

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
February 10, 2015 @ 7:30pm

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

Council Members Absent: none

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.

Public Comments

No Public Comments

Reports from officers

Mayor

OPWC District 17 has approved the funding for the Columbus St. Project Phase II & III. Now we need the stamp of approval from the State Public Works Commission. Once that is received we will be able to start the bidding process. Expectant starting date is mid-July 2015.

The Repaving Project Notes are ready for approval. Once financing is in place the bidding will start.

An Ordinance will be prepared to vacate the Right of Way easement in Rolling Acres Phase II to accommodate the revised plans.

The Active Transportation Subcommittee is reviewing if the county should look into updating the subdivision standards for sidewalks from 4 ft to 5 ft. to comply with ADA. If the County updates the subdivision regulations we will update ours as well.

Village Administrator

Ed VanVickle shares the Administrator Report with council. Purchased a pump to have on hand in emergency sewer situations. It will pay for itself the first time it is used.

Police Chief

Chief Barton shares the Police Blotter with council. The post office box sitting outside of the Lithopolis Post Office was broken into and all the mail in it was taken. The bin from inside the box was found at the entrance of Wilson Farms.

A Second Reading of an ordinance approving, adopting and enacting the Ohio Basic Code 2015 edition.

A Motion to suspend the 3rd Reading of Ordinance 06-15 adopting the O.B.C. by Long; Seconded by Taylor
Ayes: Simon, Austin, Brown, Daily, Long, Taylor
Nays: none

A Reading of an ordinance providing the purchase of police cruiser and repealing Ordinance 14-14 takes place.

A Motion to suspend the 2nd & 3rd readings of Ordinance 07-15 providing the purchase of a new police cruiser by Brown, Seconded by Long

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

Nays: none

A Motion to approve Ordinance 07-15 to purchase a new police cruiser by Long, Seconded by Simon

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

Nays: none

A 1st Reading of ordinance to issue Notes to Vinton County Bank for the repaving project takes place.

A Motion to suspend the 2nd and 3rd Readings of Ordinance 08-15 by Taylor, Seconded by Long

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

Nays: none

A Motion to approve Ordinance 08-15 to issue Notes to Vinton County Bank by Long, Seconded by Austin

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

Nays: none

Fiscal Officer

Jacinta Flowers provides the January Finance Packet and purchase orders to be signed.

Old Business

Rolling Acres Phase II is expected to start in the spring of this year.

Stoney Bluff Phase II could possibly start in 2015 as well.

Pulte Developing Co. is actively inquiring about Phase II of Wagnalls Run.

Lithopolis Cemetery Association depositions are scheduled to take place at the Village Office, however, Mr. Kennedy has refused to come to the Village Office.

Council Round Robin

Austin - nothing

Brown – Mr. Brown thanks Chief Barton for taking care of the issue that occurred in Wagnalls Run.

Daily – Mrs. Daily asks about the broken flower pot on Columbus St. The chief explains he believes a resident may have hit it.

Long - nothing

Simon – Mr. Simon asks why the Round-a-bout is all marked up. Mayor says it is for electrical work being done in the area.

Taylor – nothing

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

Seconded by Brown

Ayes: All

No Nays Record.

Meeting adjourned @ 8:12pm