

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
April 9, 2013 @ 7:30pm **AS CORRECTED**

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 March 12, 2013 Regular Meeting reviewed.

Motion to accept Minutes from March 12th as presented by Howard

Seconded by Hush

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

Nays: None

Public Comments

None

Reports from officers

Mayor

Mayor Sandine reminds council of the agreement between the Griffiths and the Village of Lithopolis regarding reimbursement of the funds the Village spent to secure the waste water service to the Griffith farm in anticipation of development. The Mayor informs council that the agreement may need to be modified in order for the Griffith's to move forward on developing the land.

Mayor Sandine informs council that the last CIC charge will appear on the April billing due in May. The last Debt Service payment is due in July.

The Mayor shares with council various articles regarding neighboring communities' utility service rates.

The Mayor states that the Job Tax Credit program may not be beneficial to the Village at this time. According to the Ohio Revised Code a State Tax Credit must be obtained in order for the Village to offer an income tax credit.

Village Administrator

Ed shares with council activities in the Village. Filling pot holes on village streets are near completion. There are 3 houses under construction in Rolling Acres, 2 houses just completed in Wilson Farms. Council Member Daily asks Ed about the areas needing filled on North St. Ed says they will be filled with the next load of cold patch. Mr. Howard inquires about the cost of replacing village street signs. The Mayor informs him that the Speed Limit Signs and Stop Signs need to be replaced first to meet the federal highly reflective requirements.

Limb and Brush clean up can be done as long as it is in a pile at the edge of the road and easily accessible. The Mayor will put a notice in the Newsletter to inform residents. The village will accept calls requesting a pick up through May 15th.

Police Chief

Chief Barton shares the Police activities in March. He also gives the timeline which eventually led to the arrest of a Burglary suspect. Auxiliary Officer McCombs is ready to work on her own. Two new Auxiliary Officers were sworn in last week.

Fiscal Officer

Jacinta Seagraves shares the Finance Report for March with council. The State Auditors continue to perform the 2011/2012 audit. They will be wrapping things up on Thursday.

A Finance Committee Meeting is scheduled for April 17, 2013 at 7:00pm to review the 2014 Tax Budget.

Council Round Robin

Brown - nothing

Daily – Mrs. Daily asks if there is a Community Bulletin Board in the village. The Mayor informs her that it would have to be on private property like the one that existed at Bays IGA. Any board on village property must contain only information that pertains to the entire Community as a whole.

Howard – Mr. Howard asks about the village website update. The Mayor informs him that the website has been down for the last couple of days for unknown reasons. The Mayor stated that the website is a static resource whereas the Facebook page is updated regularly with current happenings in the village.

Hush – nothing

Long – nothing

Taylor - nothing

Executive session

No Executive session necessary.

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

Seconded by Taylor

Ayes: All

No Nays Recorded.

Meeting adjourned @ 8:39pm