

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**September 13, 2016 @ 7:30pm**

**Council Members Present:** Barrett, Daily, Ertuncay, Felbaum, Gilliland

**Council Members Absent:** Brown

**Present:** Ted Simon-Mayor, Terra Wynkoop-Fiscal Officer, Ed VanVickle-Village Administrator, Police Chief Barton

Mayor Simon 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 U.S. Armed Forces.

**Public Comments** – Kelly Thacker, Treasurer of the Honey Fest expressed thanks for the Village’s support. Honey Fest meets the first Monday of every month.

Gentleman who is out of town often has issues with trying to pay his water bill. What is being done to “fix the issue?” Mayor adds comments. VanVickle comments on cost and benefits of different options.

**Minutes**

Minutes from August 23, 2016 Regular Meeting reviewed. Gilliland moves to accept Minutes from August 23, 2016 as corrected, Seconded by Ertuncay. All ayes.

**Reports from officers**

**Mayor** – Mayor Simon addresses an issue with an error in the numbering of ordinances. Ordinance 14-16 should be 16-16 and 13-16 should be 15-16. Felbaum moves to change the Ordinance numbers to 16-16 and 15-16, Seconded by Gilliland.

**Ayes:** Barrett, Daily, Ertuncay, Felbaum, Gilliland                      **Nays:** None

Mayor reads the Ordinance for Adopting the 2017 Tax Budget, being Ordinance 17-16. Felbaum moves to accept Ordinance 17-16 Adoption of the 2017 Tax Budget, Seconded by Barrett.

**Ayes:** Barrett, Daily, Ertuncay, Felbaum, Gilliland                      **Nays:** None

Resolution 09-16 Market Street for Emergency Traffic Only and emergency legislation suspending the rules and waiving the second and third readings. Gilliland asks if we have the final paperwork. Mayor has what signs will look like and the resolution. Barrett, if the Township doesn’t accept it, it’s done. Mayor states the Township wants a sheet with all of Council’s signatures stating they agree with the Resolution. Gilliland questions a statement of “certain signage.” VanVickle refers to Section 2 of the Resolution. Mayor wanted to add a fine amount sign, Chief advised it will be a mandatory court appearance, so there will not be a specified fee. Felbaum recommend adding consequences in the newsletter. Barrett states he wishes this wasn’t by emergency legislation. Mayor reads Resolution 09-16 Emergency Traffic Only on Section of Market Street. Barrett moves to suspend the rules and waive the second and third readings of Resolution 09-16, Seconded by Ertuncay.

**Ayes:** Barrett, Daily, Ertuncay, Felbaum, Gilliland                      **Nays:** None

Barrett moves to adopt Resolution 09-16 Emergency Traffic Only on Section of Market Street, Seconded by Ertuncay.

**Ayes:** Barrett, Daily, Ertuncay, Felbaum, Gilliland                      **Nays:** None

**Village Administrator** – Fairfield County Engineer asks the Village to pass an ordinance to allow their snow plow to lower its plow if they feel they need to do so. VanVickle reads Ordinance 19-16 Giving Consent to Fairfield County Engineer for possible plowing. Felbaum asks for clarification. OPWC funding - grant money. Waterline replacement, 28 plus lots that will need larger capacity. VanVickle explains the issue in detail, we need to connect the two waterlines and cap off the old line. Barrett questions the cost; the Engineer will

figure the cost. Mike Fultz asks for a clarification. Discussion of whether it is emergency legislation. Ordinance Authorizing the Village Administrator to prepare and submit an application to participate in OWPC and enter into possible agreements. Felbaum moves to suspend the rules and waive the second and third readings of the Ordinance , Seconded by Gilliland.

**Ayes:** Daily, Ertuncay, Felbaum, Gilliland

**Abstain:** Barrett

Emergency language does not pass. VanVickle gives first reading of the Ordinance Authorizing the Village Administrator to prepare and submit an application for participation in OWPC to enter into possible agreements. Emergency language needs modified.

The MS 4 Program, VanVickle has a handout for Council. Lithopolis has been designated as an MS 4 Community. Ohio EPA, Storm Water, 6 points to follow; detailed explanation follows. This is costly and there is a six month deadline to submit to EPA.

Stop signs in Wagnall's Run need to follow the Ohio Manual of Uniform Traffic Control Devices. Non compliance, tickets can be appealed. Chief gives additional information. Highlighted items on handout, procedures must be followed. Fultz elaborates on topic. VanVickle refers to item #5 on page 61. Also at Wagnall's Run, VanVickle notices 61 construction workers, is there any way to know if RITA is being paid.

Hedges property is under contract need to have zoning changed for equipment storage.

Hoover property has been cleaned up. Still haven't received return receipt yet on corner property.

Blue Bird Estates are almost to grade, sewer line installed and Wagnall's Run moving pile in Phase 4.

Barrett questions why construction workers were brought up. VanVickle explains amount of income we could be receiving. Barrett wonders if that wouldn't be discrimination. VanVickle mentions Connie and Seals Construction.

**Police Chief** – Signage of Market St, they have to see it to site it. No problems at Honey Fest. Noted several items on the Blotter.

**Fiscal Officer** - Nothing, information in packets.

### **Council Round Robin**

**Daily - nothing**

**Ertuncay – nothing**

**Felbaum** – Zoning Meeting and road repair at South St. & Elder.

**Gilliland** – Progress on designated areas in subdivisions, Fultz responds.

**Barrett** – Delaware St. parking, Storm water at Stoney Bluff, Village needs to put No Parking signs at Market St.

Mayor, Honey Fest was a success; need someone to help build the website and thanks to Scott Gilliland for work on vehicles.

Gilliland moves to adjourn the meeting, Seconded by Felbaum. All ayes.

**Meeting adjourned @ 8:41 p.m.**