

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
January 27, 2015 @ 7:30pm

Council Members Present: Austin, Brown, Simon, Taylor

Council Members Absent: Daily, Long

Present: Eric Sandine – Mayor, Jon Browning- Solicitor, Jacinta Flowers- 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.

Minutes

Minutes from December 9, 2014 and December 23, 2014 Regular Meetings reviewed.

Motion to accept Minutes from December 9th and 23rd as presented by Simon

Seconded by Taylor

Ayes: Austin, Brown, Taylor, Simon

Nays: None

Public Comments

No Public Comments

Reports from officers

Mayor

OPWC District 3 project, the Alice Smith Preserve closed in January.

OPWC District 17 Executive Committee met on January 23rd but they have not released the slate of funded projects.

Waiting on information from lending institutions regarding the repaving projects notes. The Mayor will bring all information to the next meeting on February 10th.

Village Administrator

Ed Van Vickle shares the Administrator Report with council. The water plant needs new SCADA software and computer system to run the plant.

Police Chief

Chief Barton shares the Police Blotter with council. Gives council an update on purchasing the new cruiser and informs council that the Crown Victoria was sold.

Fiscal Officer

Jacinta Flowers presented purchase orders for signatures.

A First Reading of an Ordinance Adopting the Ohio Basic Code 2015 Edition takes place.

Council Round Robin

Austin - nothing

Brown - nothing

Daily - nothing

Long - nothing

Simon – Mr. Simon comments that the roads look real good after the inclement weather we had.

Taylor – Mr. Taylor asks if there is any way to prevent cars from parking on the road during snow season. Mayor Sandine states that it was looked at a few years ago but nothing was implemented. A discussion takes place regarding what other parking options would be available to residents if something was implemented.

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

Seconded by Taylor

Ayes: All

No Nays Record.

Meeting adjourned @ 7:55pm