

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**March 24, 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.

**Minutes**

Minutes from January 13, 2015, January 23, 2015, February 10, 2015 Regular Meetings reviewed.  
Motion to accept Minutes from January 13<sup>th</sup>, January 23<sup>rd</sup>, and February 10<sup>th</sup> as presented by Daily  
Seconded by Taylor

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

Nays: None

**Public Comments**

John Waishnora, resident in Wagnalls Run Subdivision addresses council. He asks if the pot holes in the alley by the American Legion will be included in the repaving project. Mayor Sandine agrees to take a look. Mr. Waishnora asks when the stop sign at the entrance of Wagnalls Run will be replaced. Mayor Sandine informs him the stop sign and the street sign will be put up during the repaving project.

**Reports from officers**

**Mayor**

The Mayor has not received a written complaint regarding the advertising bags from the Stoney Bluff HOA. He and the village solicitor are working on possible solutions.

Mayor Sandine explains the change being proposed in the County Subdivision Regulations that would reduce the street width and sidewalk width regulations.

Mayor Sandine explains the agreement between the Village and LCA and plans for a cell phone tower to be installed and the old standpipe removed at no cost to the village. A discussion takes place regarding the details of the agreement.

A Motion agreeing to the terms of the Agreement between the Village and LCA by Simon  
Seconded by Taylor

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

Nays: none

Repaving is expected to start on or about June 1<sup>st</sup>. A meeting with community is scheduled for April 28, 2015 @ 7:00p

Columbus St. Project meetings will start once we have the plans and be held at 5 E Columbus Street. Meeting will be held the Wednesday after council meetings. A discussion takes place regarding additional meetings and a projected start date.

Westport Homes agrees to complete off-site improvement in the Stoney Bluff subdivision in exchange for council waiving the 2005 Water Extension fee for the Rolling Acres subdivision.

A Motion to allow the Mayor and Solicitor to enter into the Off-site improvements agreement with Westport Homes by Long, Seconded by Taylor  
Ayes: Simon, Austin, Brown, Daily, Long

The Mayor presents to council a Concept Plan for 40 acres owned by John Rogers and asks that they review the plans at their leisure and we will discuss them at the next regular council meeting.

The Village would like to post a Local Traffic Only sign at South St. during construction on Columbus St. This would prevent large commercial trucks from traveling down South St.

Mayor Sandine informs council he will be out of town for the next council meeting on April 14<sup>th</sup>. Council elects to cancel the meeting.

### **Village Administrator**

Ed VanVickle shares the Administrator Report with council

### **Police Chief**

Chief Barton shares the February statistics with council

### **Fiscal Officer**

Jacinta Flowers presents purchase orders for signatures.

### **Council Round Robin**

**Austin - nothing**

**Brown - nothing**

**Daily** – Ms. Daily asks if Christmas decorations can be stored by the village. She also mentions that the White House, Nature Barn, and Butch's are closing.

**Long - nothing**

**Simon - nothing**

**Taylor - nothing**

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

Ayes: All

No Nays Record.

**Meeting adjourned @ 8:49pm**