

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**July 28, 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**

Mr. Wilson addresses council concerning Market St. issues. He encourages the village stand firm on their position of keeping Market St. blocked from thru traffic until the necessary repairs are done to make it safe.

**Reports from officers**

**Mayor**

Mayor Sandine shares the Engineer's Recommendation Letter in regards to awarding the Columbus Street Project. Four bids were received and were opened on July 20, 2015. A discussion takes place regarding the discrepancies on the bid recommended by the Engineer. Council decides to schedule a special meeting on Wednesday, July 29, 2015 @ 7:30pm to award the bid, in order to allow the Solicitor time to investigate the discrepancies of the bid.

**Village Administrator**

Ed Van Vickle shares the Administrator Report with council including an update of the VWRP.

**Police Chief**

Chief Barton shares June statistics of the Police Department with council.

**Fiscal Officer**

A Reading of an Ordinance Amending the 2015 Appropriations and repealing Ordinance 24-15 takes place. A Motion to approve Ordinance 26-15 Amending 2015 Appropriations by Taylor, seconded by Long  
Ayes: Daily, Brown, Simon, Taylor, Long  
Nays: none

## **Council Round Robin**

**Austin - nothing**

**Brown - nothing**

**Daily - nothing**

**Long - nothing**

**Simon** – Mr. Simon shows concern about the timing of the light at the intersection of SR 674 and Lithopolis Rd. He states that only a few cars can get through the light going west on Lithopolis Rd. during morning rush hour. The Mayor explains that the sensor to control the light has not been reinstalled since the resurfacing of Columbus St and that he is working to get the timing set to manual.

**Taylor - nothing**

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

Seconded by Taylor

Ayes: All

No Nays Record.

**Meeting adjourned @ 8:54pm**