

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
September 22, 2015 @ 7:30pm

Council Members Present: Austin, Brown, Simon, Taylor

Council Members Absent: Daily, 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 & August 2015 Regular Meetings reviewed.

Motion to accept Minutes from July & August as presented by Taylor

Seconded by Brown

Ayes: Austin, Brown, Taylor, Simon

Nays: None

Public Comments

Craig Rogers addresses council regarding overgrown weeds along Lithopolis Rd. Mayor Sandine explains the Basic Code on mowing requirements. Mr. Rogers goes on to voice his concerns of grass being blown into the road when being mowed. He feels it is dangerous especially for motorcyclists, the Mayor agrees and states that whenever noticed it is blown off the streets. Mr. Rogers' next concern is the hole that exists on Hedges property where the house used to stand. Ed explains the hole will be filled tomorrow (Wed.).

Bob Strait addresses council requesting the closed alley next to his house to be reverted back to the homeowners on either side. Mr. Strait and his neighbor would like to remove the asphalt and plant grass in the area. Mayor Sandine informs Mr. Strait council will need a formal written request from both homeowners and an ordinance can be done to vacate the alley.

Cory Burrow addresses council to receive the decision regarding a donation to his Eagle Scout project. Mayor Sandine informs him that the village can donate \$150.00 to his project.

A Motion to approve the donation by Taylor 2nd by Brown

Ayes: Austin, Brown, Taylor, Simon

Reports from officers

Mayor

Mayor Sandine shares the official schedule for the Columbus St. project.

The VWRP is in the completion stages.

A 3rd Reading of an Ord. Amending the Municipal Income Tax Collections takes place.

A Motion to approve Ord. 28-15 by Taylor 2nd by Simon

Ayes: Austin, Brown, Taylor, Simon

Nays: none

The Mayor shares a letter from himself addressed to council regarding No Parking Signs in Stoney Bluff Subdivision.

A Motion to override the village policy on where the signs are to be placed by Simon 2nd by Taylor

Ayes: Simon, Austin, Brown, Taylor

Nays: none

Jim Watkins, of Westport Homes, addresses council regarding Phase III of Wagnalls Run Subdivision. Mr. Watkins requests approval to move forward with the pre-construction meeting schedule for this Friday, September 25th. A Motion to approve by Brown 2nd by Taylor

Ayes: Simon, Austin, Brown, Taylor

Nays: none

Village Administrator

Nothing to report

Police Chief

Chief Barton shares the activities of the police department including taser training that took place.

Chief Barton shares information on a 2014 Cruiser that is available at a very reasonable price. He states that if purchased it would replace one of the 2010 Cruisers which would be sold. Mayor Sandine informs council the funds are available. Council agrees to move forward with the purchase.

Fiscal Officer

A Finance Committee Meeting is scheduled for Wed. October 7th at 6:00pm to discuss the 2016 Operating Budget.

A Reading of an Ordinance amending the 2015 Appropriations takes place.

A Motion to approve Ordinance 29-15 Amended Appropriations by Austin 2nd by Brown

Ayes: Taylor, Simon, Austin, Brown

Nays: none

Council Round Robin

Austin - nothing

Brown - nothing

Daily - nothing

Long – nothing (Mr. Long arrived just as Round Robin began)

Simon - nothing

Taylor – Thank you for everyone's hard work on the Honeyfest it was a success.

There being no further public business a motion to adjourn into Executive Session to discuss potential acquisition of property by Simon

Seconded by Brown

Ayes: All

No Nays Record.

Meeting adjourned @ 8:13pm