

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**March 26, 2013 @ 7:30p**

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

**Council Members Absent:** Brown

**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 February 12, 2013 and February 26, 2013 Regular Meetings reviewed.

Motion to accept Minutes from February 12<sup>th</sup> and February 26<sup>th</sup> as presented by Howard

Seconded by Taylor

Ayes: Daily, Taylor, Hush, Howard, Long

Nays: None

**Public Comments**

No public comments

**Reports from officers**

**Mayor**

Mayor Sandine informs council that he has not heard from anyone in Stoney Bluff regarding the parking issue. Mr. Taylor says he spoke to a resident from Stoney Bluff that informed him Joe Leist is in charge of the petition.

The Mayor explains to council there may be a need to schedule a special meeting to keep the process going on the Bays/Bradley Annexation. There are specified time frames that will require legislation to be passed on emergency.

The Mayor presents a Draft of a Directional Signs Policy for review.

Mayor Sandine gives council an update on House Bill 5 and shares a letter from MORPC regarding the same.

Council is given an update of the Walnut Creek Watershed Planning.

Mayor Moore of Amanda has requested a quote for Contractual Police Protection. The Mayor will prepare and submit a quote.

The Mayor shares concerns Pickerington has with their Police Department assisting the Sherriff's Office. A discussion takes place regarding Lithopolis Police assisting the Sherriff's Office with no compensation.

Mayor Sandine asks council if they would be interested in a Job Tax Credit Program for any new businesses that come into the village. A discussion takes place regarding what this type of program entails. The Mayor will put together a draft for council to review.

### **Village Administrator**

Ed VanVickle shares the administrator's report with council. He states that he is well aware of the road issues in the village and assures council that the weather is almost to the point where some repairs can be done. Mr. Taylor asks if he can move the bench in front of J&R's across the street. Ed and Eric both say that is fine.

### **Police Chief**

Chief Barton shares the Police Department Activity and statistics with council. He shares Officer Gatewood's assistance with a robbery suspect on Gender Road. He informs council he is in the process of interviewing 3 applicants for auxiliary police officer.

### **Fiscal Officer**

Jacinta Seagraves presents the February Finance Packet and purchase orders to be signed.

### **Old Business**

A 3<sup>rd</sup> Reading of Ordinance 08-13, Emergency Water Connection Agreement with Canal Winchester, takes place.

A Motion to approve Ordinance 08-13 by Long  
Seconded by Taylor  
Ayes: Daily, Taylor, Hush, Howard, Long  
Nays: none

A 3<sup>rd</sup> Reading of Resolution 03-13, Ohio Public Employee's Deferred Compensation Program, takes place.

A Motion to approve Resolution 03-13 by Hush  
Seconded by Daily  
Ayes: Taylor, Hush, Howard, Long, Daily  
Nays: none

### **New Business**

No new business

### **Council Round Robin**

Daily - nothing  
Howard - nothing  
Hush - nothing

Long – Mr. Long shares his recent experience with the Postmaster at the Lithopolis Post Office.  
Taylor – Mr. Taylor asks if anyone has information on Rockford Homes building apartments in the area.  
Mayor Sandine says he will know more about it after his meeting with the Realtor for the Griffith Farm.  
The Mayor explains to council how the utilities would be handled with that type of structure.

**Executive session**

No executive session held.

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

Ayes: All

No Nays Record.

**Meeting adjourned @ 8:21p**