

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
October 11, 2016 @ 7:29pm

Council Members Present: Barrett, Daily, Ertuncay, Felbaum

Council Members Absent: Brown, Gilliland

Present: Ted Simon-Mayor, Terra Wynkoop-Fiscal Officer, Ed VanVickle-Village Administrator, Chief Barton-Police

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.

Minutes

Minutes from September 27, 2016 Regular Meeting emailed to Council members. Felbaum moves to accept Minutes from September 27, 2016 as corrected, Seconded by Ertuncay. All Ayes.

Public Comments – John Rogers gives update on Bluebird Estates; water and sewer are installed, streets are in, Columbia Gas to install lines October 31st and South Central Power to schedule. Concerns regarding the inspector and cost, John has paid for this and the inspector is on top of things, doing a great job. Mayor states an appropriation of funds will be read next meeting.

Reports from officers

Mayor – Excuses himself at 7:37 p.m. and Clerk gives second reading of Zoning Ordinance, no comments. 7:39 p.m. Mayor returns. Mayor states that Mayor's court brought in \$2,500.00 last month. Honey Fest volunteer appreciation dinner.

Village Administrator – Clerk and VanVickle share details of meeting with new website developer. \$1,400.00 to create website, \$60.00 monthly maintenance. Mayor adds comments. Pictures are included in the price. VanVickle shows Council several websites Mr. Holycross has developed. Felbaum agrees price is reasonable. Mr. Rogers asks if developers could advertise for a fee. Daily suggests use a link, and not all business could afford to pay. Water bill survey did not have a large response, he explains. Felbaum wasn't clear about survey. Petition for stop signs has been sent to Engineer regarding Wagnall's Run. Rolling Acres has final course of asphalt. Westport will be making a request to reduce bonding. Wagnalls Run Ph4 dirt has been moved, final plat approval and inspection fees. Pool site in Rolling Acres has been sodded. Sewer issues, tank won't pump. Mayor, trouble with getting quotes from contractors to repair Elder and South St. before winter. VanVickle, letter in packet from Mr. Vollmer, explains vision for property. Daily asks about buyer for Elkhorn.

Police Chief - Police Department Building remodel. Has estimate, getting one more. Recall on cruiser airbag.

Fiscal Officer – Explained website previously.

Council Round Robin

Brown – absent

Barrett – Is the website a done deal, VanVickle it is administrative, just keeping Council updated.

Daily – Need help with getting boxes for Simply Christmas, Mr. Taylor will handle. Working for pricing on additional lights for decorating. Saturday after Thanksgiving will decorate the Village. Tree for gazebo. Cathy Molling planning the parade.

Ertuncay – nothing

Felbaum – Will not be at next week's meeting.

Gilliland – absent

Mike Fultz – Ordinance regarding parks need to go thru zoning before Council. Mayor states need to schedule meeting in December. Fultz, need to publish and follow procedure. Market Street changes have not happened, waiting on Township.

There being no further public business, Felbaum moves to adjourn, seconded by Barrett

Ayes: All No Nays Recorded.

Meeting adjourned @ 8:13 p.m.