

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
May 28, 2013 @ 7:30pm

Council Members Present: Brown, Daily, Hush, Taylor

Council Members Absent: Long, Howard

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.

Minutes

Minutes from April 9, 2013 and April 23, 2013 Regular Meetings reviewed.
Motion to accept Minutes from April 9th and 23rd 2013 as presented by Taylor
Seconded by Brown
Ayes: Hush, Taylor, Brown, Daily
Nays: None

Public Comments

Mr. Culp, a resident in Hawk's Nest subdivision, presents a request for a variance to council for their review. A Board of Zoning Appeal meeting is scheduled for June 11th @ 7:00pm (prior to the regular council meeting). A notice will be published in the Lancaster Gazette.

Mr. Rogers addresses council regarding making changes to a previously approved Lot Split in the Hawk's Nest subdivision. A discussion takes place regarding issues specific to the Hawk's Nest Subdivision.

Reports from officers

Mayor

Mayor Sandine informs council that August 7, 2013 is the deadline if council wants to put the Income Tax Increase on the November ballot.

Mr. Taylor shares the additional issues with not receiving mail that has been sent to his post office box.

The Bays annexation is still on hold pending corrections to the maps and legal descriptions.

It is Ed VanVickle's intention to retire as full time Village Administrator in November. The Mayor intends to rehire Mr. VanVickle after the mandatory 60 day waiting period. The Village Administrator will be a less than 80 hour position in 2014.

The Mayor mentions that there may have been some confusion about the different methods we use to notify the public of important happenings in the Village. The Village website is static and provides addresses, phone numbers and general information. The Village Facebook page can be updated in real time as events are happening. The Village's main source of communication to village residents and businesses is through the newsletter. Every resident gets a Utility bill, but not everyone uses the internet regularly or is on Facebook.

The Mayor brings some issues regarding Rumpke trash service to the attention of council.

Village Administrator

Ed VanVickle shares the Administrator Report with council. He also shares the Lift Station issues we have in Rolling Acres and Wilson Farms. A Public Works Committee meeting is scheduled for June 5th @ 6:00 pm to discuss these issues as well as the unfinished road in Stoney Bluff subdivision. A notice of the meeting will be published in the Lancaster Eagle Gazette.

Police Chief

Chief Barton shares the April Police Blotter. The Fish Fry went fairly smooth with only minor issues.

Fiscal Officer

Jacinta Seagraves presents the purchase orders needing signed by council.

The Mayor and Jacinta met with a Representative of Corben regarding 2014 Health Insurance Rates. None of the Insurance companies have released new rates yet because of new rules and regulations being imposed by ACA. We will have a 5% increases due to new fees and taxes being imposed. The Mayor explains to council the options we know of right now.

The village will have a \$6,000 - \$10,000 increase in the Workers Comp annual fee due to a maximum allowance claim submitted this year. We will be looking at a number of options to reduce costs in other areas to offset this increase.

Old Business

Bloom Baptist Movie night went well and they would like to schedule another one soon.

New Business

No New Business

Council Round Robin

Brown – nothing
Daily - nothing
Howard - nothing
Hush - nothing
Long - nothing
Taylor - nothing

Executive session

No executive session necessary.

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

Seconded by Brown

Ayes: All

No Nays Record.

Meeting adjourned @ 8:59pm