

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
July 14, 2015 @ 7:30pm

Council Members Present: Austin, Brown, Daily, Long, Simon, Taylor

Council Members Absent: none

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

No Public Comments

Reports from officers

Mayor

Board of Zoning Appeals Meeting is scheduled for July 28th @ 6:30pm.

The Columbus Street Project is out for bid. Bids will be opened on 7/20/15 @ 2:00pm. The Bid will be awarded @ the Regular Council Meeting on July 28, 2015 with a projected start date of August 17, 2015.

The first section of the Village Wide Repaving Project (VWRP) is complete. Delaware St. will be next.

Mailers will be sent to affected homeowners on the Columbus Street Project.

The Mayor spoke with the person in charge of delivering the Ad bags in the village and she is willing to work with the village however necessary.

Village Administrator

Ed Van Vickle shares the Administrator Report with council including an explanation of the materials being used for the VWRP.

The Hedges Demolition Project has been held up due to Columbia Gas not removing the gas meter located on the property.

Police Chief

Chief Barton states that with only three incidents occurring in June there was no need for a written report. 4th of July complaints needed to be called in at the time of the incident for the officer on duty to address the problem. Ms. Daily states that most people don't know who to call. Mayor Sandine will include the Fairfield County Sherriff department number in the next newsletter again.

Fiscal Officer

Jacinta Flowers presents June Finance packet to council.

Council Round Robin

Austin - nothing

Brown – Mr. Brown asks why the video of child on bike in Wagnalls Run was pulled off Facebook Page. The Chief explains that the mother of the child requested that it be removed.

Daily - nothing

Long - nothing

Simon - nothing

Taylor - nothing

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

Seconded by Simon

Ayes: All

No Nays Record.

Meeting adjourned @ 8:32pm