

Village of Thurston
Council Meeting Minutes
December 9, 2020

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 - present
 Scott Whited – present Lowell Hite – present Garry Boring - present
 Mary Boring, Mayor – present Aaron Reedy, Fiscal Officer – present

No visitors were present who wished to speak.

Garry made a motion to approve the November 2020 meeting minutes. Scott seconded. Roll call vote: all YES, with Jimmy abstaining. Motion carried.

Garry made a motion to approve the November 2020 financial statement. Robert seconded. Roll call vote: all YES, with Jimmy abstaining. Motion carried.

Jimmy made a motion to waive the 3-reading rule and declare an emergency for Resolution 2020-16 – An Interim Appropriation Resolution for Current Expenses and other Expenditures of the Village of Thurston for the First Quarter of the Fiscal year 2021 (January 1, 2021 to March 31, 2021) and Declaring an Emergency. Garry seconded. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Resolution 2020-16 – An Interim Appropriation Resolution for Current Expenses and other Expenditures of the Village of Thurston for the First Quarter of the Fiscal year 2021 (January 1, 2021 to March 31, 2021) and Declaring an Emergency. Scott seconded. Roll call vote: all YES. Motion carried.

Garry made a motion to waive the 3-reading rule and declare an emergency for Resolution 2020-17 – A Resolution Authorizing The Mayor And Fiscal Officer To Execute an agreement with Walnut Township Board of Trustees and Declaring an Emergency. This is for purchasing salt for road de-icing. Scott seconded. Roll call vote: all YES. Motion carried.

Robert made a motion to adopt Resolution 2020-17 – A Resolution Authorizing the Mayor and Fiscal Officer to execute an agreement with Walnut Township Board of Trustees and Declaring an Emergency. Garry seconded. Roll call vote: all YES. Motion carried.

Jimmy made a motion to waive the 3-reading rule and declare an emergency for Resolution 2020-18 – A Resolution Authorizing The Mayor And Fiscal Officer To Execute an agreement with Image Trend, Inc. and Declaring an Emergency. This is for purchasing a new ePCR documentation software package. Scott seconded. Roll call vote: all YES. Motion carried.

Jimmy made a motion to adopt Resolution 2020-18 – A Resolution Authorizing the Mayor and Fiscal Officer to execute an agreement with Image Trend, Inc. and Declaring an Emergency. Scott seconded. Roll call vote: all YES. Motion carried.

Business from the Fire Chief – Chief Bob Price was present. He said the bill from should be ignored. They were called for information, not to come to the station, but they came anyway. He'll handle it. He said the department inventory is complete and gave it to the Mayor. He asked Evan Martin to speak about the toy drive. Evan wanted to thank everyone for their donations so far. Donations can continue to be made and will be

accepted at the Santa even at Weidner's Corner drive thru on Sunday, December 13th from 1-4pm. He said Santa and Mrs. Clause would be making an appearance at the Weidner's Corner drive thru that day for kids to get a chance to see Santa. There will be safety precautions made. They have collaborated with Barber's towing to have Santa's sleigh taken throughout some parts of Thurston 30 minutes before the 1:00 event. He thanked Pizza Ria's for collecting and donating a lot of toys to the drive.

Evan asked about the old Fire Truck (1962 GMC) that was donated from the Village a few years ago to the Thurston Firefighter's Association. He said they found the title that had been signed over, but no one had taken it to the BMV to make the change. The notary stamp on it is expired, so the BMV won't make the change now. It's still in the Village's name. He said it has a fuel leak and needs servicing, and is wondering if it's still covered under the Village's insurance policy. Aaron said he did not think it was, but he will verify. In addition, the Chief would have to approve any maintenance to any truck. Council discussed and agreed that the truck should still be given to the Thurston Firefighter's Association, so we'll need to get a duplicate title so it can be given over. Evan said he would bring in the title.

Business from the Safety Committee – None

Business from the Service Committee – None

Business from the Finance Committee – Didn't meet.

Business from the Regional Planning Representative – Robert said there was no meeting.

Old Business – Scott said he talked to Sherriff-Elect Lape and he'll be at our Service/Safety Committee meeting on January 6th. Mary said our Solicitor, Brian Zets, will be here, too. Mary said she wanted to thank Jimmy Jr. and Jim Barber for putting up the flag in front of the Municipal Building. She also wanted to thank Jimmy Barber Jr. and Jamie Carroll for putting up the Christmas ornaments around the village.

New Business – Aaron asked for a PO for \$14,160 for the remaining cellular endpoints for the water meters to be installed to finish the project. Garry made a motion to purchase 125 cellular endpoints from Buckeye State Pipe for \$14,160 to be paid from the General Fund with 2021 funds. Scott seconded. Roll call vote: all YES. Motion carried.

Jimmy asked how a building could be condemned. Mary said it had to be reviewed and inspected by the Fire Chief and the County Health Department.

As there was no further business to discuss, JoAnn made a motion to adjourn at 7:30 pm. Jimmy seconded. Roll call vote: all YES. Motion carried.

Respectfully prepared by,

Aaron Reedy, Fiscal Officer