

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
September 9, 2014 @ 7:30pm

Council Members Present: Brown, Daily, Simon, Taylor

Council Members Absent: Austin, 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 August 12, 2014 and August 26, 2014 Regular Meetings reviewed.

Motion to accept Minutes from August 12th and 26th as presented by Taylor

Seconded by Brown

Ayes: Daily, Brown, Simon, Taylor

Nays: None

Public Comments Present: Scott Gilliland and Sheri Ertuncay

Mr. Gilliland addressed council with concerns regarding the noise from Crossroads Church. He encourages council to pass a noise ordinance to help control the issue. Mr. Gilliland asks when the “No Parking” signs will be installed in the Wilson Farms subdivision. He states that these signs should take priority for safety reasons. The Mayor stated that Westview Terrace is 25’ wide and not slated for no parking signs. Mr. Gilliland states the Mayor said they would be posted at the Wilson Farms community meeting. The Mayor said he would check, but if he said that he was wrong. Ed and Eric offer to measure the roads to ensure the width is large enough to allow school buses and fire trucks to get through even with a car parked on both sides of the road.

Reports from officers

Mayor

Mayor Sandine informs council that the District 3 Grant for the Alice Smith Nature Preserve is moving forward.

The Mayor has not received a response from the Lithopolis Cemetery Board regarding the Standpipe issues.

A Community Meeting regarding the Fish Fry is scheduled for Oct. 15th @ 7:00pm at Wagnall’s. The Mayor offers to put a notice in the Oct. Newsletter to inform residents of the meeting.

A 1st Reading of an ordinance to sponsor the Carroll/Lithopolis Relay for Life event takes place.

Mayor Sandine asks council their opinion on requiring sidewalks to be installed on lots that have been purchased by the adjacent homeowner with no intention of building on it. Councilman Taylor states that he favors the requirement. Other Councilmembers agree. Options on how the issue should be handled are discussed.

Village Administrator

Ed VanVickle states that the Honeyfest went very smooth. There was a waterline break on Columbus St. Saturday, and was fixed on Sunday. The water leak on S.R. 674 has not yet been located. To address Mr. Gilliland's concern for priority, Ed explains that the village is severely limited on man power and funds to be able to address all of the safety issues that exist in the village.

Mr. Gilliland offers to volunteer his time and materials to repair village vehicles when needed.

Police Chief

Chief Barton shares the August Police Blotter with council.

Fiscal Officer

Jacinta Flowers gives the August Finance Packet to council for their review.

A Reading of a Resolution to accept the County 2015 Taxing Rates takes place.

A Motion to approve Resolution 07-14 accepting the 2015 Tax Budget by Simon

Seconded by Taylor

Ayes: Taylor, Simon, Daily, Brown

Nays: none

Old Business

Mayor Sandine shares the 2013 statistics from the Lancaster Public Transit.

A 3rd Reading of the OPWC District 17 Resolution takes place.

A Motion to approve Resolution 06-14 authorizing the Mayor to complete and submit the application for the OPWC District 17 Grant Program by Taylor

Seconded by Daily

Ayes: Brown, Simon, Taylor, Daily

Nays: none

Council Round Robin

Brown - nothing

Daily – The Delaware street sign is missing. When is the deadline to submit something to appear in the monthly newsletter? The Mayor states that for the October Newsletter the deadline is September 23rd.

Simon – nothing

Taylor – The Kiwanis Beer Garden did not have as many people in attendance however business wise they did better than previous years. He feels the Honeyfest was very nice this year.

Executive session

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

Seconded by Brown

Ayes: All

No Nays Record.

Meeting adjourned @ 8:53pm.