

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
August 27, 2013 @ 7:30pm

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

Council Members Absent:

Present: Eric Sandine – Mayor, Jacinta Seagraves- 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.

Public Comments

No public comments

Reports from officers

Mayor

The Ballot Language has been certified for the Income Tax Increase. An issue number has not yet been assigned.

Reminder of the Active Transportation Subcommittee public open house at the Fairfield County Agriculture Center on Wednesday, August 28th from 6:00pm - 8:00pm.

Developers of Rolling Acres and Hawks Nest are expected to dedicate the utilities around October 1st.

The Stoney Bluff meeting with Mayor Sandine and the residents of Stoney Bluff was successful. The Mayor suggests having a meeting with each subdivision individually to discuss issues specific to each area.

Mayor Sandine informs council he will prepare an ordinance to participate in the next OPWC District 17 Grant Application process.

The Village has the potential to obtain 90 acres of parkland land without direct funding of the acquisition. Mayor Sandine will share the details when more definite information comes available.

The cost of painting the white barn will be \$4,000 - \$5,000. The Mayor obtained 4 estimates. The work will include power washing the entire building and brush painting for a more durable application.

Village Administrator

Ed is not present due to Honeyfest preparation. The roads will be closed as of Thursday 5:00pm through Saturday 7:00pm for the Honeyfest.

Police Chief

Chief Barton shares July activity and statistics report. Auxiliary Officer, Brandi McCombs will resign after the Honeyfest.

Fiscal Officer

We received the 2nd Half settlement for property tax collections and approximately \$21,000 in Assessments for delinquent utilities. With the appraisals being done by the county, we expect property tax revenue to decrease slightly.

Old Business

None

New Business

Mayor Sandine shares two articles with council.

One is Canal Winchester parking issues on narrow streets stating the preferred restriction of parking is on the fire hydrant side of the street.

Second is Madison Township rates for waste hauling is higher than ours and does not include recycling or a tote. Totes in Madison Township must be rented for \$3/mo.

A Finance Committee Meeting is scheduled for September 10, 2013 at 6:00pm.

Council Round Robin

Brown – nothing

Daily – Mrs. Daily states that she received a complaint from Mr. Bateman regarding the intersection at SR 674 and Elder. He suggests installing a mirror on the utility pole to see cars going North on SR 674.

Howard

Hush

Long

Taylor

Executive session

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

Seconded by Brown

Ayes: All

No Nays Record.

Meeting adjourned @ 8:02pm