

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
January 08, 2019

Council Members Present: Belek, Brown, Kidwell, Long Wynkoop and Zircher

Council Members Absent: None

Present: Amanda Wolin - Interim Fiscal Officer, Brandon Roberts - Village Administrator, W.J. Barton- Chief of Police and Jon Browning – Village Solicitor

Roll Call, Pledge of allegiance followed by a moment of silence.

2019 Organizational Portion of Council Meeting.

Appointment of President Pro Tempore

Brown nominated Michael Belek, Seconded by Wynkoop

Motion to vote by Brown, seconded by Wynkoop

Roll: Belek Abstain, Brown Yes, Kidwell Yes, Long Yes, Wynkoop Yes, Zircher Yes.

Creation of Council Committees.

Finance Committee: Kidwell and Belek (Chair)

Public Safety and Enforcement Committee: Wynkoop and Long (Chair)

Public Works, Parks and Recreation: Brown and Zircher (Chair)

Public Comments:

Eldridge and Fiske Brewery.

Tim Fiske, David and Stephanie and Eldridge introduced themselves and anticipate opening in 30 – 60 days.

Attorney Browning shared with council that Eldridge and Fiske Brewery will be coming before council to request a variance for their parking. Zircher asked if E&F was still interested in renting the walkway between the Old Fire Station and the Brewery. Mayor Taylor and Mr. Fiske will look at a later date. Zircher asked if they had any large events plan in the future. Mrs. Eldridge said not in the near future. Fiske said they will be involved in The Fish Fry and Honey Fest

Tim Price introduced himself to council and shared how long he has lived in Lithopolis. He asked council if he could have chickens. He asked about the Park on 674. It was explained to him this was not a Parks and Recreation Centre. Alice Smith is a Nature Preserve with deed restrictions Mr. Price asked if could have chickens. Eric Sandine explained he was allowed to have chickens he is R1A. district. Mayor Taylor explained he met with Mr. Price and he would recommend him to the Parks subcommittee.

Old Business:

Mayor Taylor shared with council drafts of letters that he would send out to former officers, employees and elected officials. Zircher asked for some clarification regarding who was responsible for the over payment. No comments from other council members.

New Business:

Mayor Taylor shared with council that Brown and Zircher were working on making changes to the Village Council rules. Zircher the proposed changes

Brown shared the proposed changes she had suggested.

Taylor shared his proposed changes.

Browning suggested council repeal the original resolution and adopt the new rules by attaching a complete copy of the rules with changes to a resolution.

Officers Repots:

Interim Fiscal Officer – Shared with council she has asked Mayor Taylor for help with catching up on meeting minutes. Thanked Eric Sandine for the audit in the building department. The Village was able to invoice a developer for and \$4,000.00 for additional inspections.

Village Administrator – Talked about the waterline break and thanked all who helped. Told council that new Utility Clerk Michelle was doing a wonderful job correcting mistakes and he was happy to have her on board. Told council the Utility Department now has a weekend call schedule.

Chief of Police -

2014 Charger is due back in a week or two. Still experiencing car break ins.

Talked about the parking issues on Faulkner Street.

Jon Browning:

Shared with council he prosecuted a case on behalf of the Village today in Franklin County for procession of Marijuana.

Council Round Robin

Belek – Talked about the proposed Tax Levy and asked for input as to the best way to inform the resident and proceed with getting it on the ballot. Mayor Taylor suggested Mr. Belek go to the Board of Elections.

Brown - Thanked the staff for their work the water line break

Kidwell- Nothing

Wynkoop- Asked about solicitation in the Village and asked who was doing work in the Village Right of Way.

Zircher – Nothing

Long- Nothing

Motion to adjourn by Wynkoop

Seconded by Brown

Yes, All

Meeting adjourned.