

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**October 25, 2016 @ 7:30pm**

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

**Council Members Absent:** Felbaum

**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.

**Minutes**

Minutes from September 27, 2016 Regular Meeting emailed to Council members. Gilliland moves to accept Minutes from September 27, 2016, Seconded by Daily.

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

**Nays:** None

**Public Comments** – Paul Vollmer introduces himself to Council and gives a brief personal background. He purchased the house located at 153 E. Columbus Street. He had booklets prepared and passed out to Council members.

**Old Business** – 7:38 p.m. Mayor excuses himself before 3<sup>rd</sup> reading of Ordinance 18-16 Helber rezoning. VanVickle explains Planning and Zoning Committee held a hearing in August, 2016 and took comments from residents, applicant and asked questions of Attorney Matt LaBuhn. The Planning and Zoning Committee unanimously recommended to Council to deny the rezoning. VanVickle has not spoke with Mr. Fultz, but believes it best for our records, since the applicants are not present now, to have the ordinance on the table, rather than it fails for lack of motion. Better to have an ordinance on the table and take a voice vote so everyone is on record. Clerk gives the 3<sup>rd</sup> reading of Ordinance 18-16. VanVickle clarifies it is to adopt the rezoning because we have an ordinance in front of us. A negative vote denies the rezoning; a positive vote confirms the rezoning. Not sure this is the correct course. Gilliland moves to vote on Ordinance 18-16, Seconded by Daily.

**Ayes:** Brown

**Nays:** Ertuncay, Daily, Gilliland, Barrett

Brown states for the record and changes his vote to Nay. Motion Fails.

7:42 Mayor Simon returns.

**Reports from officers**

**Mayor** – The next item is the snow plowing agreement with Fairfield County Engineer. Clerk gives 2<sup>nd</sup> reading of Ordinance 19-16. Status of engine repair on the Medic (vehicle). Bloom Twp. has its signs up on Market Street; Village's should be up by November 1. Mayor Simon states a Finance Meeting needs to be scheduled. He will contact Barrett & Felbaum. Mayor reads an old ordinance, Ordinance 16-04 to establish guidelines for historic buildings. Just making Council aware, referencing the Vollmer property is over 100 years old. Gilliland questions if it is listed as historic now. VanVickle clarifies procedures. Zoning application must have dimensions. Council will need to decide if it falls into one of five categories. Daily questions historic business district, what does Wagnalls fall under. Confusion about sale of a portion of Wagnalls. VanVickle states they would need rezoning. Village's last communication with Wagnalls was in July. Simon adds Wagnalls has sign concerns.

**Village Administrator** – Report has been given to Council in their packets with details. Value of subdivision and resurfacing infrastructure 4.7 mil. Explains resurfacing area. Inspection fees are 5% of the 5%, \$6,900.00. In

addition there are Platting Fees, Blanket Fees and Lot Charges. Bluebird Estates – water and sewer lines installed, no curbs, final asphalt next summer. Wagnalls Run Ph. 3 – final asphalt. Wagnalls Run Ph. 4 – moved dirt and seeding to be done. Rolling Acres - final course of asphalt. VanVickle explains the reduction of bonds and maintenance bonds for Wagnalls Run and Rolling Acres.

**Fiscal Officer** - Nothing, information in packets.

**Police Chief** – Beggars night is Monday. Car break-ins are on the rise. Don't complain on Facebook, contact the police department, and let them know. Lock your vehicles. VanVickle adds working on the P.D. Building.

### **Council Round Robin**

**Felbaum** - absent

**Brown** – Anything on his petition. VanVickle hasn't heard from our Engineer.

**Daily** – Is the building cleared out, Joe Taylor-no. Mayor looking in to getting a man lift for Simply Christmas. The decorating date has been changed to Nov. 19<sup>th</sup>. Simply Christmas will give the wreath project to the Village after this year. All the poles have been adopted.

**Gilliland** – Patching of Elder Rd. VanVickle explains County Engineer hasn't been available.

**Barrett** - nothing

**Ertuncay** – nothing

Mayor Simon states he would like to adjourn the meeting in a fashion that we can go to executive session and announce there will be no business performed after the executive session, therefore the public can leave.

Gilliland made a motion, Seconded by Ertuncay. Mayor requested a vote.

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

**Nays:** None

**Meeting adjourned @ 8:11 p.m.**