

Village of Thurston
Council Meeting Minutes
July 11, 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, Fiscal Officer – present

Mary asked if any visitors wished to speak. No visitors.

Heather made a motion to approve the June 2018 meeting minutes. Scott seconded the motion. Roll call vote: all YES. Motion carried.

Robert made a motion to approve the June 2018 financial statement. Scott second. Roll call vote: all YES. Motion carried.

Scott made a motion to waive the 3-reading rule and declare an emergency for Resolution 2018-19 – A Resolution authorizing the Mayor and Fiscal Officer to execute an agreement with Local Waste Services LTD and Declaring an Emergency. Robert seconded. Roll call vote: all YES. Motion carried.

Heather made a motion to adopt Resolution 2018-19 – A Resolution authorizing the Mayor and Fiscal Officer to execute an agreement with Local Waste Services LTD and Declaring an Emergency. Scott seconded. Roll call vote: all YES. Motion carried.

Robert made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2018-20 – An Ordinance to Amend the 2018 Appropriations Ordinance and Declaring an Emergency. Scott seconded. Roll call vote: all YES. Motion carried.

Scott made a motion to adopt Ordinance 2018-20 – An Ordinance to Amend the 2018 Appropriations Ordinance and Declaring an Emergency. Robert seconded. Roll call vote: all YES. Motion carried.

Scott made a motion to waive the 3-reading rule and declare an emergency for Resolution 2018-21 – A Resolution Ratifying the Updated Solid Waste Management Plan for the CFLP Solid Waste District and Declaring an Emergency. Robert seconded. Roll call vote: all YES. Motion carried.

Heather made a motion to adopt Resolution 2018-21 – A Resolution Ratifying the Updated Solid Waste Management Plan for the CFLP Solid Waste District and Declaring an Emergency. Robert seconded. Roll call vote: all YES. Motion carried.

Business from Fire Chief - Chief Jim Hite was present and presented his report. Robert made a motion to approve the PO's as requested in the Chief's reports and supplemental report. Scott seconded. Roll call vote: all YES. Motion carried. Jim asked if we got insurance cards for the vehicles yet. Aaron doesn't think so, and will check with the agent.

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 got a quote to have the municipal building hallway and back room done. The total from Walnut Creek Home Improvements is \$13,775.00 with a couple of options available. Council discussed the plans for the park at the newly acquired property next door. Heather made a motion to accept the proposal of \$13,775.00 from Walnut Creek Home Improvements to be started in the fall and spread out over 2 fiscal years. Robert seconded. Roll call vote: all YES. Motion carried.

It is vital that a master plan be put together before any further work is done. It will be discussed at the next Safety/Service Committee Meeting. Everyone in the Village will be invited.

New Business – Aaron asked Council to approve the removal of all outstanding assessments to the property at 2231 Main St. Since this property went to the land bank, and then was donated to the village, the assessments were already voided and removed by the County. We need to do the same to get them off our books. Walnut Creek Sewer District will need to do the same to remove the sewer portion. Robert made a motion to remove/void the Village's assessments on the property at 2231 Main St. Scott seconded. Roll call vote: all YES. Motion carried.

Council discussed the fact that they were losing a water customer at 10 Baltimore-Somerset Rd. due to their septic system going bad, and being forced to go on Baltimore Sewer. Baltimore then forces them to get on Baltimore Water. We knew for quite some time that this was going to start happening, and it appears there's nothing we can do about it.

Mary said she got a thank-you letter from Linda Crow about the flags being flown in the Village and that the Village is looking better.

Mary said there is a pile of rotten corn at the old Interstate Commodities location that has been abandoned. It's rotting and making a terrible smell across the Village. Mary and Linda have been trying to get it taken care of. It could possibly be used by farmers for fertilizer. Mary is waiting on word now from the Fairfield County Health Department.

As there was no further business to discuss, JoAnne made a motion to adjourn. Heather second. Roll call vote: all YES. Motion carried. Time is 7:35 p.m.

Respectfully prepared by,

Aaron Reedy, Fiscal Officer