

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**June 14, 2016 @ 7:30pm**

**Council Members Present:** Brown, Daily, Felbaum, Gilliland

**Council Members Absent:** Ertuncay, Austin – RESIGNED, copy of resignation on file

**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.

**Minutes**

Minutes from May 24, 2016 Regular Meetings reviewed.

Motion to accept Minutes from Daily, as presented, Second by Brown

**Public Comments**

Joe Taylor – Questions the vacant Council seat. Meeting on the 28<sup>th</sup> to discuss vacancy in detail. Memorial Day needs more kid friendly options, maybe start sooner on planning. Daily adds it needs more organization. Ed asked if an information packet was published. More pot holes that need filled – Bootsie’s alley is bad. Anything new on the storage units? Status of park at Rolling Acres. Delaware Street becoming one way, if they need a traffic study he knows someone who will do it.

Nancy Fisher – The Memorial Day Service, could the streets be closed at both ends? Hard to hear and traffic was dangerous. Cemetery Association can block the streets, the Village can’t. The Cemetery is willing to close it off. Detour signs are available to be posted. The sound system didn’t work. The traffic should be stopped during the service.

**Reports from officers**

**Mayor** – Bloom-Carroll School was promised two (2) basketball backboards, least expensive \$800.00 total. The Baptist Church will install. Joe to research. Suggestion to contact Bloom PTO for donation, they have \$17,000.00 available. Felbaum questions the price.

John Browning’s OPERS, copies of letters to Council members, he has appealed the ruling.

In February, 2016 the Mayor numbered two ordinances with the same number, 02-16. Keep the ordinance approving and accepting pre-annexation – by emergency. Ordinance enacting American Legal Publishing Ohio Basic Code 2016 will now be number 05-16. Motion to approve by Gilliland, second by Felbaum.

The Mayor introduced Noah of Elite Computer & Repair; He gives his background and quote information. A lengthy discussion between him and Ed takes place. Ed is not questioning Noah’s ability, concerned about costs and his knowledge of telemetry. Daily asked about the fire station, what it does, who Candidate “A” was, and the length of contracts. She would also like a written quote for comparison purposes. Gilliland questions about bonding/licensing, back-ups and has concerns with Candidate “A.” Felbaum voices concerns with costs, budget and time left in the year. Ted tables the issue.

Ted went to Fairfield County Auditor for 60 day extension of budget. Need a replacement for Austin on the budget committee. Who is on what committee? Gilliland and Ertuncay are on Public Works, Safety Committee was Brown and Daily, Austin on was Budget Committee. Check Jan. minutes per Ed. Gilliland volunteers for Budget Committee.

Ted has authority to sign the contract for legal counsel.

8:19 p.m. Ted excuses himself for second reading of Ordinance 09-16 by Daily.

**Village Administrator** - Ed explained the 3<sup>rd</sup> reading is important because of the timeline to get the plat and paperwork filed with the county. Blue Bird Estates has EPA approval of water and sewer lines. Street plans have been approved. Work on street grading is making progress. Inspector will be onsite full time next week. West Port, the ADA ramps are about to be placed.

Bldg. Dept. issued 6.9 million in construction permits this year, \$6,900 in parks and rec. fees.

Pool engineer has submitted stamped plans. Issue is stability and installation verification, it needs to pass plan review.

Water and sewer taps @ Smith Rd. property are installed; the (Wayne Homes) property will be annexed once complete. Bulk of sewer tap goes to Canal Winchester.

Basketball hoop issue at Rolling Acres, attachments are supplied. Resident has been told repeatedly to move it, it is in violation – in the right of way. Letter has been sent referencing a zoning code violation. Amanda stated it was recently moved.

Rezoning application for light industrial for self storage units. The Village does not have a Planning Commission, so the Council will have to act as the Planning Commission. Discussion of dates due to upcoming council members vacations. Gilliland asks if it has to be a majority vote for Planning Commission. Daily asks if it can be held before the Council meeting. Ed to send an email to confirm the date. Matt, the attorney who is handling this, states that he and his client are waiting for the paperwork that has been submitted. It won't be until after July 4, 2016. Tentative date the 19<sup>th</sup> for a Planning Commission meeting. Ed has asked Holly, who is with Regional Planning to speak to Council for a detailed explanation.

8:34 p.m. Mayor Simon returns.

The Elkhorn Building, there have been several buyers interested in the property. Specifications must be met. Council has a copy of the Village's historic building ordinance. Ed summarizes the details. Currently the roof is an issue. The buyer/owner will need to submit in writing to alter and must receive Council approval. Gilliland questions if it is exterior only. Mr. Kenney addresses Council/Ed. Has questions on who and how codes are enforced – Toole & Associates. Detailed discussion continues. Daily, Felbaum and Gilliland make several comments and statements. Ted states council wants to be appraised and kept in the loop. Mr. Kenney asks about the issue of sealing the well and EPA requirements. Ed elaborates on the well procedures. Felbaum asks for pictures to be submitted before next meeting.

Ted brings up the basketball backboards again. There are nine (9) more in the Village. Will handle as a zoning issue first with letter, then as "criminal." Daily suggest maybe the park would eliminate this issue. Ted adds there is property in Wilson Farms to be donated. Gilliland questions access and procedures to put it in place. Attorney Fultz , Gilliland & Daily discuss who governs, owns, maintains and runs. Question of easement.

Ed – Village has conflicting Ordinances regarding the position of Amanda Wolin. Move her title under Ed instead of Fiscal Officer. Daily questions who does the Mayor's clerical work. Ed to clarify and advise.

**Police Chief** - New radios are in, the old ones go back to Homeland Security. 3 vehicles are in the shop waiting for repair. Changing the week of when Mayor's Court occurs to the first and third Monday's.

**Fiscal Officer** – OPERS and Police and Fireman's Fund both scheduled to come in work with me. I explained the need for a software program for Council. Daily suggest I get information and present. Daily also brought up the issue of our webpage.

Ted shows a basket from the Honey Fest Committee to take to his Mayor's Conference. Posters are available.

**Mike Fultz** – Visited Wagnall's, web page needs updated – who maintains, parks and rec. fund. Discussion about ownership of the website. No one knows who owns it. Mayor's court has money outstanding that needs collected. Offers an attorney for Planning Commission. Mike also added OPERS for John Browning should not be paid.

Joe Taylor asks about vacating Market Street.

### **Council Round Robin**

**Brown** – Thanks for the Children at Play sign.

**Daily - nothing**

**Felbaum – nothing**

**Gilliland** – Dog ordinance, Noise ordinance, flags and trailer @ Crossroads

Vote for the correction of duplicated ordinance numbers – Ayes: Brown, Daily, Gilliland, Felbaum

Nays: None

Vote for the approval of May 24<sup>th</sup> Minutes – Ayes: Brown, Daily, Gilliland, Felbaum

Nays: None

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

Seconded by Gilliland

Ayes: All

No Nays Record.

**Meeting adjourned @ 9:19 p.m.**