

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
May 14, 2013 @ 7:30pm

Council Members Present: Brown, Daily, Howard, Hush, Taylor

Council Members Absent: Long

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.

Public Comments

No members of the public in attendance.

Reports from officers

Mayor

The Mayor informs council that the Income Tax Increase placed on the May Ballot failed. He asks council to think about whether we should place it on the November Ballot.

Mayor Sandine was out all last week ill. He will address the post office issues this week.

Mayor Sandine spoke to two Residents in Stoney Bluff that do not think the Market Street road improvement is necessary. The No Parking signs will be ordered and installed on Twin Maple, Salinger, and Penny.

Surveyor has issues with the map room at the county auditor's office before annexation can continue.

Only two business owners have shown interest in participating in the directional sign project. Business owners have requested permission to promote specials throughout the year without having to obtain a permit each time. Councilman Taylor – would like to go ahead with the permanent sign and not allow the promotional signs.

Councilwoman Daily does not want to see multiple signs in the business district and would like the directional sign project to move forward.

After continued discussion, council agrees to move forward with the directional sign project.

Ed VanVickle is out collecting the last load of brush in the village. He has collected at least 3 truckloads of brush after designating a specific date that people could set out there brush and or limbs.

The 674 storm water project is complete. The issues have been taken care of. The next storm water project will be at the intersection of South St. and Brown St.

The Mayor will have a 5th grade student from Bloom Carroll Intermediate School shadow him on Friday as Mayor for the day.

RITA will again implement the Delinquent Income Tax Collection Enforcement Program.

Police Chief

Chief Barton shares with council the activity report including active shooter training at the intermediate school. This will train the teachers on what to do in this type of situation.

Fiscal Officer

Jacinta Seagraves presents the April Finance Packet to council for their review.

A Reading of Ordinance 09-13 2014 Tax Budget takes place.

A Motion to approve Ordinance 09-13 by Hush

Seconded by Taylor

Ayes: Daily, Brown, Taylor, Hush, Howard

Nays: none

The Fiscal Officer will forward the Ordinance to the County Auditor to obtain the Certificate of Available Resources for 2014.

Old Business

None

New Business

None

Council Round Robin

Brown - nothing

Daily - nothing

Howard – Mr. Howard spoke to Chuck Fisher of SCP regarding a tree on Brown St. that needs to be removed.

Hush - nothing

Taylor – Mr. Taylor thanks the Mayor for including the Kiwanis Wendy's Night in the newsletter. He also shared his recent issues with the Lithopolis Post Office.

The Mayor discusses with council the council seats expiring this year and asks that if anyone decides to not run again to please let him know. A discussion takes place regarding the requirements for being placed on the ballot as a candidate for village council.

Executive session

No executive session necessary.

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

Seconded by Howard

Ayes: All

No Nays Record.

Meeting adjourned at approx. 9:00pm