

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**May 10, 2016 @ 7:30pm**

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

**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.

**Minutes** – See end of meeting.

**Public Comments**

Rex Williams addressed Council to introduce a developer interested in building a multi-unit storage facility on his property located on Washington Street. Seven (7) buildings, to be built in phases. The Mayor asked the location of existing units. The builder currently owns A-1 Storage in Carroll, Ohio. The Mayor also asked for and received his contact information.

The Mayor took eight (8) random water samples; all samples were 120 to 150 ppm. ABC6 News to run a story Thursday at 11:00 p. m.

Kyle Stroh and Mike Fultz of Metz, Bailey & McLoughlin address Council regarding the solicitor position. \$150.00 flat rate. Flat fee for meetings is \$300.00. Included a 90 day clause for termination.

Kevin Bush of Weston Hurd addresses Council and presents booklets to each Council member. He explains their services and rates.

The third candidate did not attend.

Motion to adjourn to executive session by Felbaum, second by Brown.

Ayes: Brown, Daily, Ertuncay, Felbaum, Gilliland

Nays: None

Council returns at 8:17 p.m. from executive session into regular session. Roll called.

A Motion to hire Metz, Bailey and McLoughlin by Gilliland, second by Felbaum.

Ayes: Brown, Daily, Ertuncay, Felbaum, Gilliland

Nays: None

Mayor requested Mike Metz sit in and help with details. A Motion to suspend rules and waive the 2<sup>nd</sup> & 3<sup>rd</sup> readings and pass as emergency legislation by Felbaum, second by Gilliland.

Ayes: Brown, Daily, Ertuncay, Felbaum, Gilliland

Nays: None

1<sup>st</sup> Reading of Ordinance 07-16 hiring Metz Bailey & McLoughlin. Motion to approve Ordinance 07-16 by Gilliland, second by Brown.

Ayes: Brown, Daily, Ertuncay, Felbaum, Gilliland

Nays: None

Mayor introduces Terra Wynkoop to Council. Terra addresses Council with her background. Daily asked if she knows UAN – she utilizing all training available. Motion to waive 2<sup>nd</sup> & 3<sup>rd</sup> reading by Felbaum second by Gilliland.

Ayes: Brown, Daily, Ertuncay, Felbaum, Gilliland

Nays: None

Reading of Ordinance 08-16 to appoint Terra Wynkoop as Village Fiscal Officer takes place. A Motion to approve Ordinance 08-16 by Felbaum, second by Daily.

Ayes: Brown, Daily, Ertuncay, Felbaum, Gilliland

Nays: None

A reading of Resolution 04-16 authorizing Village Administrator to contract with ODOT for road salt for 2016/2017 season and declare an emergency. A Motion to suspend the rules and waive 2<sup>nd</sup> & 3<sup>rd</sup> readings by Gilliland, second by Ertuncay.

Ayes: Brown, Daily, Ertuncay, Felbaum, Gilliland

Nays: None

Motion to approve Resolution 04-16 by Brown, second by Gilliland

Ayes: Brown, Daily, Ertuncay, Felbaum, Gilliland

Nays: None

Mayor informs Council he would like to appoint Ed VanVickle as Zoning Inspector. Mayor appoints Ed as Zoning Inspector.

Motion to approve by Felbaum, second by Ertuncay.

Ayes: Brown, Daily, Ertuncay, Felbaum, Gilliland

Nays: None

### **Reports from officers**

#### **Mayor**

April 26<sup>th</sup> Township \$50.00 per mower (2 mowers) to mow the sides of road before the fish fry.

#### **Village Administrator**

Ed Van Vickle shares the Administrator Report with Council

#### **Police Chief**

Chief Barton shares the Police Blotter with Council. Chief informs Council of issues with radios that need to be compatible with the new digital system in Fairfield County. Cost is approximately \$7,000.00. Gilliland asked about installation costs. Eric Sandine interjected there should be enough in supplies fund.

#### **Fiscal Officer**

### **Council Round Robin**

**Austin - absent**

**Brown** – Issues with concrete trucks thru development.

**Daily - nothing**

**Ertuncay** – nothing

**Felbaum** – Questions for Ed.

**Gilliland** – nothing

A Motion to approve the Minutes from April 12, 2016 by Daily, second by Gilliland

Ayes: Brown, Daily, Ertuncay, Gilliland

Abstain: Felbaum

A Motion to approve the Minutes from April 26, 2016 by Daily, second by Gilliland

Ayes: Brown, Daily, Ertuncay, Felbaum, Gilliland

Nays: None

There being no further public business a Motion to adjourn by Brown

Seconded by Felbaum

Ayes: All No Nays Record.

**Meeting adjourned @ 9:17 p.m.**