

Village of Thurston
Council Meeting Minutes
December 14, 2022

Meeting called to order at 7:00 pm by Mayor Mary Boring. Pledge of Allegiance was recited.

Roll call: Robert Ortman – present Garry Boring – present Scott Whited – present
 Pauline Whited – present Steve Martin – present Logan Matos – absent
 Mary Boring, Mayor – absent Aaron Reedy, Fiscal Officer – present
 Carly Sparrow, Village Administrator - absent

Council President Robert Ortman called the meeting to order since Mayor Boring was out with a medical procedure. Pledge of Allegiance was recited. No visitors wished to speak.

Garry made a motion to approve the November meeting minutes. Scott seconded. Roll call vote: all YES. Motion carried. Garry made a motion to approve the November financial statement. Robert seconded. Roll call vote: all YES. Motion carried.

Second Reading Ordinance 2022-27 - An Ordinance Prohibiting Parking at Certain Locations Along High Street in The Village

Robert made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2022-28 – An Ordinance Authorizing the Fiscal Officer and Village Administrator to Enter into an Agreement with the Walnut Creek Sewer District for Utility Billing Services and Declaring an Emergency. Garry seconded the motion. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Ordinance 2022-28 – An Ordinance Authorizing the Fiscal Officer and Village Administrator to Enter into an Agreement with the Walnut Creek Sewer District for Utility Billing Services and Declaring an Emergency. Scott seconded the motion. Roll call vote: all YES. Motion carried.

Pauline made a motion to waive the 3-reading rule and declare an emergency for Resolution 2022-29 – A Resolution Adopting the Federally Approved 2023 Fairfield County Natural Hazards Mitigation Plan and Declaring an Emergency. Garry seconded the motion. Roll call vote: all YES. Motion carried.

Garry made a motion to adopt Resolution 2022-29 – A Resolution Adopting the Federally Approved 2023 Fairfield County Natural Hazards Mitigation Plan and Declaring an Emergency. Pauline seconded the motion. Roll call vote: all YES. Motion carried.

Business from the Safety Committee – None

Business from the Service Committee – Scott made a motion to allow the waiving of any late fees and fines and shut off's on the Janet Crow account while the family settles the probate. Also hold disconnects. Pauline seconded the motion. 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 – Aaron shared current finance information with the Council. Income tax receipts for the year have been \$137,371. Aaron suggested that Council consider making the Village Administrator position a full-time position since Carly is doing so well and accomplishing more and more for the Village. We'll need more of

his time as we investigate zoning and since most of Mary's tasks will be moving to him since this is her last year as Mayor. Committees will consider.

The Organizational Council Meeting for Thurston will be on January 4, 2023, at 6:00p.m., before the committee meetings.

Garry made a motion to adjourn at 7:13 pm. Robert seconded. Roll call vote: all YES. Motion carried.

Respectfully prepared by,

Aaron Reedy, Fiscal Officer