

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
January 14, 2014 @ 7:30pm

Council Members Present: Brown, Daily, Long, Simon, Taylor

Council Members Absent:

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.

A Motion to adjourn to Executive Session to review applications for the unexpired term of one council member by Long, Seconded by Taylor Ayes: Simon, Taylor, Long, Daily, Brown.
Adjourned @7:35pm.

Council returns from Executive Session. Mayor Sandine asks for a nomination for the vacant council seat. Councilman Taylor nominates Terrie Austin Seconded by Councilman Brown
Ayes: Long, Daily, Brown, Simon, Taylor
Nays: None

Mayor Sandine swears in Terrie Austin to take the vacant council seat.

Minutes

Minutes from November and December 2013 Regular Meetings reviewed.
Motion to accept Minutes from Nov. 12 & 26th and Dec. 17th as presented by Brown
Seconded by Long
Ayes: Taylor, Brown, Daily, Long
Nays: None
Abstain: Austin, Simon

Reports from officers

Mayor

Mayor Sandine announces that he has reappointed Ed VanVickle as Village Administrator on January 1st. He asks council to confirm the appointment. Confirmed by Taylor, Simon, Austin, Brown, Daily, Long

The Garden club would like to purchase planters to place along Columbus Street. Nadine of the Garden Club requests approval to purchase clay flower pots to be placed along Columbus Street. A discussion takes place regarding exact placement as well as the responsibility of caring for the planters. Marianne Daily offers to provide email addresses for the Village Businesses to present the idea to them and inquire if they would be willing to share the responsibility of watering the plants as necessary. Mayor Sandine explains that a Resolution will need to be passed enabling permission.

Mayor Sandine shares with Simon and Austin the status of the OPWC District 3 grant up to this point and informs all of council that an ODOT approved appraisal will be done on the Crabtree property to be included with the complete OPWC District 3 application which will be submitted by February 15, 2014.

The Village has not yet received the results of the OPWC District 17 application. The engineering for Phase II & III will be done this year which should gain enough points next round if we aren't awarded the project this round.

The Mayor shares with council the 2014 – 2019 Capital Improvement Plan.

Mayor Sandine spoke with various vendors to keep the village website up to date. He is looking at the website being more static, but accessible to mobile devices.

Trent Howard has requested a modification of the zoning code in regards to building multi-unit buildings on his property located on Columbus Street.

The Mayor shares his thoughts on Ordinances council may want to consider in 2014.

The village will purchase stop sign overlays in the 1st quarter of 2014.

Village Administrator

Rolling Acres property previously owned by George Gantzer has been transferred to the village. The lift station and retention pond are on the property.

Repairs have been made to the water plant.

Two water main breaks are repaired. The village exploring the cost involved in lining Elder Lane/Road waterline.

Police Chief

Chief Barton shares the department statistics for 2013.

Fiscal Officer

A Finance Packet is presented to council.

A motion to forward the ending year cash balances to the auditor's office by Long, Seconded by Daily
Ayes: Brown, Austin, Simon, Taylor, Long, Daily.

The Auditor's office will forward an amended Certificate of Available Resources to reflect the actual fund balances as of 1/01/14 instead of the estimates submitted in July 2013.

New Business

The 1st Reading of a Table of Organization ordinance takes place. The 2nd Reading will take place at the next regular council meeting.

The Mayor states that Pay Grades will remain the same for the 1st Quarter of 2014.

Mayor Sandine shares with council the letter written to Mr. McCullough of the Fairfield County Dog Shelter regarding the behavior of the Deputy Warden who responded to the dog attack incident.

A 1st Reading of an ordinance modifying the position of Village Administrator takes place. A 2nd Reading will take place at the next regular council meeting.

A 1st Reading of an ordinance providing for the employment of a Mayor's Court Magistrate and declaring an emergency takes place.

A Motion to waive the 2nd and 3rd Readings by Long, Seconded by Brown

Ayes: Daily, Brown, Austin, Simon, Taylor, Long

Nays: none

A Motion to approve Ordinance 01-14 providing for the employment of a Mayor's Court Magistrate by Long
Seconded by Taylor

Ayes: Brown, Austin, Simon, Taylor, Long, Daily

Nays: none

A 1st Reading of an ordinance employing Jon Browning as Village Solicitor takes place.

A Motion to waive the 2nd and 3rd Readings by Simon, Seconded by Long

Ayes: Daily, Brown, Austin, Simon, Taylor, Long

Nays: none

A Motion to approve Ordinance 02-14 to employ Jon Browning as Village Solicitor by Long
Seconded by Daily

Ayes: Brown, Austin, Simon, Taylor, Long, Daily

Nays: none

A 1st Reading of an ordinance setting the rates for the Certificate of Registration and Construction Permit Fees for the Right of Way Program takes place.

A 2nd Reading with emergency language will take place at the next regular council meeting.

Council Round Robin

Austin - nothing

Brown – nothing

Daily – The owner of Morning Glory has asked for a designated loading space in front of the store. Mayor Sandine discourages this due to the ability to enforce it. A discussion takes place regarding the issue.

Long – nothing

Simon – nothing

Taylor – Mr. Taylor asks that everyone introduce themselves to the new council member Terrie Austin.

Executive session

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

Seconded by Long

Ayes: All

No Nays Record.

Meeting adjourned @ 9:25pm