

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
October 8, 2013 @ 7:30pm

Council Members Present: Brown, Daily, Howard, Hush, Taylor

Council Members Absent: Long

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 September 10 and September 24, 2013 Regular Meetings reviewed.

Motion to accept Minutes from September 10th and 24th as presented by Howard

Seconded by Taylor

Ayes: Brown, Taylor, Howard, Hush (Sept.10th)

Nays: None

Abstain: Daily for both September 10th and 24th, Hush for September 24th.

Public Comments

Mr. Rogers thanks the Mayor for his attention to any issues that arise and thanks council for approving the Resolution.

Reports from officers

Mayor

Mayor Sandine explains to council the options currently available for Health Insurance. He will meet with a representative from Corben to determine what the village can do in regards to Health Insurance for 2014.

A Public Safety Committee Meeting is scheduled for October 16, 2013 at 6:00pm. Councilman Howard agrees and the Mayor offers to inform Long of the meeting.

Mayor Sandine explains the OEPA MS4 Program Overview in detail and how it could affect the village.

The Mayor gives an update on the Attorney General Collections Program and issues that have been raised concerning the program.

The remaining community meetings to be held are Rolling Acres on October 9, Wilson Farms on October 15, Old Village on October 17.

The Lot Split at Bays has been pulled by the owner for the time being, however, the zoning change will move forward..

Village Administrator

Ed VanVickle shares the Administrator Report. His retirement will take effect November 2, 2013. The Mayor intends to reappoint Ed after his waiting period has passed.

Police Chief

Chief Barton shares the September Police Blotter with council. He has been asked to join the Advisory Committee for Child Advocacy in Fairfield County.

Fiscal Officer

Jacinta Seagraves presents a finance packet to council along with a Bank Reconciliation to be signed by each council member.

A Reading of Ordinance adopting and approving Amended 2013 Appropriations Repealing Ord. 13-13.

Motion to approve Ordinance 15-13 by Hush

Seconded by Howard

Ayes: Daily, Brown, Taylor, Hush, Howard

Nays: None

Old Business

A 3rd Reading of Resolution 08-13 accepting the Dedication of Infrastructure of Hawks Nest Subdivision takes place.

A Motion to approve Resolution 08-13 by Taylor

Seconded by Hush

Ayes: Daily, Brown, Taylor, Hush, Howard

Nays: None

New Business

A First Reading of an Ordinance approving the slate of engineering projects for Fiscal Years 2013 and 2014 takes place. The 2nd Reading will take place @ the October 29th Regular Council Meeting. The Mayor asks council to consider waiving the 3rd Reading at the Oct. 29th Meeting and pass the Ordinance on the 29th.

A First Reading of a Resolution to Allow the County to Plow County Roads within the village limits takes place.

A First Reading of a Resolution requested by MORPC to Ratify Amended Articles of Agreement takes place.

Council Round Robin

Brown - nothing

Daily – Mrs. Daily informs council of a Village Business Meeting scheduled for November 6, 2013 @ 6:00pm

Howard - nothing

Hush - nothing

Long - nothing

Taylor - nothing

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

Seconded by Taylor

Ayes: All

No Nays Record.

Meeting adjourned @ 8:13pm