

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**August 26, 2014 @ 7:30pm**

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

**Council Members Absent:** Long

**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.

**Minutes**

Minutes from July 8, 2014 and July 22, 2014 Regular Meetings reviewed.  
Motion to accept Minutes from July 8<sup>th</sup> and July 22<sup>nd</sup> as presented by Simon  
Seconded by Taylor  
Ayes: Daily, Brown, Austin, Simon, Taylor  
Nays: None

**Reports from officers**

**Mayor**

The OPWC District 3 Project is almost ready to proceed.

Cemetery will not be meeting regarding the standpipe anytime soon. The Mayor suggests moving forward with the Quiet Title action.

After the post-Fish Fry meeting with the fire department it appears there might be only a year or two of the Fish Fry unless more people step up to help out. A discussion takes place regarding the parade route options and replacing the car show with vendors.

The people putting together the Carroll-Lithopolis Relay 4 Life event have asked the village to co-sponsor the event. The Mayor confirmed with the village's agent that we can provide the Liability Insurance at little or no cost to the village. The proposed date for the event is June 12 & 13, 2015 at the High School Football Stadium. Joe Taylor mentioned the Kiwanis could help out with coverage if needed.

Mayor Sandine mentions a lot on Smith Rd. may be interested in annexing. He will share information as it is received.

The Mayor shares an issue he has come across in Rolling Acres with the sidewalks not being continuous due to residents owning multiple lots therefore no sidewalk was installed on the second lot. The village does have authority to require the land owner to complete the sidewalk on these lots. Council will discuss further at future meeting.

Councilman Taylor asks about the development in Stoney Bluff. Westport has purchased 4 lots in Stoney Bluff and is considering purchasing the remaining property that was intended for Phase II.

## **Village Administrator**

Ed Van Vickle shares the Administrator Report. The Village purchased a dome to cover the salt used for melting snow on village roads. There continues to be issues with the water leak on S.R. 674. We are going to work with Rushville on getting sewer pumps repaired. Rushville knows a rebuilder and we have pumps that need rebuilt. As part of the deal we will give Rushville some of our service pumps to get repaired.

## **Police Chief**

Chief Barton shares with council information on the purchase of an SUV for the police department. The proposed cost is less than what was budgeted. He also shares information on a Taser camera that would mount on the officer's hat.

A 1<sup>st</sup> Reading of an ordinance approving the purchase of an SUV for the Police Department takes place.

A Motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> Readings of Ordinance 14-14 by Taylor

Seconded by Austin

Ayes: Taylor, Daily, Brown, Austin, Simon

Nays: none

A Motion to approve Ordinance 14-14 and declaring an emergency by Daily, Seconded by Taylor

Ayes: Daily, Brown, Austin, Simon, Taylor

Nays: none

## **Fiscal Officer**

A Reading of an Ordinance increasing revenue in Fund 2912 from \$0 to \$50,000.00 takes place.

A Motion to approve Ordinance 15-14 increasing revenue in Fund 2912 by Daily, Seconded by Brown

Ayes: Austin, Simon, Taylor, Daily, Brown

Nays: none

A Reading of an Ordinance Amending 2014 Appropriations and repealing Ordinance 13-14 takes place.

A Motion to approve Ordinance 16-14 Repealing Ordinance 13-14 by Taylor, Seconded by Daily

Ayes: Brown, Austin, Simon, Taylor, Daily

Nays: none

## **Old Business**

A Motion to suspend the 2<sup>nd</sup> and 3<sup>rd</sup> Readings of a Resolution to move forward with legal action against Griffiths by Taylor, Seconded by Austin

Ayes: Daily, Brown, Austin, Taylor

Nays: Simon

Motion fails.

A 2nd Reading of a Resolution authorizing the mayor to complete and submit the application for the OPWC District 17 Grant Program takes place.

A Reading of an Ordinance to create a Line Item in Revenue and Expenditures to track OPWC payments for the Alice Smith Nature Preserve project takes place.

A Motion to suspend the 2<sup>nd</sup> and 3<sup>rd</sup> Readings of Ordinance 17-14 by Simon, Seconded by Taylor

Ayes: Daily, Brown, Austin, Simon, Taylor

Nays: none

A Motion to approve Ordinance 17-14 and declare an emergency by Austin, Seconded by Simon

Ayes: Brown, Daily, Taylor, Simon, Austin

Nays: none

OPERS has changed the minimum earnable salary from \$250 to \$600. Due to the language in the existing Ordinance for Elected Officials Compensation this could potentially create an expense of \$43,000 annually for the village. A discussion takes place regarding steps necessary to take. Mayor states that we won't meet the threshold in 2015, but it is an issue that needs addressed.

### **Council Round Robin**

**Austin** – nothing

**Brown** – a resident has requested the curb box in the yard to be lowered. The Mayor and Village Administrator have looked at several curb boxes in Wagnalls Run and have not found any that are not already as low as they go. The curb box would have to be completely dug up to be lowered anymore.

**Daily** – Will there be any promotional items given to the Businesses to hand out for the Honeyfest? When will the road be closed? The Mayor stated posters have been ordered and the road will be closed Thursday after 4:30pm

**Simon** – nothing

**Taylor** - nothing

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

Seconded by Simon

Ayes: All

No Nays Record.

**Meeting adjourned @ 9:23pm**