

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
April 26, 2016 @ 7:30pm

Council Members Present: Brown, Daily, Gilliland, Ertuncay, Felbaum

Council Members Absent: Austin

Present: Ted Simon – Mayor, Jacinta Flowers- Fiscal Officer Ed VanVickle - Village Administrator, Chief Barton- Police.

Mayor Simon 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.

Public Comments

Joe Taylor addresses council regarding the intersection of Delaware and Columbus St. He suggests making Delaware one way going south off of Columbus St. Mayor Simon states that he is going to have the parking on Columbus St. addressed. Mayor agrees to look at the possibility of making Delaware one way.

John Rogers addresses council with an update on the progress at Bluebird Estates.

Mayor Simon introduces Daniel Cook. He is a resident of the village and a certified electrician.

Reports from officers

Mayor

A 3rd Reading of Ordinance authorizing the mayor to donate items to the Honeyfest takes place.

A Motion to adopt Ordinance 06-16 authorizing the mayor to donate items to the Honeyfest by Felbaum
2nd by Gilliland

Ayes: Ertuncay, Daily, Brown, Felbaum, Gilliland

Nays: none

Mayor Simon presents an agreement between the village and township for the township to mow the right of way along Lithopolis Rd. and a short stretch on Washington St. for \$50/hour for their review.

Mayor shares the idea of having water plant tours. He asks council to consider taking a tour. A tour is scheduled for Tuesday 5/3/16 @ 5:30pm for council.

Mayor gives an update of the Channel 6 issue regarding water safety. Mayor is confident the reporters know the village is doing everything possible to ensure the water is safe. Ed suggests putting something in the newsletter to remind people to reset their water softeners after a power outage.

Mayor shares with council a letter he received from Jon Slater the County Auditor regarding forming a TIF committee.

The Mayor has hired a Mayor's Court Clerk, Amber Daniels. The village will monitor the cost of Mayor's Court.

The Mayor was asked to marry a couple in the village. He has agreed to meet with them to discuss the event

Mayor Simon would like to plan a village clean-up day in May. Ed shares that Crossroads Church has volunteers to donate time and will try to coordinate with them. A discussion takes place regarding council's availability to help.

The 3rd weekend in May (May 21st) is the date agreed upon. The Mayor will put a notice in the newsletter and post on all facebook pages.

The Memorial Wall in Wilson Park was repaired from being hit in a car accident in 2015.

The Garden Club will be working in Wilson Park on May 10th and has requested a load of chips from the village.

The Mayor gives council an update of Memorial Day activities. Eastside Athletics is having a family fun day on Memorial Day with \$5 admission per person. John Rogers offers to donate \$200 to enable children to attend that otherwise would not be able to. Ed offers to give John the manager's contact information.

Village Administrator

Ed Van Vickle shares the Administrator Report with council. He also shares his concerns with who is listed as the Utility Billing Clerk's supervisor. He would like to have the table of organization clarified.

Police Chief

Chief Barton shares March statistics and other issues in the police department.

Fiscal Officer

Jacinta Flowers submits her official resignation as Village Fiscal Officer to council. Mayor Simon thanks Jacinta for the work she has done.

Mrs. Flowers presents the minutes from Dec. 2015 through Feb. 2016.

A correction on the spelling of Sheri Ertuncay's name on all minutes will be made and a correction of the Council Members listed under Council Round Robin on the January minutes.

Motion to accept Minutes from December 29 thru February 23, 2016 as amended by Ertuncay
2nd by Gilliland

Ayes: Daily, Ertuncay, Gilliland, Felbaum, Brown

Nays: none

Council Round Robin

Austin - nothing

Brown - nothing

Daily - nothing

Ertuncay – nothing

Felbaum – nothing

Gilliland - nothing

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

Seconded by Ertuncay

Ayes: All

No Nays Record.

Meeting adjourned @ 8:45pm