

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
June 24, 2014 @ 7:30pm

Council Members Present: Austin, Brown, Daily, Simon, Taylor, Long(7:38p)

Council Members Absent:

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.

Public Comments

Mayor Sandine makes a brief public statement concerning Market Street then opens the floor for public comment.

John Barrett presents a petition to limit parking on Market St. to one side between the Township Corp Line and Stoney Bluff Way, signed by the two residents affected by the limitation. Mr. Barrett goes on to share his opinion of the issues regarding Market St. with council.

Chief Gill of the Bloom Township Fire Department presents a copy of minutes from a Bloom Township meeting that mentions two resolutions regarding Market St. Chief Gill shares a video with council demonstrating the rate in which a fires consume can overtake a room. Chief Gill asks council if there is anything that can be done to get the road open at least to Emergency Vehicles.

Linda Gibson, a Stoney Bluff resident, asks what happens next. The Mayor responds that Council has a Resolution on the agenda tonight and Council will consider it, otherwise, since the County Prosecutor has threatened litigation, there will not be any more discussion in public. The Mayor states the Village is adopting the same policy as the township.

Reports from officers

Mayor

A Reading of a Resolution Concerning Market Street takes place.

A Motion to suspend the 2nd and 3rd Reading by Taylor, Seconded by Daily

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

Nays: None

A Motion to approve Resolution 03-14 concerning Market Street and declaring an emergency by Taylor, Seconded by Daily

Ayes: Austin, Taylor, Daily

Nays: Simon, Long, Brown

Motion Fails

The Mayor points out that in the Resolution the Village is showing a willingness to work with the Township on a solution to the Market Street issue and continues to restate the Village's position. A discussion takes place regarding the contents of the Resolution as it was presented.

A Motion to reconsider the Resolution by Long, Seconded by Austin

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

Nays: None

A Motion to suspend the 2nd and 3rd Readings of Resolution 03-14 by Long, Seconded by Taylor

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

Nays: None

A Motion to approve Resolution 03-14 by Taylor, Seconded by Long

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

Nays: None

Mayor Sandine informs council that it is not as clear if we can use assessments to resurface Lithopolis Road if the Tax Levy fails, but the other projects could still go forward.

OPWC District 3 Grant approval has been postponed due to some issues with property use.

The Griffith property has been sold to Smith Farms, LLC. The Village was not told about the pending sale beforehand and found out from residents. The Mayor is concerned about Mr. Griffith

The site visit with Verizon went well. The project continues to move forward.

A Reading of an Ordinance authorizing the annexation of the Standpipe Site takes place.

A Motion to waive the 2nd and 3rd Readings by Long, Seconded by Brown

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

Nays: None

A Motion to approve Ordinance 10-14 Authorizing annexation of the Standpipe site by Simon,
Seconded by Long

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

Nays: None

Village Administrator

Ed shares with council an example of the part needed to repair the fire hydrant in the Stoney Bluff Subdivision. He shares the June Admin. Report.

Police Chief

Chief Barton shares the Police Statistics for June with Council. He informs council that a portion of S.R. 674 will be closed due to the funeral of Madison Township's Police Chief.

Fiscal Officer

A Reading of an Ordinance Increasing the Revenue for 2014 takes place.

A Motion to approve Ordinance 11-14 increasing the Revenue for 2014 by Brown Seconded by Simon

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

Nays: None

A Reading of an Ordinance Amending 2014 Appropriations Repealing Ordinance 08-14 takes place.

A Motion to approve Ordinance 12-14 Amending 2014 Appropriations by Taylor Seconded by Long

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

Nays: None

Old Business

A Second Reading of an Ordinance Authorizing the Mayor to negotiate placement and terms of the new cell phone tower takes place.

New Business

No new business.

Council Round Robin

Austin - nothing

Brown – asks what protection a homeowner has from being overcharged by the HoA

Daily - nothing

Long – asks Ed if the drainage ditch at the Well Field is complete.

Simon - nothing

Taylor - nothing

Chief Barton shares with council about Officer Roderick rewarded a child for wearing a helmet while riding his bike.

Executive session

No executive session necessary

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

Seconded by Simon

Ayes: All

No Nays Record.

Meeting adjourned @ 8:49pm