

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
September 27, 2016 @ 7:34pm

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

Council Members Absent:

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 US Armed Forces.

Public Comments – Glen Culp, Hawks Nest regarding Lindeman TIF. He gives suggestions for usage, waterline, additional lighting and elimination of a double ditch. VanVickle shows area on map, Simon gives additional detail. Cancelling OPWC application; better use for TIF monies.

Minutes

Minutes from September 13, 2016 Regular Meeting emailed to Council members. Daily moves to accept Minutes from September 13, 2016, Seconded by Gilliland.

Ayes: Barrett, Brown, Daily, Ertuncay, Felbaum, Gilliland

Nays: None

Reports from officers

Mayor – Mayor Simon informs Council of the Resolution from Fairfield County to Collect Property Taxes, Budget amount is \$60,500.00. Mayor reads resolution. Barrett moves to accept Resolution 10-16, Seconded by Gilliland.

Ayes: Barrett, Brown, Daily, Ertuncay, Felbaum, Gilliland

Nays: None

Decision has been made to not complete the application process for OPWC. Ed gives brief explanation on reasons. Bloom Township still wants changes on the verbiage regarding the use of Market Street. Mention of the tanker that overturned at the roundabout and the two Mosley children killed on 270. The Mayor introduces Gehni Wilson, the new Mayor's Court Clerk.

Village Administrator – VanVickle clarifies Mr. Culp's reference. Can two ditches be moved to one? Need to meet certain requirements and be addressed by zoning. Planning & Zoning also need to address accepting five properties into our zoning map and be affirmed by Council. Properties are grandfathered, but are currently under Bloom Twp. Zoning. Planning Commission needs to make a recommendation to Council and must be voted on by October 27th. VanVickle reads the ordinance for rezoning of certain property located in Franklin County, Parcel 188-00000-00 from general to light industrial. Rex Williams owner on record. Felbaum questions what are records, meeting minutes. 60 new houses, applications for 6 additional. Blue Bird Estates- streets to grade, water and sewer installed and ready to pave. Wagnall's Run Ph 4- sub drains installed and still moving dirt. Westport- final plats and 27 new lots. Billing will have a questionnaire regarding online bill pay and email alerts.

Police Chief – Hand out of officer statistics, body cameras – repair of batteries, all blue lights on cruisers for safety and qualification at the gun range. The hours are increasing from 11 to 20 hours. State requirements.

Fiscal Officer - Nothing, information in packets.

Council Round Robin

Felbaum - nothing

Brown – Petition for additional stop signs in subdivision. VanVickle advises of guidelines from Ohio Manual of Uniform Traffic Control Devices; stop signs should not be used without approval from Engineer.

Daily – nothing

Gilliland – nothing

Barrett – Correct address on Washington Street. VanVickle all entities have been notified in the past. The Developer is aware and will correct.

Ertuncay - nothing

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

Meeting adjourned @ 8:16 p.m.