

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
April 8, 2014 @ 7:30pm

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

Council Members Absent:

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 March 11, 2014 and March 25, 2014 Regular Meetings reviewed.

Motion to accept Minutes from March 11th and March 25th as presented by Taylor

Seconded by Brown

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

Nays: None

Mayor Sandine brings to the attention of council the added statement on the March 11th Minutes under the Round Robin section.

Public Comments

Melissa Camacho addresses council regarding the status of Phase II of the Rolling Acres subdivision. The Mayor explains the subdivision is final platted however, Westport has submitted an Amended Phase II proposal and a meeting will be held on May 13th to review the proposed plan. Mrs. Camacho also inquires about the requirement for cleaning up the debris and trash generated from the new homes currently being built. Mayor Sandine informs her that the builder is required to clean up any debris or trash generated weekly and the Village inspect on Fridays. Mrs. Camacho shares with council pictures of cracked curb. The Mayor agrees to look at them and determine responsibility.

Reports from officers

Mayor

Mayor Sandine shares a “Plan B” if the Income Tax Levy does not pass in November.

Option 1 – Implement and Assessment on each property that fronts the road needing repaired

Option 2 – Divide the cost of each road repair according to the percentage of frontage

Option 3 - Divide total frontage on road being repaired by the total cost of repair

A discussion takes place regarding each option and which one would be appropriate to implement as “Plan B”. All three options can be implemented by council. A public vote is not required.

A 1st Reading of a Resolution of Need to place .5% Income Tax increase on the November ballot takes place

A 1st Reading of an Ordinance adopting and authorizing an income tax increase takes place.

The Mayor explains to council the requirements to amend a final plat, for example, Rolling Acres Phase II.

The location for a cell phone tower proposed for this area should be decided by the end of April.

Mayor Sandine shares with council the issue regarding the Griffith property that a part of Lithopolis Road was not included in the land survey which is preventing the survey from being closed. The Griffith's have prepared a Quit Claim Deed and will dedicate the portion of road to the village. The Mayor explains the process necessary to resolve the issue.

A Motion to approve the exempt lot split by Long
Seconded by Taylor
Ayes: Austin, Brown, Daily, Long, Simon, Taylor
Nays: none.

A Motion to accept the dedication of Parcel# 18-000012-00 by Long
Seconded by Daily
Ayes: Austin, Brown, Daily, Long, Simon, Taylor
Nays: none.

Village Administrator

Ed Van Vickle presents the Administrator Report and informs council that the salt contract through the state program has been submitted. A cost per ton has not yet been determined.

Police Chief

Chief Barton shares the statistics report for March with council. He informs council that he has sworn in 3 auxiliary officers on April 7th.

Fiscal Officer

Jacinta Flowers presents the Finance Packet for March to council.
A 2nd Reading of the 2015 Tax Budget Ordinance takes place.

Mayor Sandine shares with council the possibility of creating an Accrued Leave Liability Fund to pay accrued "paid time off" when an employee is no longer employed by the village.

Old Business

A 1st Reading of a Resolution approving the placement of planters on Columbus Street by the Lithopolis Garden Club

Mayor Sandine shares with council an update on preparing the Solicitation Ordinance.

The Mayor reminds council that the April 22nd meeting is cancelled.

New Business

None

Council Round Robin

Austin – nothing

Brown – nothing

Daily – asks about the trash dumpster on Columbus Street. The mayor explains the house it is sitting in front of is still being cleaned out due to a severe water leak.

Long – nothing

Simon – noticed the deer was removed on Lithopolis Rd.

Taylor – invites council to a Kiwanis Meeting. There will be a hypnotist present.

Executive session

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

Seconded by Taylor

Ayes: All

No Nays Record.

Meeting adjourned @ 8:50pm