

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**July 8, 2014 @ 7:30pm**

**Council Members Present:** Austin, Brown, Simon, Taylor

**Council Members Absent:** Daily, Long

**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 June 10, 2014 and June 24, 2014 Regular Meetings reviewed.

Motion to accept Minutes from June 10, 2014 as presented by Brown

Seconded by Austin

Ayes: Simon, Austin, Brown

Abstain: Taylor

Nays: None

Motion to accept Minutes from June 24, 2014 as presented by Taylor

Seconded by Brown

Ayes: Austin, Simon, Taylor, Brown

Nays: None

**Public Comments**

No Public Comments

**Reports from officers**

**Mayor**

Mayor Sandine shares with council the cost of renting stages for the Honeyfest. The stage used in previous years is not available for this year's Honeyfest. The Mayor asks on behalf of the Honeyfest Committee if council will approve appropriating additional funds to cover the increased costs of renting stages. Simon suggests for safety reasons the Village should consider helping with the cost. Mayor Sandine informs council that action will need to be taken by July 22<sup>nd</sup>.

A Motion to approve appropriating additional funds for the Honeyfest if other means are not available by

Brown

Seconded by Taylor

Ayes: Austin, Simon, Taylor, Brown

**Village Administrator**

No Report

## **Police Chief**

Chief Barton informs council there is a Motorcycle Rally scheduled for July 19<sup>th</sup> at Jackson Lake. He assures that all surrounding officers are aware of the event.

## **Fiscal Officer**

Purchase Orders are presented for signature.

A Reading of an Ordinance repealing Ord. 11-14 Increasing 2014 Revenue to correct a typo takes place.

A Motion to approve Ordinance 13-14 repealing Ord. 11-14 by Taylor

Seconded by Brown

Ayes: Austin, Simon, Taylor, Brown

Nays: None

## **Council Round Robin**

**Austin** – Can a person go door to door in the village asking for donations for an organization? Yes, generally speaking door to door donation requests are permitted. However, there was a person recently in the village asking for donations and appeared suspicious and was questioned by a Police Officer. Chief Barton suggests asking for a website to submit a donation. Mayor stated if you have any suspicions concerning a person seeking donations, call the Police through the Fairfield County Sheriff's Office.

**Brown** - nothing

**Simon** - nothing

**Taylor** – are landlords of rental properties in the village required to have off street parking? Yes all residential units in the village are required to have off street parking spots, though some building's uses were established prior to that requirement.

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

Seconded by Brown

Ayes: All

No Nays Record.

**Meeting adjourned @ 8:13pm**