

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
January 12, 2016 @ 7:30pm

Council Members Present: Austin, Brown, Daily

Council Members Absent: none

Present: Ted Simon – Mayor, Jon Browning- Solicitor, Jacinta Flowers- Fiscal Officer Ed VanVickle - Village Administrator, Chief Barton- Police.

Mayor Simon 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.

Organizational Meeting

Newly elected council member, Scott Gilliland is sworn in.

Mr. Brown nominates Marianne Daily for President Pro Tempe

A Motion to appoint Marianne Daily as President Pro Tempe for 2016 by Gilliland 2nd by Brown

Ayes: All

Nays: none

A Motion to adjourn from the Organizational Meeting by Daily 2nd by Austin

Ayes: All

Nays: none

Regular Council Meeting begins at 7:40pm

Present: Daily, Brown, Gilliland, Austin

Public Comments

Public Comments

Reports from officers

Mayor

Mayor Simon introduces the council members and officers of the village.

Mayor Simon shares with council a statement he prepared thanking Jacinta and Ed for their help with his transition as the new mayor and the Chief for his hard work.

Michael Darling of Rumpke addresses council regarding the Solid Waste Services Contract. He informs council the existing contract expires in February of 2016. There will possibly be a rate change between \$11.95 – \$12.95.

The Mayor shares the Winter Weather Policy with council explaining the process the village will follow for plowing in inclement weather.

Village Administrator

Ed Van Vickle shares the Administrator Report with council. He explains the details of the snow plowing policy and salting the roads during inclement weather. Mr. VanVickle gives an update on the water plant issues as well as concerns with the Rolling Acres Lift Station. He asks council to consider implementing a surcharge to the residents who live in the specific areas that are flushing things that should not be flushed and causing serious clogging. If this continues it is possible this will end up costing the village approximately \$15,000 each time the pump needs replaced.

Police Chief

Chief Barton shares the Police Blotter with council. He swore in two Auxiliary Officers this month.

Fiscal Officer

Jacinta Flowers presents the 2015 year end reports to council.

Jon Browning shares the proper procedure for filling vacant council seats.

A Motion to adjourn to executive session by Austin 2nd by Brown

Ayes: all

Nays: none

Council adjourns to executive session at 8:04pm

Council enters back in to regular session.

A Motion for a Qualified adjournment until January 15th at 5:00pm by Brown 2nd by Gilliland

Ayes: All

Nays: none