

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**February 12, 2013 @ 7:30pm**

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

**Council Members Absent:** Hush

**Present:** Eric Sandine – Mayor, 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.

**Public Comments**

Bill Griffith addresses council with an update on the sale of his property located on the SW corner of Lithopolis Rd and Winchester Southern Rd. A discussion takes place regarding the zoning of the property.

**Reports from officers**

**Mayor**

Mayor Sandine provides information on HB 5 distributed by OML to council.

The Mayor informs council that all Ballot documents have been submitted to the Board of Elections to implement the Tax Increase on the May Ballot.

The Mayor reviews with council the 2010 Urbanized Area Map which now includes Lithopolis. He suggests having a Public Works Committee Meeting to discuss the Storm Water Regulations that Lithopolis may now be required to comply with.

Mayor Sandine presents the Emergency Water Connection Agreement between Lithopolis and Canal Winchester.

A First Reading takes place of an ordinance approving an Emergency Water Connection Agreement with Canal Winchester.

Mayor Sandine presents an ordinance setting the Right of Way Fee Structure.

A First Reading of an ordinance setting the Right of Way Fee Structure takes place.

A Motion to waive the Second and Third Readings by Daily

Seconded by Taylor

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

Nays: none

A Motion to approve Ordinance 04-13 Right of Way Fee Structure and declaring an emergency by Howard

Seconded by Long

Ayes: Daily, Brown, Taylor, Howard, Long

Nays: none

The Mayor shares with council the scoring results from the District 17 OPWC Grant. We missed the funding cut off by 3 points. A discussion takes place regarding events that need to happen to receive enough points for the next round.

The Mayor informs council that he has received the Rumpke contract for review and will present it to council at the next regular council meeting on February 26<sup>th</sup>.

### **Village Administrator**

Ed VanVickle presents the Administrator's Report to council.

### **Police Chief**

Chief Barton presents the Police Activity Report for January 2013.

### **Fiscal Officer**

Jacinta Seagraves presents the Finance Packet and the Reconciliation form to be signed along with Purchase Orders to be signed by three council members.

### **New Business**

A First Reading of an ordinance providing emergency mutual aid for law enforcement takes place.

A Motion to waive the Second and Third Readings by Brown  
Seconded by Long

Ayes: Daily, Brown, Taylor, Howard, Long

Nays: none

A Motion to approve Ordinance 05-13 Providing Emergency Mutual Aid for Law Enforcement and declaring an emergency by Taylor

Seconded by Long

Ayes: Brown, Taylor, Howard, Long, Daily

Nays: none

A First Reading of an ordinance providing mutual aid for law enforcement takes place.

A Motion to waive the Second and Third Readings by Long

Seconded by Brown

Ayes: Daily, Brown, Taylor, Howard, Long

Nays: none

A Motion to approve Ordinance 06-13 to Provide Mutual Aid for Law Enforcement and declaring an emergency by Long

Seconded by Taylor

Ayes: Howard, Long, Daily, Brown, Taylor

Nays: none

A First Reading of Resolution accepting the Program for Ohio Deferred Compensation takes place.

### **Council Round Robin**

Brown - nothing

Daily - nothing

Howard – Mr. Howard is concerned about the safety of the old water tower. Mayor Sandine assures him that the structure is stable.

Long - nothing

Taylor - nothing

### **Executive session**

There being no further public business a Motion to adjourn to Executive Session to discuss personnel matters by Daily Seconded by Taylor

Ayes: Howard, Long, Daily, Brown, Taylor

Nays: none

**Meeting adjourned @ 8:32pm**