

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**June 9, 2015 @ 7:30pm**

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

**Council Members Absent:** Long

**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.

**Minutes**

Minutes from March, April & May Regular Meetings were presented for review.  
A Motion to approve will take place at the June 23<sup>rd</sup> council meeting.

**Public Comments**

No Public Comments

**Reports from officers**

**Mayor**

Mayor Sandine shares the recommendation letter from GGC to award the Village wide repaving project to Strawser Paving Co.

A Reading of Ordinance awarding the repaving project to Strawser Paving Co. takes place.

A Motion to suspend the 2<sup>nd</sup> and 3<sup>rd</sup> Readings of Ordinance 22-15 by Taylor, Seconded by Brown  
Ayes: Simon, Austin, Brown, Daily, Taylor

Nays: none

A Motion to approve Ordinance 22-15 awarding repaving project to Strawser Paving Co. by Simon  
Seconded by Taylor

Ayes: Daily, Brown, Austin, Simon, Taylor

Nays: none

The Mayor shares a list of properties in the village that will be affected by the upcoming changes in the Zoning Ordinance.

The Mayor shares a tentative schedule of the Columbus Street Project construction process,

**Village Administrator**

Ed Van Vickle shares the Administrator Report with council including an update on street construction in Rolling Acres subdivision. Mr. VanVickle shares with council that the Boy Scouts cleaned the pool in the Ravine area behind Wagnall's and did a very good job.

## **Police Chief**

Chief Barton informs council there were only three incidents in the village in May therefore a Police Blotter was not printed.

## **Fiscal Officer**

May Finance Packet is given to council for their review.

A Reading of an Ordinance approving the 2016 Tax Budget takes place.

A Motion to approve Ord. 23-15 approving the 2016 Tax Budget as presented by Taylor

Seconded by Daily

Ayes: Brown, Austin, Simon, Taylor, Daily

A Reading of an ordinance amending the 2015 Appropriations takes place.

A Motion to approve Ordinance 24-15 Amending the 2015 Appropriations and Repealing Ord. 20-15 by Austin

Seconded by Daily

Ayes: Taylor, Simon, Austin, Brown, Daily

Nays: none

## **Council Round Robin**

**Brown** – Mr. Brown requests an officer to patrol Wagnall’s Run in the evening. There are an increasing amount of cars speeding through the subdivision.

**Taylor** – Mr. Taylor inquires about the status of the Verizon tower being constructed on the standpipe property. Mayor Sandine informs him that due to the Cemetery and Township interfering with proceedings, Verizon’s contractor has informed the Village that they are not currently going to construct a tower in the area. Mr. Taylor also shares the possibility of the Honeyfest committee painting an Ad on the side of the barn at the Municipal Building as they attempt to attain a 501c status.

Mayor Sandine shares a note addressed to the Mayor and Council regarding the Ad bags being a nuisance by Arthur Markham. A discussion on options available takes place.

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

Seconded by Simon

Ayes: All

No Nays Record.

**Meeting adjourned @ 8:20pm**