

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
July 30, 2013 @ 7:30pm
Re-Scheduled from July 23, 2013

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

Council Members Absent:

Present: Eric Sandine – Mayor, Jacinta Seagraves- 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 11, 2013 and June 25, 2013 Regular Meetings reviewed.

Motion to accept Minutes from June 11th and June 25th as presented by Taylor

Seconded by Brown

Ayes: Daily, Brown, Taylor, Hush, Howard, Long

Nays: None

Public Comments

None

Reports from officers

Mayor

The Mayor informs council that the Income Tax ballot information has been filed. The Board of Elections will notify us when it is approved and assigned a ballot number.

A meeting with Stoney Bluff Residents has been scheduled for August 20, 2013 to discuss paving options for the roads in Stoney Bluff.

One more correction needs to be made on the annexation paperwork and then it should be ready for approval.

Village Administrator

Ed VanVickle shares the Administrator Report including the Water Main break on Columbus St. Mr.

VanVickle informs council that one of the trucks used to plow village streets will need to be replaced before winter.

Police Chief

Chief Barton shares Police Department Activity for June.

Fiscal Officer

Jacinta Seagraves presents purchase orders to be signed.

Old Business

The Mayor suggests holding off on the 3rd Reading of the Table of Organization Ordinance until after the finance committee meeting in case there are changes. An amended appropriations ordinance will be presented as well.

New Business

Mayor Sandine shares information he received regarding the Smith/Crabtree property on St. Rt. 674. A discussion takes place regarding the lots possibly being split and issues with ODOT.

Council Round Robin

Brown – Mr. Brown stated that he has noticed a truck in Wagnall's Run scrapping and looking through people's trash. The Chief asks him to call them immediately and the officer on duty will come and address the problem. Mr. Brown announces that he will be running for council in November.

Daily – The Columbus Street yard sale is this weekend on Friday and Saturday 8-5.

Howard – nothing

Hush – Mr. Hush states that he has seen two dogs roaming around the village and they killed his cat. The Mayor and the Chief know what dogs he is speaking of and the chief will address the problem.

Long – nothing

Taylor – Mr. Taylor asks if the cost of recycling will go down if participation increases. The Mayor states that there is no cost for recycling, but in a future contract we could link recycling participation with reduced trash charges. The Mayor will contact Rumpke to come in and educate council on the whole recycling process. Mr. Taylor shares that the Bloom Carroll Superintendent will be speaking at the next Kiwanis Meeting. Everyone is invited to attend.

Executive session

No executive session.

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

Seconded by Hush

Ayes: All

No Nays Record.

Meeting adjourned 8:15pm