

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
September 23, 2014 @ 7:30pm

Council Members Present: Austin, Brown, Daily, Long, Simon, Taylor

Council Members Absent: none

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.

Public Comments

Mayor Sandine asks council if they had a chance to determine whether a noise ordinance will be necessary. Councilman Taylor states that he does not feel an ordinance would benefit the Village as a whole. Considering there is only one issue in the village which may not even be resolved with an ordinance. Councilman Simon agrees.

Mr. Scott Gilliland, a resident in Wilson Farms, addresses council stating that there was a party held outside in the parking lot this past Wednesday for the youth group and there were children being very noisy playing football. He said he has contacted Pastor Miller with no results. Mr. Gilliland states that he offered to purchase a wall if the church would put it up and Pastor Miller refused saying it was not necessary.

Pastor Tim Moore of Crossroads Church addresses council stating that the church has done a number of things in consideration of the surrounding neighbors. When the addition was constructed they went to the extra expense of having a solid block wall constructed to help keep the noise down. The church also installed a curb surrounding the parking lot in response to neighbor concerns of large amounts of water run off going in to their yards.

Councilmember Austin asks about events being held outside. Pastor Moore addresses the concerns of events held outside. A discussion takes place regarding specific issues and concerns.

Mayor Sandine suggests council put a committee together to determine the noise level coming from the church. Council agrees to form a committee.

Committee Members are Councilman Taylor, Councilman Simon, Councilwoman Austin, Chief of Police, and Mayor Sandine. They will meet on a couple of different days during church services and report back to Council.

Reports from officers

Mayor

OPWC District 3 project – waiting to receive the property deed to move forward with the closing.

Quite Title Action has been filed for the standpipe property at the cemetery.

A meeting to discuss the future of the Fish Fry will be held in the Wagnall's Loft area on October 15, 2014 @ 7:00pm.

Mayor Sandine shares with council email correspondence from June Queen cancelling the Relay for Life event due to some unexpected issues with the American Cancer Society. There will be a Survivor Dinner planned sponsored by Circle of Hope.

The Mayor asks for a motion to begin proceedings according to Basic Code 94.25, requiring the completion of sidewalks in Rolling Acres. All residents affected will be notified of the requirements before any action is taken.

A Motion by Taylor, Seconded by Brown

Ayes: Daily, Long, Taylor, Simon, Austin, Brown

Nays: none

The Internet Utility service will be terminated. There may be some current users that may not have any options from another provider.

Trick or Treat will be held in the village on Thursday, October 30th 6:30pm – 8:00pm.

Mayor Sandine met with Steve Kennedy, Head of transportation for Bloom Carroll schools to discuss issues in the Wilson Farms subdivision. Mr. Kennedy stated that none of his drivers have any problems driving in the subdivision due to cars parking on the street. Mr. Gilliland shows council pictures of cars parked on both sides of the street to demonstrate the lack of room for passing through. Mayor Sandine explains that if the cars are legally parked there is enough room for passing through. The Mayor offers to give Mr. Gilliland a copy of the Village Policy for on street parking. Mayor Sandine suggests Wilson Farms residents can petition council to limit parking on one side of the street just like the Stoney Bluff residents did.

Roger Divan, a resident in Wilson Farms addresses council regarding the High School bus being unable to make the curve if there are cars parked on both sides. He states that trying to get a petition signed will be difficult because the signatures needed are the same people parking on the street. A discussion takes place regarding other options.

Village Administrator

Ed VanVickle explains to council the reclamation work necessary due to the search for the leak on S.R. 674. Mr. VanVickle shares with council the sewer line issues currently being addressed in Cherry Alley.

Police Chief

Jay Barton shares the new camera being used by the Police Officers. Chief Barton presents the August Activity/Statistics Report for their review.

Fiscal Officer

Jacinta Flowers presents Purchase Orders to be signed.

A Finance Committee Meeting is scheduled for October 7, 2014 @ 7:00pm to prepare the 2015 Operating Budget.

A Reading of an Ordinance Repealing Ordinance 15-14 to correct the Fund Number for the TIF Fund as requested by the County Auditor's Office takes place.

A Motion to approve Ordinance 18-14 by Taylor, Seconded by Daily

Ayes: Long, Taylor, Simon, Austin, Brown, Daily

Nays: none

A Reading of an Ordinance repealing Ordinance 16-14 to correct Amended Appropriations takes place.
A Motion to approve Ordinance 19-14 by Brown, Seconded by Austin
Ayes: Simon, Taylor, Long, Daily, Brown, Austin
Nays: none

Old Business

Mayor Sandine shares with council a comparison of elected officials' pay rates for their review.

New Business

Council Round Robin

Austin – Inquires about the rumor of Crossroads Church moving out of the Village. Mayor Sandine confirms the Church has property in Canal Winchester, but will probably not be moving for some time.

Brown - nothing

Daily – When is the Honeyfest wrap up meeting going to be held? October 6th @ 6:30pm

Long – nothing

Simon – Is the traffic light at S.R. 674 and Lithopolis Rd. the village's responsibility? Yes

Executive session

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

Seconded by Brown

Ayes: All

No Nays Record.

Meeting adjourned @ 9:04pm