

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
June 25, 2013 @ 7:30pm

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

Council Members Absent:

Present: Eric Sandine – Mayor, Jon Browning- Solicitor, Jacinta Seagraves- 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

John Rogers requests that Council reverse a previously approved variance that was made at his request, on Lot 21 in Hawks Nest. Mr. Rogers has a buyer for the entire 21 acres and they desire access in the subdivision instead of off Lithopolis-Winchester Road.

A Motion to repeal the variance by Taylor, Seconded by Brown.

Ayes: Brown, Daily, Howard, Hush, Long, Taylor

Nays: none

Reports from officers

Mayor

Mayor Sandine reminds council the deadline to submit the Income Tax Increase to appear on the November ballot is August 7th. He asks council if they want to make any changes to the language. Mr. Long suggests the language stay the same. The Mayor will present the Resolution of Need and Ordinance at the July 9th council meeting.

The Mayor reminds council a special meeting will be necessary to complete the Bradley/Bays annexation. The Service Resolution will need to be passed on emergency as well.

All trash issues with Rumpke have been resolved.

Mayor Sandine informs council the Bloom Carroll Softball Team will be recognized at the July 9th meeting for winning the 2013 State Championship.

Village Administrator

Ed Van Vickle is not present. He is working on the high service pump at the water plant. Mayor Sandine shares with council the process necessary to detect the location of leaks in the water line. Two leaks have been found in the last couple of weeks.

Police Chief

Chief Barton informs council that 2 of the 3 new Auxiliary Officers recently sworn in have taken full time jobs in other communities.

The Chief shares his activity report with council.

Fiscal Officer

Jacinta Seagraves presents purchase orders to be signed by 3 council members.

New Business

A 1st reading of an Ordinance to Amend the Village Table of Organization takes place.

A 2nd reading will take place at the July 9th meeting.

Mayor Sandine shares options for budgeting in 2014 explaining reasons for reductions, possible expense reductions and increases in revenue.

The Mayor shares with council the issues discussed at the Bloom Carroll Board Meeting on 6/24/13. One of the primary issues is building a K-5 school on the property on Carroll-Eastern Road instead of Roller Field. Less than 5% of our total Income Tax Revenue comes from the school being in the village.

Council Round Robin

Brown – Mr. Brown announces he will not be running for re-election in November.

Daily – Mrs. Daily states the White House is moving to 9 East Columbus Street. She also shares that the business are planning a Columbus Street Yard Sale.

Howard – nothing

Hush – nothing

Long- nothing

Taylor – Mr. Taylor asks about the pay for council. Mayor Sandine will provide Council with a copy of the Elected Officials Compensation Ordinance for their review.

A Motion to adjourn to executive session to discuss personnel issues by Brown Seconded by Hush
Council adjourns to executive session@ 8:28pm

Executive session

Council returns from executive session.

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

Seconded by Hush

Ayes: All

No Nays Record.

Meeting adjourned @ 8:50pm