

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
July 22, 2014 @ 7:30pm

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

Council Members Absent:

Present: Eric Sandine – Mayor, 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.

Reports from officers

Mayor

All issues have been resolved regarding the District 3 OPWC Grant for the Alice Smith Preservation Project just waiting to receive the Agreement for review and acceptance.

Mayor Sandine will be meeting with representatives of the Cemetery to discuss issues with the Standpipe as a proposed site for a new Verizon Tower.

The Mayor shares information regarding a stage for sale by the City of Circleville. Council is asked if they approve of the purchase of said stage by the Village and in turn the village would rent it to the Honeyfest and any other event needing a stage. Council has no objection to the purchase.

There is currently an event being considered that would be sponsored by both the Village of Carroll and the Village of Lithopolis. More details to come.

The Mayor spoke to a representative of the OPWC District 17 regarding the Phase II Columbus Street Project. The biggest concern is the amount requested for the project. It was suggested to split the project. A discussion takes place regarding the pros and cons of splitting the project into two phases. Council decided to submit the Columbus Street Phase II as a single project.

Correspondence from the Fairfield County Engineer regarding the opening of Market St. is shared with council for their review.

Village Administrator

Ed VanVickle shares the details of the water main breaks on S.R. 674 and repairs that were done.

Police Chief

Chief Barton shares activity that has recently taken place in the village. The official report was not able to be printed.

Fiscal Officer

Purchase Orders and Reconciliation report were signed. There will be an Amended Appropriations Ord. to increase filtration supplies line item for salt purchases for the Water Plant softener.

New Business

Council has received a petition from the property owners on Market Street, between the Village Corporation Line and Stoney Bluff Way requesting the placement of No parking signs on one side of the street. The Mayor confirmed the signatures.

A 1st Reading of a Resolution to place signs limiting parking to one side of Market St. in Stoney Bluff between Stoney Bluff Way and the Village Corp Line.

Council Round Robin

Austin – asked if anyone else was aware of the pranks going on in the village. Her house has been targeted a few times recently.

Brown - nothing

Daily - nothing

Long - nothing

Simon – suggests checking into the value of the Water Plant to consider possibly selling it to relieve the village of maintenance responsibilities. Mayor Sandine reminded Mr. Simon that the Village looked into that in 2008 and the debt service was a major issue. Mayor Sandine stated that the water plant and distribution system does take up an inordinate amount of his and the Village Administrator's time because we are short staffed without a dedicated Water Plant Operator. Rent would undoubtedly go up if we sold the system to a for profit company.

Taylor – invites council to the next Kiwanis meeting to hear a presentation.

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

Seconded by Simon

Ayes: All

No Nays Record.

Meeting adjourned @ 8:41pm