

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
May 24, 2016 @ 7:30pm

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

Council Members Absent:

Present: Ted Simon – Mayor, Terra Wynkoop- 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 and the Police Officer in Hilliard who died in the line of duty.

Public Comments: Joe Taylor addresses council regarding the sexual predator that is living in Rolling Acres. The possibility of turning the lift station into a park and move the boundaries. Daily asked if the residents were aware, he is informing them. Chief Barton has been monitoring the situation since last year. Clarification of the park being designated as such, but it must be dedicated as a park. Mayor Simon requested a map of the park area for next meeting. Felbaum asked what the charge and conviction were – Gross Sexual Imposition.

The issue of sidewalks in Rolling Acres, it is very dangerous for children, can it be added to the agenda. Mayor states it can.

Delaware Street becoming one way, due to the line of sight. Daily asked why they allow parking so close to the intersection. Mayor Simon states because of the way the plans were drawn and addressed the possibility of removing the last space. Chief Barton said they do chalk tires there. Ed VanVickle questioned if the school buses go through there the wrong way.

A donation of cubicles walls and fiberglass stackable chairs is still coming for the old Fire Station.

The status of the storage unit area zoning, Ed advised it is not zoned for that and will require a change in zoning. He will be meeting with the individual and his attorney next week.

At 7:44 p.m. Mayor Simon excuses himself while discussion of the ordinance for annexation of Blue Bird Estates is discussed. Daily stated she was handed this before Council and will not sign something she has not read. She asked if the Village Solicitor had seen it. Ed was not sure and had not seen it. Daily stated she was very uncomfortable with this. Felbaum asked if it was the ordinance to annex the property. Daily states for Blue Bird Estates. Gilliland stated he thought this was finished and voted on once. Discussion regarding the details and procedures.

Daily gives 1st reading of Ordinance 09-16.

7:49 p.m. Mayor Simon returns.

Mayor gives 1st reading of Ordinance 10-16 amended appropriations budget and repealing Ordinance 04-16. Correction to date on ordinance. Felbaum asked if this was the 1st reading, Mayor informs that an appropriations ordinance needs only one (1) reading. Gilliland has several questions regarding the police item and Felbaum questioned the tax collection fee and water plant supplies, a brief discussion occurs.

Motion to approve Ordinance 10-16 by Brown, second by Ertuncay.

Ayes: Austin, Brown, Daily, Ertuncay, Felbaum, Gilliland

Nays: None

Reports from officers

Mayor – Contacted 6 On Your Side for copy of news piece. Simon was given a copy of their report. Ed explained several errors in their reports and procedures. Simon wants to look into reducing WAC in the future. Memorial Day is on track. Pot holes being patched, port-a-johns, dumpsters and golf carts ordered.

Village Administrator - Ed thanks the flower club for a wonderful job. He gives updates on Blue Bird Estates, Wagnall's Run and Rolling Acres. Felbaum asked about the concrete truck issues, a brief discussion occurs. Addressed signage issues with Crossroads Church and The Whitehouse, both are in violation and will be sent letters.

Police Chief - Communication issues with some of the employees in the developments, just ask for someone to translate. 2010 Charger, \$250.00 deductible, rates should not be affected. There is another sex offender living in the village, charges were from PA and not registerable offenses according to the Judge. New radios have been ordered.

Fiscal Officer - Nothing

Minutes

Meeting Minutes from May 10, 2016 reviewed, correct one typo.
Motion to accept Minutes from Felbaum, second by Gilliland.

Council Round Robin

Austin – Finance Committee to meet possibly June 13, 2016.

Brown – Vicious dog issues, possible ordinance to address. Several ideas discussed.

Daily - nothing

Ertuncay – nothing

Felbaum – nothing

Gilliland - nothing

There being no further public business a motion to adjourn by Felbaum, second by VanVickle.

Ayes: All

Nays: None

Meeting adjourned @ 8:30 p.m.