

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
September 10, 2013 @ 7:30pm

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

Council Members Absent:

Present: Eric Sandine – Mayor, Jon Browning- Solicitor, 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.

Public Comments

No public comments

Reports from officers

Mayor

Mayor Sandine shares with council the Ballot Language that will appear on the November Ballot for the 0.25% Income Tax increase.

The Honeyfest is complete for another year. A discussion takes place regarding the success of the Honeyfest as well as some minor issues that occurred.

Scott Jordan of Rumpke apologized to council for the mistakes Rumpke made in regards to providing trash totes for the Honeyfest. He offers to reimburse the village for any added costs incurred due to their negligence.

John Rogers presents to council a proposal to donate the public infrastructure of Hawks Nest Subdivision.

A 1st Reading of a Resolution Accepting the dedication of Public Infrastructure in Hawks Nest Subdivision takes place.

The Mayor reminds council there is a public meeting scheduled for the residents of Wagnalls Run .

An ordinance authorizing the Mayor to participate in the application process for the District 17 OPWC Grant Program is presented to council. A 1st Reading takes place.

A Motion to waive the 2nd and 3rd Readings of the ordinance by Long Seconded by Taylor

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

Nays: None

A Motion approving Ordinance 14-13 authorizing the Mayor to participate in the application process for the District 17 OPWC Grant Program by Long Seconded by Hush

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

Nays: None

A 1st Reading of a Resolution authorizing the Mayor to prepare and submit an application to discuss and negotiate terms with the various organizations necessary to secure public green space for the Village of Lithopolis and its residents.

A Motion to wave the 2nd and 3rd Readings and declare an emergency by Brown Seconded by Long
Ayes: Daily, Brown, Taylor, Hush, Howard, Long
Nays: None

A Motion to approve Resolution 07-13 authorizing the Mayor to prepare and submit an application to discuss and negotiate terms with the various organizations necessary to secure public green space for the Village of Lithopolis and its residents by Long Seconded by Hush
Ayes: Howard, Long, Daily, Brown, Taylor, Hush
Nays: None

Council agrees to move the October 22nd regular council meeting to October 29th to accept the Bays/Bradley Annexation. A notice of the change will be published along with the ordinances and resolutions most recently passed.

Village Administrator

Ed VanVickle presents the Administrator Report.

Police Chief

Chief Barton shares the Police Department Activity Report.

Fiscal Officer

Jacinta Seagraves presents a Resolution accepting tax rates for 2014 as determined by the Fairfield County Budget Commission. A Reading takes place by the Mayor and a Motion to accept Resolution 06-13 by Long Seconded by Taylor.

Ayes: Brown, Taylor, Hush, Howard, Long, Daily
Nays: None

Finance packet is presented to council for review and purchase orders are signed.

A Post Audit Meeting is scheduled for October 29th prior to the regular council meeting. The Post Audit Meeting will begin at 7:00pm to finalize the 2011/2012 Audit. The Post Audit Meeting is not open to the public.

The Mayor shares with council that Ginger Brenning has resigned as Honeyfest Chairperson.

Council Round Robin

Brown - nothing

Daily - nothing

Howard – Mr. Howard suggests presenting a Certificate to Ginger in recognition of the excellent job she has done with the Honeyfest for the past 7 years. The Mayor agrees to put something together.

Hush - nothing

Long - nothing

Taylor – Mr. Taylor stated everyone did a great job with the Honeyfest.

Executive session

No Executive session necessary.

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

Ayes: All

No Nays Record.

Meeting adjourned @ 8:36pm