

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**March 13, 2018**

**Council Members Present:** Belek, Felbaum, Kidwell, Long Wynkoop and Zircher

**Council Members Absent:** None

**Present:** Joe Taylor – Mayor, Amanda Wolin - Interim Fiscal Officer Brandon Roberts - Village Administrator, Chief Barton- Police. Roll Call

Mayor Taylor called the meeting to order at 7:30pm  
Roll Call, Pledge of allegiance followed by a moment of silence.

**Public Comments:**

Mayor Taylor invites Mr. Rogers to address council.

Mr. Rogers congratulates council and thanks them for their service.  
Mr. Rogers discusses Tax abatements and T.I.F. and the benefits he believes it will bring to communities he uses Groveport as an example he go on to update council on construction in Bluebird Subdivision he informs the new council members he is the local developer. He has sold 7 lots and thinks by the end of the year he will have sold 10 more He informs council on his plans for the Nest at Bluebird Estate

Mayor Taylor invites Rex Williams to addresses council.

Mr. Williams states he owns 8 acres in Lithopolis he is here to discuss his interest in developing a self-storage unit facility on his property.

Councilman Felbaum discusses his concerns on having a storage facility.

Mr. Williams addresses Councilman Felbaum' s concerns.

Councilman Zircher asked Mr. Williams what benefits would a self-storage unit facility bring to the Village.

Mr. Williams explained how he thought a storage unit's facility would benefit Lithopolis residents.  
Council Felbaum informs new council members on his understanding and feelings on the process involved in rezoning the property. He also informed new council members of the previous council members decision on Mr. Williams previous application to rezone from General Business to Limited Industrial.

Council Members and Mayor informally discuss Mr. Williams ideas the benefits to the community and the reservations residents may have. Mr. Williams thanks council and Mayor Taylor for their time.

Mayor Taylor introduces and amendment to the second reading of the Ordinance to Modifying the Table of Organization for the Village of Lithopolis. add the position of Mayors Court Clerk.

Mayor Taylor introduces an amendment to the e second reading of the Ordinance Creating Standard Benefits and Pay Grades for employees to include a pay grade for the Mayors Court Clerk

Councilman Zircher questions Mayors thought process regarding the table of organization.  
Mayor explains to council the reasons to councilman Zircher.

Mayor introduces an Emergency Ordinance to award the Solid Waste Contract to Rumpke  
Mayor Taylor discusses the bid process and that the Village accepted the original bid  
This will be a 3-year contract.

Councilman Felbaum discusses Chief Barton's Facebook post

Barton discusses scrappers and the arrest that took place over the weekend.

Motion by Councilman Long to accept Emergency Language to award the Contract

Seconded by Councilwoman Wynkoop

Vote: Belek yes, Kidwell yes, Felbaum yes, Long yes, Wynkoop yes, Zircher yes.

Mayor Taylor introduces and Ordinance to Grant a Deed for the Property known as the Water Tower Site

Mayor Taylor explains the reason for the Ordinance.

First reading, Mayor Taylor reads the entire Ordinance.

Reports:

Mayor:

Mayor Taylor shares a copy of a Newspaper article given to him by Mr. Rogers regarding the population growth in Lithopolis.

Mayor Taylor gave copies of the Lithopolis Sign Ordinance to council members and encourages them to review the Ordinance and recommend changes.

Council Felbaum shares his opinion. Councilman Zircher asked if a committee should be formed a brief discussion between Council members and Mayor Taylor.

Mayor Taylor asks council if they would consider creating an Ordinance to declare the Sunday night before Memorial Day as Movie Night in the Village he shares with council who sponsors the event and what a fun event is for residents.

Council and Mayor Taylor engage in a brief discussion.

Mayor Taylor shares with council he will be introducing an Ordinance to allow Chicken and Bees in the Village at a future council meeting.

Police Chief: Chief Barton shares information on new radios and shared his blotter

Interim Fiscal Officer: Shared information on UAN Classes

Village Administrator: Updated Council on sewer line break

Council Round Robin

Belek – nothing

Kidwell- nothing

Felbaum – nothing

Long – nothing

Zircher- Shared information from the Public Works Committee meeting.

Wynkoop - Has the Village looked in to getting a new folding machine.

Motion to adjourn Wynkoop, seconded by Long, Roll Call, Meeting adjourned.