

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
September 24, 2013 @ 7:30pm

Council Members Present: Brown, Howard, Long, Taylor

Council Members Absent: Hush, Daily

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.

Minutes

Minutes from July 9, July 30, August 13, August 27 Regular Meetings reviewed.

Motion to accept Minutes from July 9, July 30, August 13, August 27, 2013 as presented by Taylor

Seconded by Long

Ayes: Taylor, Howard, Long, Brown

Nays: None

A Motion to accept Minutes from April 9, 2013 as corrected by Taylor seconded by Long

Ayes: Brown, Taylor, Howard, Long

Public Comments

No Public comments

Reports from officers

Mayor

The Income Tax Issue will be Issue #18 on the ballot in November.

Mayor Sandine shares with council he has recently received information that the Attorney General's office is offering a program to do collections at no charge for political subdivisions. We will complete the paperwork necessary to apply for this service.

A meeting with Wagnalls Run residents was held on September 17th. Mr. Brown stated that the residents appreciated the meeting and would like to have this type of meeting annually. The Rolling Acres meeting will be on October 15th, Wilson Farms on October 17th and the Old Village on October 23rd.

Village Administrator

A discussion takes place regarding sewer issues with wipes and other items that are clogging the pumps at the lift stations in Rolling Acres and Wilson Farms.

Police Chief

Chief Barton attended a meeting in Canal Winchester regarding the Round About that will be constructed at the Lithopolis/Gender Rd. intersection. A discussion takes place regarding road closings and detour routes that will be implemented. Construction is expected to start in 2014.

Fiscal Officer

Judy Storey will be here for the Post Audit @ 6:00pm October 29th. This is not a public meeting.

A Finance Committee meeting will need to be scheduled for the end of October or early November.

Old Business

A Second Reading of the Resolution accepting the dedication of Hawks Nest infrastructure takes place.

New Business

No new business

Council Round Robin

Brown - nothing

Howard – Mr. Howard asks if street signs need to be done by the end of the year. Ed explains that a plan needs to be in place by the end of the year. The signs will gradually have overlays placed on them. The “No Parking” and Directional signs will be done first.

Long – Mr. Long asks who the Medical Insurance provider is for the Village. He warned that his premium went up quite a bit from last year.

Taylor - nothing

Executive session

No executive session necessary.

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

Seconded by Howard

Ayes: All

No Nays Record.

Meeting adjourned @ 7:58pm