

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
June 23, 2015 @ 7:30pm

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

Council Members Absent: none

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 2015 Regular Meetings reviewed.

Motion to accept Minutes from March, April, May 2015 as presented by Taylor

Seconded by Daily

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

Nays: None

Public Comments

No Public Comments

Reports from officers

Mayor

A Motion to support the Lancaster Public Transportation program in 2016 by Brown

Seconded by Long

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

Nays: none

Mayor Sandine shares a letter he received from Bloom Township Trustees. Mrs. Daily points out a starting date for the repairs of Market St. has never been mentioned. A discussion takes place regarding the contents of the letter. The Mayor shares the draft of a reply to the letter. Ms. Austin suggests reiterating all points in previous letters as well as the Ordinance and Resolution that have been passed to comply with the Township's requests.

A Reading of an ordinance to reduce rates for June billing for users affected by the undrinkable water takes place.

A Motion to suspend the 2nd and 3rd readings by Brown, Seconded by Long

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

Nays: none

A Motion to approve Ordinance 25-15 reducing water rates for June billing by Long Seconded by Austin

Ayes: Brown, Daily, Long, Taylor, Simon, Austin Nays: none

Mr. Browning shares the legality of limiting the distribution of Ad Bags. Banning the bags village wide violates freedom of speech. The village can request the bags be put in a secure place either inside something or attached to the door of each residence. Councilman Taylor suggests inviting the person in charge of distribution to a council meeting. A discussion takes place regarding possible solutions.

Village Administrator

Mayor Sandine shares the Administrator Report with council due to Mr. VanVickle's absence. The Hedges project is underway. All wood and boards will be donated to the village. The Columbus St. Project Phase II & III is going to bid on July 2, 2015, bids will be opened on July 20. The project will be awarded on July 28th and construction should start August 17th.

The Mayor informs council there may be a need for a Board of Zoning Appeals meeting for upcoming lot splits and variance requests.

Police Chief

Chief Barton shares the May statistics with council. He states that the village will fly the flag at half staff on Friday June 26, 2015 in honor of officer killed in line of duty.

Fiscal Officer

Council signs purchase orders presented.

Council Round Robin

Austin - nothing

Brown - nothing

Daily - nothing

Long - nothing

Simon - nothing

Taylor - nothing

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

Seconded by Long

Ayes: All

No Nays Record.

Meeting adjourned @ 8:54pm