

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
March 28, 2017 @ 7:30pm

Council Members Present: Tennant, Lowery, Daily, Felbaum, Ertuncay

Council Members Absent: Zircher

Present: Scott Gilliland- Mayor
Leslie DeVico- Fiscal Officer
Ed VanVickle - Village Administrator
Brandon Roberts- Village Administrator Trainee
Chief Barton- Police.

Mayor Gilliland called the meeting to order at 7:30 p.m.; followed by roll call; led the Pledge of Allegiance to the Flag of the United States of America, and asked for a moment of silence for the US Armed Forces.

Minutes: Mayor Gilliland asked for Council to take a minute to review the minutes from 3/14/2017. Gilliland asked if there were any changes or corrections- Gilliland asked for a motion to approve the minutes.

Motion by Daily to approve the March 14, 2017 minutes, seconded by Ertuncay. Roll call: Ayes: Ertuncay, Daily, Lowery, Tennant. Abstain: Felbaum. Nays: None

Public Comments:

Lori Ryan expressed her concern about the issue with Ms. Casey which was discussed by the Mayor at the January Council meeting- *and then in February you brought up what she may or may not owe; my first question was and I still not gotten the answer of what initiated this to be brought up in January when what was owed wasn't brought up until February.* Gilliland stated he did answer her questions in an email- the Chief had approached Gilliland about Sandra Casey and that we hadn't continued to receive payments. Gilliland then contacted the prosecutor's office, did some research and presented that finding in January. It was in between that time of the last meeting in January to the February meeting where we got the bill from the auditor. I did not have the auditor bill information the night I discussed the Sandra Casey case. Ryan commented she did a lot of her own research and passed out to council members and the mayor copies of her research. There is a summary page – the document you provided she owes only \$16,000.00 and at one point you had stated she owed \$17,000.00 and then stated \$20,000.00 at another- what bothers me is incorrect information is provided to us as a public and to council. Gilliland stated the information provided to him was by the prosecutor. They had a statement of what had been paid and what was owed. I went by what was originally owed according to the court case when it closed, and then went by the payments of what they said was received and did the math- I showed her owing \$17,000.00 and some change and if the math wasn't exactly what it is then it's not exactly what it is. That's the number I came up with up from the information provided to me. Ryan stated she did make payments and indicated she doesn't remember hearing that was ever brought up during the course of the conversation. Comments then between Ryan and Gilliland. Gilliland went on to say that the court required her to cash out her PERS and then she did make some payments while she was on probation. After she was released from probation, she quit making payments. There is a balance owed. Ryan commented that she did a lot of research and is frustrated because incorrect information is being provided. Gilliland stated it appears there is a communication issue between both Ryan and himself.

Old Business:

3rd reading Ordinance 07-17 False Alarms. Felbaum asked that a letter be sent to the Wagnalls Memorial about this new Ordinance so they are notified. Motion by Daily, 2nd Ertuncay. Roll call: Daily, Ertuncay, Felbaum, Lowery, Tennant. Nays: None.

3rd reading Ordinance 08-17 Prohibiting on street parking. Motion by Tennant, 2nd by Ertuncay. Roll call: Tennant, Lowery, Felbaum, Ertuncay, Daily

3rd reading Resolution 03-17 Temporary Street Closures- Honeyfest 2017. Motion by Felbaum, 2nd by Tennant. Roll call: Ertuncay, Daily, Tennant, Lowery, Felbaum

3rd reading Resolution 04-17 Temporary Street Closures- Memorial Day Fish Fry. Motion by Felbaum, 2nd by Tennant. Roll call: TDELF

New Business:

Ord 09-17. Permitting Fiscal Officer to live outside village. Gilliland read Ordinance.

Ord 10-17. Amending Duties and Wages of Administrative Assistant and Declaring an Emergency. Felbaum motions to waive rules and declare an emergency. 2nd by Ertuncay. Roll call: Tennant, Lowery, Felbaum, Ertuncay, Daily. Motion to accept Ord 10-17 by Tennant, 2nd by Daily. Roll call: Daily, Ertuncay, Felbaum, Lowery, Tennant. Nays: None.

Reports from Officers:

Chief Barton:

Chief Barton stated Officer Praither will be returning to work the first of April 4. Busy working on a few cases right now.

Fiscal Officer:

Ms. DeVico asked council if any of them could provide her information on our health care and history and why we currently only cover the police at this time. Why we pay in full for the premium for the employees? VanVickle stated it was happenstance that the police are the only ones right now on the coverages. No one on Council is familiar with any of the rules for our health care. Felbaum suggested to do additional research. DeVico responded that she had researched but wanted some history or background on the health care coverages.

DeVico stated that financial reports should be available at the next meeting.

DeVico explained further that the Village pays 100% of the insurance premium; it's an HSA where money is contributed to the employee at the beginning of the year \$2,000.00 each – 3 employees at this time.

Ed VanVickle:

VanVickle introduced Brandon Roberts to council. Brandon comes from GGC who did the inspections in Rolling Acres, Wagnalls Run, Phase 2 and 3 of the street construction. He is more familiar with road Construction and probably water plant construction. He hasn't had the pleasure of working in the political environment. VanVickle has urged Brandon to get his water license- we need a backup water operator.

Bluebird Estates – we are getting that cleaned up with the dirt. Hawks Nest- I am aware of the mud on the streets. Street lights out there- South Central Power will be taking care of that- its coming. Water line on North Street- plans have gone to EPA. The sewer inflow is a complicated mess and will have more data in 2 weeks. VanVickle again recommended we do an ordinance in Rolling Acres to require people to finish sidewalks. Eric Sandine said an ordinance has passed back in November or December – VanVickle asked the fiscal officer to

look that up. Website is up and running. Looks good.

Felbaum asked if they were cleaning the trail between Madolin and Bluebird- a lot of debris has been cleaned up- VanVickle stated it's not a trail but a sewer line. It has to be seeded.

Mayor Gilliland pointed out that he is finalizing Point n Pay to accept credit cards online. Comments: can you log on and see your history? Gilliland stated you will still receive a paper bill at this time.

Mayor:

Gilliland indicated he wanted to clarify the UAN issue from the previous meeting: in UAN, when OPERS was paid it was paid at an equal amount across the board- employees who participate pay 10% of their pay and the Village contributes 14%. The amounts entered into UAN do not reflect the correct percentages.

Council Round Robin:

Zircher- Absent

Lowery- nothing

Daily- nothing

Tennant- Has had residents ask if we have a no solicitor's ordinance. Chief spoke and said we do not have an ordinance at this time. Fairfield County does have one. Tennant asked if an HOA can come up with a no solicitor's – Gilliland stated he will check with our attorney.

Tennant also mentioned the policy manual needs to be re-done. Tennant stated there are important items that should be in the manual that is missing. Tennant also stated there should be a cap on the rollover for PTO (Paid Time Off). Tennant recommends 80 hours maximum to roll over. VanVickle comments there is an account set up to pay accrued time off.

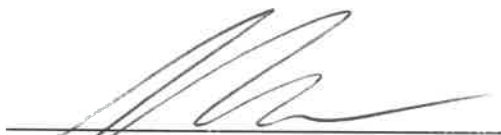
Ertuncay- nothing

There being no further public business a motion to adjourn by Felbaum, seconded by Tennant.

Ayes: All

Nays: None

Meeting adjourned @ 8:27 p.m.



Grant Felbaum
President



Leslie K. DeVico
Clerk, Village of Lithopolis