

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
June 11, 2013 @ 7:30pm

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

Council Members Absent: Daily

Present: Eric Sandine – Mayor, Jon Browning- Solicitor, Jacinta Seagraves- Fiscal Officer Ed VanVickle - Village Administrator.

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 May 14, 2013 and May 28, 2013 Regular Meetings reviewed.
Motion to accept Minutes from May 14th and May 28th as presented by Hush
Seconded by Taylor
Ayes: Long, Brown, Taylor, Hush, Howard
Nays: None

Reports from officers

Mayor

Mayor Sandine informs council that he has been told that by the end of this year the Lithopolis Post Office will fall under the supervision of the Canal Winchester Post Office. Hours of operation will be 2 – 4 hours per day.

Village Administrator

Ed VanVickle shares the Administrator report. He explains the details of finding a water leak that we have been looking for for a couple of months. The leak was found at the entrance to St. John Lutheran Church on South St. Sewer Pumps in Rolling Acres subdivision are repaired and working properly.

Police Chief

Chief Barton is not present due to a traffic stop he made earlier today. The Mayor explains the details of the stop which resulted in one man being arrested for several charges.

Fiscal Officer

Jacinta Seagraves presents the June Finance Packet and purchase orders to be signed.

A first reading of Ordinance 10-13 requesting an advance from the General Fund to the Water Fund takes place. A Motion to approve Ordinance 10-13 by Long, Seconded by Hush.
Ayes: Howard, Long, Brown, Taylor, Hush
Nays: none

New Business

Mayor Sandine shares the details of the items discussed at the Public Works Committee Meeting held on June 5th. The road condition in Stoney Bluff is deterring people from wanting to buy there. The Lift Station issues at Rolling Acres and Wilson Farms will be addressed by educating the residents of the cause of the issues.

The Village received the first Right of Way Registration payment from South Central Power Co for 2012/2013. We still need payments from five other utility companies.

Council Round Robin

Brown – nothing

Howard – nothing

Hush – Mr. Hush announces he will not be running for re-election in November. He also inquired about the large sign on a building in town. The Mayor informed him the owner has been reminded of the Village Sign Ordinance. The Village will take the appropriate steps as stated in the ordinance.

Long – nothing

Taylor – Mr. Taylor would like for council members to consider reducing their annual pay. The Mayor stated that a change this year would only effect the 4 seats that are up for reelection and the other 2 seats would still be paid the current rate. Elected Officials pay cannot be changed during their term.

Executive session

No executive session necessary.

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

Seconded by Long

Ayes: All

No Nays Record.

Meeting adjourned @ 8:31pm