

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
July 9, 2013 @ 7:30pm

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

Council Members Absent: Long

Present: Eric Sandine – Mayor, Jon Browning- Solicitor, Jacinta Seagraves- Fiscal Officer Ed VanVickle - Village Administrator.

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 presents a Proclamation to the Bloom Carroll Girls Varsity Softball Team in recognition of winning the 2013 State Championship and proclaiming July 10, 2013 Bloom Carroll Softball Day in the Village of Lithopolis. The Mayor gives each player present a Proclamation Certificate.

Reports from officers

Mayor

Mayor Sandine shares two articles with council regarding the possibility of Bloom Carroll School District building a K-5 building in place of the existing elementary and intermediate buildings. The Mayor shares statistics of the cost to build at Roller Field as opposed to vacant land owned by the School District in Carroll. The utilities are more readily available at Roller Field which will bring down the cost significantly. Also the Mayor points out that a good majority of new homes in the district are in the Lithopolis area. Mayor Sandine goes on to explain to council the process of collecting funds if they come from a property tax levy.

The Mayor has received complaints of soliciting in the village recently. He asks council if they would be interested in passing an ordinance to prevent door to door soliciting. A discussion takes place regarding the different types of door to door sales. Council decides not to pursue an ordinance at this time.

Mayor Sandine mentioned that now that the sewer CIC debt has been paid, the Village could significantly reduce our expenses and sewer rates if we turned over the effluent pumps and tanks to the homeowners. A discussion takes place regarding options to absorb the sewer costs. Sewer service on the pressure sewer system will remain unchanged for now.

Village Administrator

Ed VanVickle shares the administrator report with council. He also shares the annual water test report that was sent with each invoice in June.

Police Chief

Chief Barton had family obligations. Mayor Sandine shares the June Police Activity Report.

Fiscal Officer

Jacinta Seagraves shares the June Finance packet with council and presents purchase orders to be signed.

A Finance Committee Meeting is scheduled for August 13, 2013 @ 6:00pm to discuss the 2014 Operating Budget.

Old Business

A 2nd Reading of a Table of Organization Ordinance takes place. A 3rd Reading will take place at the July 23rd regular council meeting.

New Business

A Reading of an Ordinance to place an Income Tax Increase on the November Ballot takes place.

A Motion to waive the 2nd and 3rd Readings of Ordinance to place an Income Tax Increase on the November Ballot by Hush, Seconded by Howard

Ayes: Daily, Brown, Taylor, Hush, Howard

Nays: None

A Motion to approve Ordinance 11-13 to place an Income Tax Increase on the November Ballot and declare an emergency by Daily, Seconded by Hush

Ayes: Daily, Brown, Taylor, Hush, Howard

Nays: None

A Reading of a Resolution of Need for the Income Tax Increase takes place.

A Motion to waive the 2nd and 3rd Readings of Resolution of Need for the Income Tax Increase by Howard, Seconded by Brown.

A Motion to approve Resolution 04-13, a Resolution of Need for the Income Tax Increase and declare an emergency by Hush, Seconded by Taylor

Ayes: Brown, Taylor, Hush, Howard, Daily

Nays: None

Council Round Robin

Brown – nothing

Daily – Mrs. Daily asks if a permit is needed to have a sign in the back of the building at 9 E. Columbus Street. Also a trash tote is needed for that building.

Howard – nothing

Hush – nothing

Taylor – nothing

Executive session

No Executive session necessary.

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

Ayes: All

No Nays Record.

Meeting adjourned @ 8:44pm