

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
January 22, 2013 @ 7:30pm

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

Council Members Absent: none

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

Public Comments

None.

Reports from officers

Mayor

The Mayor states that the Directional Signs Project is not cost effective at this time.

Mayor Sandine presents to council a form letter for the Bonds for Clean Ohio Fund. The Mayor explains the purpose of the Clean Ohio Fund.

A Motion to send a letter in support of the Clean Ohio Fund Coalition by Howard Seconded by Brown

Ayes: Hush, Taylor, Brown, Daily, Long, Howard

Nays: None

Mayor Sandine explains the necessity of approval for the restrictions of the lot split in Hawks Nest Tract 1.

A Motion to approve a letter stating the Restrictions of Tract 1 in Hawks Nest by Howard Seconded by Long

Ayes: Daily, Brown, Taylor, Hush, Howard, Long

Nays: none

Bloom Baptist Church would like to sponsor a kid's movie night in the Village on May 26th which is the day before the Fish Fry. The Mayor states that the port-a-johns will already be set up and Columbus Street would need to be closed for the event.

The Mayor shares changes made to the ORC regarding Council Rules reducing the number of members required. This can be done by council vote if they choose to.

Mayor Sandine shares the bids submitted for the Village Solid Waste Contract. Rumpke submitted the lowest bid by \$2K. A discussion takes place regarding the details of each bid.

A Reading of Ordinance Awarding the Bid for Solid Waste and Recycling Collection and declaring an Emergency.

A Motion to Award the Bid to Rumpke by Long Seconded by Hush

Ayes: Daily, Brown, Taylor, Hush, Howard, Long

Nays: none

A Motion to waive the 2nd and 3rd Readings of Ordinance Awarding the Solid Waste Bid by Long
Seconded by Hush

Ayes: Daily, Brown, Taylor, Hush, Howard, Long

Nays: none

A Motion to approve Ordinance 03-13 Awarding the Bid for Solid Waste and Recycling Collection to Rumpke
by Hush Seconded by Long

Ayes: Daily, Brown, Taylor, Hush, Howard, Long

Nays: none

Village Administrator

Ed VanVickle shares with council the Administrator Report including issues at the Water Plant and other repairs in the village.

Police Chief

Chief Barton shares with council the December Police Blotter.

Fiscal Officer

Jacinta Seagraves submits Purchase Orders to be signed.

Council Round Robin

Brown – nothing

Daily – nothing

Howard – nothing

Hush – Mr. Hush states he may not be at the February 12th Council Meeting. He asks if the village has received any complaints on the back parking lot of BMW Re-Psycle. Mayor Sandine assures Mr. Hush the process has taken place according to the Property Maintenance Ordinance to rectify the situation.

Long - nothing

Taylor - nothing

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

Seconded by Hush

Ayes: All

No Nays Record.

Meeting adjourned @ 8:24pm