

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
May 26, 2015 @ 7:30pm

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

Council Members Absent: none

Present: Eric Sandine – Mayor, 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

No Public Comments

Reports from officers

Mayor

Memorial Weekend activities went very well. Movie night on Sunday had record attendance and the Fish Fry on Monday was a success as well.

Mayor Sandine informs council that when Mr. Browning returns in June the issue concerning the advertising bags will be discussed. Mr. Taylor suggests looking into obtaining some old newspaper holders the Dispatch is getting rid of.

The Mayor informs council the bids for the Village Repaving Project will be opened on Friday June 5, 2015. The project will be awarded to the winning bidder on Tues. June 9, 2015 before the regular Council Meeting.

The traffic light sensor at the intersection of Lithopolis Rd. and S.R. 674 will be replaced during the repaving project to prevent the backup that has occurred in the mornings.

The Hedges have signed off on the agreement to have the house on Columbus St. removed.

A Motion to approve agreement by Long, Seconded by Taylor

Ayes: Austin, Brown, Daily, Long, Taylor, Simon

Nays: none

Village Administrator

Ed Van Vickle shares the Administrator Report with council

Police Chief

Chief Barton shares the Police Statistics for April with council

Fiscal Officer

Jacinta Flowers presents Purchase Orders for signature. Mrs. Flowers informs council the IPA representatives for auditing 2013 and 2014 were in the office for about 3 days to gather the information they needed. We expect a report to be submitted in the next few weeks.

Council Round Robin

Austin – Ms. Austin asks if there is any news about the cemetery issues. Mayor Sandine states that with the solicitor being out of town we don't expect to hear anything until mid-June

Brown - nothing

Daily – Mrs. Daily has been asked by residents why the Finance Reports are not posted on the website. The Mayor explains that all the financial information for the village is available upon request. Residents also want to know why the village does not have an up to date web page. A discussion takes place on possible solutions to updating the web page and keeping it current.

Long - nothing

Simon – Mr. Simon comments that the trees on the Municipal Building grounds look nice.

Taylor - nothing

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

Seconded by Long

Ayes: All

No Nays Record.

Meeting adjourned @ 8:04pm