

Village of Thurston
Council Meeting Minutes
July 14, 2010

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

Roll call: Robert Ortman – present
JoAnn Hite – present
Rita Leiendecker - present
Jimmy Barber, Jr. – present
Garry Boring – present
Lowell Hite – present
Mary Boring – present
Aaron Reedy – present

There were no visitors.

Michael Betts was present from GGC Engineers. He wanted to discuss the status of several projects for the Village.

Water Tower Recoating Project – Mike said we need to get Baltimore to increase the pressure during the time of the project. We have already been in contact with the water superintendent. He just needs to know how much to increase the pressure. We will be getting with him soon. The target start date is 8/16/2010. He is anticipating it will take about 3 weeks to complete the project.

Street Improvement Project – Mike said we have a couple agreements we have to pass as legislation tonight in order to get things rolling. He would like to meet with some of our folks beforehand to make sure all desired work is done. Mary suggested he meet with the Service Committee at their next meeting next month. Mike is hoping to put it out for bid in August – after Labor Day. The work should be done in September.

Millersport – Thurston Transmission Line Project – Michael Carder from GGC was present to discuss this project. He sent us an agreement that needs to be passed by legislation for engineering design services. He said we need to get a couple of our people working with Millersport to begin negotiations. Doug Carpenter from Millersport had told Michael they are ready to meet with us. Mary assigned Garry Boring and Robert Ortman to the committee to meet with Millersport regarding water. No one on Council had any objections to those Robert and Garry being appointed in that capacity. Robert and Garry are to come up with some tentative dates to meet with Millersport BOPA.

Jimmy made a motion to approve the June, 2010 regular meeting minutes. Garry seconded. Roll call vote: all YES, with Rita abstaining. Motion carried.

Garry made a motion to approve the June 15th, 2010 special meeting minutes. Jimmy seconded. Roll call vote: all YES. Motion carried.

Robert made a motion to approve the June 16th, 2010 special meeting minutes. Rita seconded. Roll call vote: all YES. Motion carried.

Garry made a motion to approve the June 21st, 2010 special meeting minutes. Jimmy seconded. Roll call vote: all YES. Motion carried.

Robert made a motion to approve the June 24th, 2010 special meeting minutes. Garry seconded. Roll call vote: all YES. Motion carried.

Garry made a motion to approve the June 2010 financial statement. Robert seconded. Roll call vote: all YES. Motion carried.

Jimmy made a motion to waive council pay for the June 15th, 2010 special meeting. Rita seconded. Roll call vote: all YES; except Lowell & JoAnn voted NO. Motion carried.

Gary made a motion to waive council pay for the June 16th, 2010 special meeting. Jimmy seconded. Roll call vote: all YES; except Lowell & JoAnn voted NO. Motion carried.

Rita made a motion to waive council pay for the June 21st, 2010 special meeting. Robert seconded. Roll call vote: all YES; except Lowell & JoAnn voted NO. Motion carried.

Jimmy made a motion to waive council pay for the June 24th, 2010 special meeting. Robert seconded. Roll call vote: all YES; except Lowell & JoAnn voted NO. Motion carried.

First Reading of Ordinance 2010-22 – An Ordinance Amending Ordinances 9-24-89, 12-20-90, 2003-25, 2005-11, and 2007-23 By Increasing Rates Charges for Water Services.

Jimmy made a motion to waive the 3-reading rule and declare an emergency for Ordinance 2010-23 – An Ordinance Authorizing the Mayor and Clerk-Treasurer to Execute a Project Grant Agreement for with The Ohio Public Works commission (OPWC) Ohio Small Government Capital Improvements Program and the Declaration of an Emergency. Garry seconded. Roll Call vote: All YES. Motion carried.

Robert made a motion to adopt Ordinance 2010-23 – An Ordinance Authorizing the Mayor and Clerk-Treasurer to Execute a Project Grant Agreement for with The Ohio Public Works commission (OPWC) Ohio Small Government Capital Improvements Program and the Declaration of an Emergency. Jimmy seconded. Roll Call vote: All YES. Motion carried.

Garry made a motion to waive the 3-reading rule and declare an emergency for Resolution 2010-24 – A Resolution Authorizing the Mayor and Clerk-Treasurer to Enter Into an Agreement for with GGC Engineers for Professional Civil Engineering Design, Bidding, and Construction Administrative Services for the Street Improvements Project and the Declaration of an Emergency Robert seconded. Roll Call vote: All YES. Motion carried.

Robert made a motion to adopt Resolution 2010-24 – A Resolution Authorizing the Mayor and Clerk-Treasurer to Enter into an Agreement for with GGC Engineers for Professional Civil Engineering Design, Bidding, and Construction Administrative Services for the Street Improvements Project and the Declaration of an Emergency. Garry seconded. Roll Call vote: All YES. Motion carried.

Aaron asked for a motion to amend the Council agenda to allow for a reading and vote on an additional piece of legislation. Jimmy made the motion to do so. 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 2010-25 – A Resolution Authorizing the Mayor and Clerk-Treasurer to Enter Into an Agreement for with GGC Engineers for Professional Civil Engineering Design Services for the Millersport Water Transmission Line Project and the Declaration of an Emergency. Robert seconded. Roll Call vote: All YES. Motion carried.

Jimmy made a motion to adopt Resolution 2010-25 – A Resolution Authorizing the Mayor and Clerk-Treasurer to Enter into an Agreement for with GGC Engineers for Professional Civil Engineering Design Services for the Millersport Water Transmission Line Project and the Declaration of an Emergency. Garry seconded. Roll Call vote: All YES. Motion carried.

Business from Fire Chief – Jim Hite was present; see attached report. Jimmy made a motion to hire Christopher Chase and George Hess on to the Thurston-Walnut Twp Fire Dept. Rita seconded. Roll Call vote: All YES. Motion carried.

Lowell thanked Chief Hite and the fire department for putting two fire hydrants back in service.

Business from the Safety Committee – Didn't meet.

Business from the Service Committee – Didn't meet.

Business from the Finance Committee – JoAnn said they met on June 2 and June 16th. They brought forward legislation (Ordinance 2010-23) to increase water rates.

Business from the Rules Committee – Didn't meet.

Business from the Regional Planning Representative – Robert said there was nothing to report that concerned the village.

Old Business – None

New Business – Aaron said Mary needed to appoint a delegate and an alternate to the Regional Income Tax Agency (R.I.T.A.) Regional Council of Governments.

Mary appointed Garry Boring as the delegate. Lowell made a motion to approve the appointment. JoAnn seconded. Roll Call vote: All YES. Motion carried.

Mary appointed Lowell Hite as the alternate. Garry made a motion to approve the appointment. Jimmy seconded. Roll Call vote: All YES; except Lowell voting no and JoAnn abstaining. Motion carried.

Council discussed the Fairfield County Sheriff's request for emergency contacts. Aaron and Mary volunteered to be the contacts on behalf of street and water emergencies.

Jimmy made a motion to replace the signs at all the Village corporation lines that display "Mary Barber" as the mayor. He said they should be changed to "Mary Boring". Mary said she would rather have the signs removed due to the financial status of the Village. Mary said she would remove them. Council agreed she could keep those signs.

JoAnn made a motion to adjourn at 7:55 pm. Seconded by Jimmy. Roll call vote: all YES. Motion carried.

Respectfully prepared by,

Aaron Reedy