insurance, and may not need to. Aaron said we should also discuss BWC charges, possibly moving volunteer payroll to the township. Training reimbursement policy also needs to be discussed.

Robert made a motion to approve PO's requested in the Chief's report. Scott seconded. Roll call vote: all YES. Motion carried.

Robert made a motion to allow the fire department to go along with the MECC agreement for Lucas unit maintenance for 4 years at a cost of \$1,625.50 per year. Scott seconded. Roll call vote: all YES. Motion carried.

Mary asked the chief where the personnel file for Michael Sorkin was. It is not in her filing cabinet. She's also missing information for the employees just recently hired. Chief Hite said he has not completed gathering all the information, but will do so and get it to her.

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

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

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 she hasn't heard back from Barb yet about the final figures for Downing.

New Business – Council reviewed the proposed contract renewal for billing services with Walnut Creek Sewer District. They had submitted a tentative contract, and Council had reviewed at Service Committee meeting and the Solicitor had reviewed. This was the most current draft. Robert made a motion to send the contract back to WCSD for consideration in its current draft. Scott seconded. Roll call vote: all YES. Motion carried.

Mary said a potential buyer of a the church next to the village's graveyard approached her about wanting to buy the property and their desire to donate the part of the property with graves to the village and to give a parking lot easement. Aaron advised that we should proceed with caution and make sure there is no expense to the Village.

As there was no further business to discuss, JoAnn made a motion to adjourn. Robert second. Roll call vote: all YES. Motion carried. Time is 7:37 p.m.

Respectfully prepared by,

Aaron Reedy