

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
February 26, 2013 @ 7:30pm

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

Council Members Absent: none

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.

Minutes

Minutes from January 8 and January 22, 2013 Regular Meetings reviewed.
Motion to accept Minutes from January 8th and 22nd as presented by Howard
Seconded by Daily
Ayes: Long, Daily, Brown, Taylor, Hush, Howard
Nays: None

Public Comments

Reports from officers

Mayor

Mayor Sandine reports to council that the Board of Elections has approved the Ballot language for the Income Tax Increase to be placed on the May Ballot. It will appear as Issue 2 on the ballot.

One Resident does not want to sign documents necessary to complete the Bays/Bradley Annexation. Mr. Browning will send a letter explaining in detail the reason the signature is required. Mr. Taylor agreed to attempt to talk to them as well.

The Mayor attended the Business Owners Meeting to present the idea of a Directional Sign with each business name on it. Only one business has shown interest in participating.

Mayor Sandine presents the Solid Waste Contract and Ordinance to council.

A First Reading of an ordinance awarding the Solid Waste Contract to Rumpke takes place.

A Motion to waive the Second and Third Readings of the Solid Waste Ordinance by Hush
Seconded by Taylor
Ayes: Daily, Brown, Taylor, Hush, Howard, Long
Nays: none

A Motion to approve Ordinance 07-13 Awarding the Solid Waste and Recycling Collection to Rumpke and declare an emergency by Long
Seconded by Hush
Ayes: Taylor, Hush, Howard, Long, Daily, Brown
Nays: none

Village Administrator

Ed VanVickle shares the Administrator Report including status of the property maintenance issue at the RePsyche back lot.

Police Chief

Chief Barton shares the January Police Blotter with council.

Fiscal Officer

Jacinta Seagraves presents Purchase Orders for signature.

Old Business

A Second Reading of an ordinance for Emergency Water Connection with Canal Winchester takes place.

A Second Reading of a resolution for Deferred Compensation Agreement takes place.

New Business

Mayor Sandine shares with council that Congressman Stivers submitted a statement in the Congressional Record to recognize the Mayor and Ed for their hands on work in the village.

Council Round Robin

Brown - nothing

Daily - nothing

Howard - nothing

Hush – Mr. Hush has a concern as a resident about items beginning to stack up in the yard at Dewey Greeler’s old place. The Mayor said he will look into it.

Long - nothing

Taylor - nothing

Executive session

No Executive session necessary.

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

Seconded by Brown

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

No Nays Record.

Meeting adjourned @ 8:14pm