

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**June 28, 2016 @ 7:30pm**

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

**Council Members Absent:**

**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.

**Public Comments**

John Barrett – Nothing                      John Garble - Nothing

**Reports from Officers**

**Mayor** – Failed to call roll on accepting Teri Austin’s resignation last meeting. Brown moves to accept the resignation, seconded by Gilliland.

**Ayes: Brown, Daily, Ertuncay, Felbaum, Gilliland**

**Nays: None**

Need to repost available seat and follow procedure.

**Village Administrator** – Ed invites Mr. Kenney to address Council regarding the Elkhorn. Replacing the wood shingles with a 3-D shingle; samples and pictures provided. Miscellaneous updates planned for the building. Felbaum clarifies this is about the roof only, at this time. Gilliland noted that a previous owner actually had shingles. It’s not spelled out how to approve. Felbaum moves to change the shingles to 3-D, seconded by Gilliland.

**Ayes: Brown, Daily, Ertuncay, Felbaum, Gilliland**

**Nays: None**

Letter in packet from the EPA stating requirements about wells. Ed explains backflow and operational wells. If it is not operational it must be sealed. Four (4) qualified people in Fairfield County to perform these services. First letter being sent, if resident is non-compliant, a second letter to shut off village water will be sent. Trying to set up a package deal for residents. Gilliland questions deadline. A scam letter from a law firm has appeared in the Village threatening judgments. Felbaum questions legitimacy and suggests posting awareness on Facebook.

7:45 p.m. Ed introduces Holly with the Fairfield County Regional Planning Authority. She helped re-write and adopt the Village’s zoning code. She provides a PowerPoint presentation. 8:05 p.m. presentation complete and a brief question and answer session follows.

Ed brings up the email and contract regarding computer issues. Daily states she will email Ed and Council with her concerns. Ed states IP addresses are not the problem it is the Telemetry. Gilliland feels Eric did not “share” when he left and left this problem. Ed explains in more detail. Money is a huge issue. Daily questions are all village computers having issues. Upgrades could be 40-60K – discussion follows. Gilliland states band-aid after band-aid does not fix the problem, need a permanent fix. Daily, have Eric train someone to work on computers since we don’t have a back-up. Virtual Machine reboot issues. Gilliland asks if we can get other quotes. Daily asks if a temporary contract is a possibility. Ted asks Eric if he is willing to train someone, Eric, yes and explains some of the issues. Felbaum asks if Ed wants a vote. Ed doesn’t need a vote. Felbaum asks

if Elite's quote will fix the problem – no. Power surge, battery back-up and Virtual Machine issues. Ted volunteers. Daily need someone with background in computers. Felbaum moves to approve contract with Eric, seconded by Daily.

**Ayes: Brown, Daily, Ertuncay, Felbaum**

**Abstain: Gilliland**

**Nays: None**

Ed to request more quotes.

8:38 p.m. Mayor excuses himself. 3<sup>rd</sup> reading of Ordinance 09-16 Blue Bird Estates Annexation. Felbaum moves to accept annexation, seconded by Brown.

**Ayes: Brown, Daily, Ertuncay, Felbaum, Gilliland**

**Nays: None**

Blue Bird Estates Plat was for 180 days, we are two (2) days past the 180 days, need and ordinance to extend the time limit. Gilliland moves to approve the Ordinance (11-16) for the Plat extension as emergency legislation and suspend the 2<sup>nd</sup> and 3<sup>rd</sup> readings, seconded by Felbaum.

**Ayes: Brown, Daily, Ertuncay, Felbaum, Gilliland**

**Nays: None**

Gilliland moves to approve Ordinance 11-16, second by Felbaum

**Ayes: Brown, Daily, Ertuncay, Felbaum, Gilliland**

**Nays: None**

8:45 p.m. Mayor returns. Legion issues with signage, they are not in the Village. They cannot place signs within Village limits. Daily questions where signs can be placed. Feather banners, Gilliland and Ed have discussed, Council may need to re-address signage ordinance, possibly by resolution. Daily, if you make exception for one you have to for everyone. Possible amend the Ordinance. Wagnall's meeting regarding lot. Ted adds the township will be at next meeting regarding Market Street.

**Police Chief** – Have car back from shop. Auxiliary Officer Kocher in Ireland in July. Arrests have double, speed is an issue. Brief discussion of detour. Chief handed out a report showing citations and time breakdowns.

Ed adds the culvert at 674, beyond Smith Road is on track. Ted adds they did hit a telecommunications line.

**Fiscal Officer** – Nothing

### Minutes

Minutes from June 14, 2016 Regular Meetings reviewed.

Gilliland moves to accept Minutes from June 14, 2016, with corrections, seconded by Daily.

**Ayes: Brown, Daily, Ertuncay, Felbaum, Gilliland**

**Nays: None**

### Council Round Robin

**Brown** – Leveling dirt at Wagnall's Run. Can it be moved to another development? . Questions drainage issues. Do they need Council's approval; no they already have a plat. Subdivision Regulations. 3 occupancy permits issued, use construction entrance. Chief questions who can us retention ponds.

**Daily** – Status of Swimming Pool

**Ertuncay** – nothing

**Felbaum** – nothing

**Gilliland** – Feather Signage at Crossroads Church

Ted brings up the basketball hoop issue. Eight have been taken down, one (1) still up. Ed to send letter to remaining basketball hoop owner. Gilliland working with Tool and Die in Groveport to get scrap material for backboards.

There being no further public business, Felbaum moves to adjourn, seconded by Gilliland.

Ayes: All No Nays Recorded.

**Meeting adjourned @ 9:09 p.m.**