

Village of Thurston
Council Meeting Minutes
July 12, 2007

The meeting was called to order at 7:45 PM by Mayor Mary Barber after Councilman Vanek arrived. The Pledge of Allegiance was then recited and roll call taken:

Robert Ortman – Present
Warren Simpson – Present
Laura Clark – Absent
Ed Vanek – Present
Vickie Carroll – Present
Detria Hiles – Absent
Mary Barber – Present
Aaron Reedy – Absent

Mary asked if there were any visitors present who wished to speak; no one did.

Sealed bids for the tanker truck were opened by the Mayor. Doug Hite submitted the highest bid. Discussion ensued. Ed made a motion to accept the bid; Robert second; Ed, Robert and Vickie approved; Warren opposed.

Warren made a motion to approve the June 2007 meeting minutes. Vickie second. All yea.

Ed made a motion to approve the June 2007 financial statement. Robert second. All yea.

Ed made a motion to waive the 3-reading rule and declare an emergency for Ordinance #2007-12: An ordinance to amend the 2007 Appropriations Ordinance and the declaration of an emergency. Robert second. All yea.

Ed made a motion to adopt Ordinance 2007-12. Vickie second. All yea.

Ordinance #2007-13: An ordinance to reappoint a village solicitor for the Village of Thurston, Ohio, to fix the compensation to be paid, and the declaration of an emergency was tabled.

Report from Fire Chief: Jamie Carroll presented the report; see attached.

Vickie said we need to get payment to Anthony Builders for work they did at the station.

Report from Service Committee: Didn't meet.

Report from Safety Committee: Didn't meet.

Report from Finance Committee: Laura Clark, Finance Chairperson, was not present to report. Jimmy Barber, Jr., said that Chief Hite was able to get his questions answered from Clerk Reedy during the meeting.

Report from Rules Committee: Didn't meet.

Report from Regional Planning Representative: Robert said they didn't have a meeting.

Report from Village Administrator: Sureshot is working on the catch basins on High Street; Fairfield County EMA has reported the first repaired siren was installed and tested on July 9th, with more in the process; letters were sent out to property owners with high grass; a letter was sent to Scoular asking them to try to control the dust and noise; the broken piece on the master meter at Baltimore has been repaired.

Council would like for Michelle to meet with Baltimore when they read the master meter in the future.

Jimmy Barber, Jr., requested a new water meter be installed at his residence.

Old Business: Mary has received the history of Thurston, as prepared by resident Nick Ford when he was 11 years old, which includes a statement Nick would like to have printed on a sign to display in front of the Municipal Building. Ed made a motion to accept the statement as presented to be displayed on a sign. Warren second. All yea. A sign style was chosen to be ordered.

New Business: The village received the bill from Ricketts Excavating for repair of the sinkhole on Main Street. The total was \$2495.00.

Mary thanked the Thurston-Walnut Township Fire Department for their assistance with the road closure for the repair.

Ed made a motion to adjourn at 8:58 PM. Robert second. All yea.

Respectfully submitted,



Michelle Shumaker
Village Administrator