

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**January 08, 2013 @ 7:32pm**

**Council Members Present:** Brown, Daily, Hush, Long, Taylor

**Council Members Absent:** Howard

**Present:** Eric Sandine – Mayor, Jon Browning- Solicitor, Jacinta Seagraves- Fiscal Officer Ed VanVickle - Village Administrator, Chief Barton- Police.

Mayor Sandine called the meeting to order; 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.

**Reports from officers**

**Mayor**

Mayor Sandine informs council he will be gone for the March 12<sup>th</sup> meeting. He asks council if they want to still have the meeting with the President Pro-Tem or cancel the March 12<sup>th</sup> meeting. Council agrees to cancel the March 12<sup>th</sup> meeting unless something requiring immediate attention to arise which would require a meeting. In that case the President Pro-Tem would hold the meeting.

The Mayor shares with council various media coverage regarding the recent water main breaks in the Village.

A 3<sup>rd</sup> Reading of Resolution of Need for Income Tax Increase takes place.

A Motion to approve Resolution 01-13 Resolution of Need for Income Tax Increase by Hush  
2<sup>nd</sup> by Taylor

Ayes: Long, Daily, Brown, Taylor, Hush

Nays: none

A 3<sup>rd</sup> Reading of Ordinance Authorizing Income Tax Increase takes place.

Motion to approve Ordinance 01-13 Authorizing Income Tax Increase by Hush  
2<sup>nd</sup> by Daily

Ayes: Brown, Taylor, Hush, Long, Daily

Nays: none

Mayor Sandine reads the Ballot Language to be used for the Income Tax Increase.

A Motion to approve the Ballot Language by Brown

2<sup>nd</sup> by Long

Ayes: Hush, Taylor, Brown, Daily, Long

Nays: none

The Mayor has not heard from any of the residents in Stoney Bluff wanting to limit parking on Market Street to one side. Councilman Taylor stated that he spoke to the residents and a petition is currently being circulated.

Some changes needed to be made to the Bays/Bradley Annexation which has delayed completion.

Mayor Sandine presents the 2013 Capital Improvement Plan for the Village. OPWC results will come out on February 8 to show the Village's score for this round.

A Motion to accept the 2013 Capital Improvement Plan as presented by Taylor

2<sup>nd</sup> by Long

Ayes: Hush, Long, Daily, Brown, Taylor

Nays: none

The Mayor discusses with council the issues with moving forward with the Directional Sign Project. He suggests possibly waiting to move forward with the project until the Round About at the intersection is completed. Canal Winchester has denied approval of the sign content as presented. Councilwoman Daily agrees that the Sign Project should be postponed until the intersection project is complete.

Mayor Sandine presents the Solid Waste Bids received from Rumpke and Republic. The Mayor points out that the Roll Off containers are not included in either bid. Therefore, residents will be free to use any company for commercial roll off containers. The Mayor also points out that there are informalities and irregularities in both bids. A discussion takes place regarding the contents of the bids as presented.

A Motion to accept the Solid Waste Bid presented by Rumpke and waive the informalities and irregularities is made by Hush

2<sup>nd</sup> Long

Ayes: Brown, Hush, Taylor, Long, Daily

Nays: none

Council will leave the negotiating of the contract to the Mayor and Administrator.

### **Village Administrator**

Ed VanVickle shares with council details of the 3 water main breaks on Dec. 29 & 30. He states that Rick Althaus' Excavating service has been very valuable to the village. He also states that EPA was very reasonable to work with regarding the reports required along with other activities in the village.

### **Police Chief**

Chief Barton shares the December Police Activity Report. He also presents a Mutual Aid Agreement with Franklin County for their review.

A Reading of an ordinance to accept the 2013 Ohio Basic Code takes place.

A Motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> Readings and approve the ordinance on an emergency by Long

2<sup>nd</sup> by Hush

Ayes: Daily, Brown, Taylor, Hush, Long

Nays: none

Motion to approve Ordinance 02-13 accepting the 2013 Ohio Basic Code by Hush

2<sup>nd</sup> by Long

Ayes: Daily, Brown, Taylor, Hush, Long

Nays: none

### **Fiscal Officer**

Jacinta Seagraves presents the Finance Packet for December 2012 and states that 2012 is closed out and we are ready for 2013.

## **Council Round Robin**

Brown – nothing

Daily – Mrs. Daily thanks Joe Taylor for plowing the sidewalks in front on the village businesses on Columbus Street. She also informs the mayor that she has been in contact with someone regarding a possible grant program to rehab the vacant building at 5 East Columbus Street.

Hush – nothing

Long – nothing

Taylor- Mr. Taylor thanks Eric and Ed for a job well done.

There being no further public business a motion to adjourn by Long

Seconded by Taylor

Ayes: All

No Nays Record.

**Meeting adjourned @ 9:22pm**