

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
August 25, 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, 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

A Motion to approve June 23, 2015 Minutes as amended by Brown
Seconded by Long
Ayes: Daily, Brown, Austin, Simon, Taylor
Nays: none

Public Comments

Cory Burrow addresses council regarding an Eagle Scout Project he is raising money for. The project is installing an Ash Scattering Garden in the Lithopolis Cemetery. The Mayor thanks Mr. Burrow for his presentation and informs him that council will have a decision on whether they will donate to the project by the next regular council meeting.

Reports from officers

Mayor

Mayor Sandine updates council on the Columbus St. Project and the VWRP.

A 2nd Reading of an Ordinance to amend Ord. 03-89 regarding Municipal Income Tax Collections takes place.

The Mayor shares a letter addressed to Bloom Township from the Bloom Carroll LSD. In light of this letter, the Township has tentatively proposed erecting a sound controlled gate at the township/village line of Market St., in compromise to improving the Township Road. If the gate is approved, the Township will only repave the township portion of Market St. Council agrees to this being a positive resolution to the townships issue of wanting to allow emergency vehicles through without improving the road.

Jim Watkins, representing Westport Homes, addresses council regarding Wagnall's Run Phase III. He states that the project includes 53 single family homes. The project would begin with the construction of a road extension leading to Washington St. and 25 homes being built on the extended road. Mayor Sandine points out that the street layout is the same as the original plans.

The Mayor asks for a Motion to Approve, Disapprove or Conditionally Approve the project. As Recommended by Staff, Council Conditionally Approves the project with a Motion by Taylor and Seconded by Austin
Ayes: All
Nays: none

Mr. Rogers presents to council the Blue Bird Subdivision Preliminary Plan for approval.

The Mayor asks for a Motion to Approve, Disapprove or Conditionally Approve the Preliminary Plan of the Blue Bird Subdivision. As Recommended by Staff, council conditionally approves the Preliminary Plan with a Motion by Long, Seconded by Taylor

Ayes: All

Nays: none

Mary Jo Fox addresses council regarding obtaining ownership of the Wagnalls Run HOA. She is told that the developer will own the HOA until all Phases of the Subdivision are complete.

Village Administrator

Ed Van Vickle shares the Administrator Report with council

Police Chief

Chief Barton updates council on issues that arose due to Columbus St. being closed just west of Elder Ln. Officer Roderick will be gone for 3 weeks on Military Duty. His shifts will be covered by auxiliary officers.

Fiscal Officer

A Motion to approve Resolution 03-15 Approving the 2016 Tax Budget as submitted by the County Auditor
By Long, Seconded by Daily

Ayes: Brown, Austin, Simon, Taylor, Long, Daily

Nays: none

Council Round Robin

Austin - nothing

Brown - nothing

Daily - nothing

Long – Mr. Long is pleased with the Columbus St. Construction Project.

Simon - nothing

Taylor – Mr. Taylor is pleased with the Construction Project as well.

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

Ayes: All

No Nays Record.

Meeting adjourned @ 9:01pm