

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
May 12, 2015 @ 7:30pm

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

Council Members Absent: Brown

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.

Public Comments

Bloom Carroll FFA representative Gavin Wolfe addressed council regarding a Children’s Learning Program that will be implemented this year for grades 1-5. Mr. Wolfe asks council for their financial support to help provide a backpack full of school supplies as well as handouts for the program. The program is free of charge for the students who participate. Council agrees to review the program and consider a donation.

Reports from officers

Mayor

A Motion to adjourn into executive session to discuss legal issues by Simon Seconded by Austin

Ayes: Daily, Long, Taylor, Simon, Austin

Nays: none

A Motion to adjourn back into regular session by Long Seconded by Taylor

Ayes: All

Nays: none

A First Reading of a Resolution concerning annexation of a Township Road takes place

A Motion to suspend the 2nd and 3rd Readings by Taylor Seconded by Simon

Ayes: Daily, Long, Taylor, Simon, Austin

Nays: none

A Motion to approve Resolution 02-15 by Long Seconded by Taylor

Ayes: Austin, Daily, Long, Taylor, Simon

Nays: none

Mayor Sandine presents the Developer’s Agreement with Pulte Homes to council.

A Motion to approve the Assumption of 4 Lots previously owned by Dominion Homes by Pulte Homes by Daily Seconded by Taylor

Ayes: Austin, Taylor, Simon, Long, Daily

Nays: none

First Reading of an Ordinance entering into a Salt Contract with ODOT for 2015/2016 takes place.

A Motion to suspend the 2nd and 3rd Readings of Ordinance 19-15 by Long Seconded by Taylor

Ayes: Simon, Taylor, Long, Daily, Austin

Nays: none

A Motion to approve Ordinance 19-15 by Long Seconded by Austin

Ayes: Simon, Taylor, Long, Daily, Austin

Nays: none

Village Administrator

Ed Van Vickle shares the Administrator Report with council

Police Chief

Chief Barton shares the April Police Blotter with council

Fiscal Officer

A Motion to participate in the R.I.T.A. Subpoena Program by Long Seconded by Austin

Ayes: Daily, Long, Taylor, Simon, Austin

Nays: none

A Reading of an ordinance to increase Revenue takes place.

A Motion to approve Ordinance 20-15 Increasing Revenue by Long Seconded Daily

Ayes: Austin, Simon, Taylor, Long, Daily

Nays: none

A Reading of an ordinance amending appropriations and repealing Ordinance 17-15 takes place.

A Motion to approve Ordinance 21-15 Amending Appropriations and repealing Ordinance 17-15 by Long Seconded by Daily

Ayes: Simon, Austin, Daily, Long, Taylor

Nays: none

Council agrees to donate \$500 to Bloom Carroll FFA in support of the Children's Learning Program.

Mayor Sandine informs council there will be a Proclamation Presentation for Cancer Research at the next regular council meeting.

Council Round Robin

Austin – Ms. Austin stated that the barriers on Market St. were temporarily moved.

Daily - nothing

Long - nothing

Simon - nothing

Taylor - nothing

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

Ayes: All

No Nays Record.

Meeting adjourned @ 9:15pm