

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
October 28, 2014 @ 7:30pm

Council Members Present: Brown, Daily, Long, Simon, Taylor

Council Members Absent: Austin

Present: Eric Sandine – Mayor, Jon Browning- Solicitor, Jacinta Flowers- 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.

Public Comments

No comments

Reports from officers

Mayor

Mayor Sandine informs council that the next council meeting scheduled for Nov. 11th is a holiday. He asks if council wants to still have the meeting on the 11th or reschedule it. Council agrees to still meet on the 11th. Mr. Taylor makes a motion to keep the meeting on Nov. 11th seconded by Brown.

Ayes: Long, Brown, Daily, Simon, Taylor

Nays: none

The Mayor gives council an update on the OPWC District 3 grant.

The Mayor has not heard from anyone on the board of the Lithopolis Cemetery. Mr. Simon states that he spoke to Charlie Kennedy, one of the board members at the cemetery, and Mr. Kennedy informed him that the LCA intend to fight the village on the ownership of the Standpipe property. Mr. Simon stated Mr. Kennedy was argumentative and disrespectful and said there were other issues that the LCA was upset about.

Mayor Sandine informed council that Pulte Homes is purchasing Dominion Homes and a representative has already been in contact with him regarding the next phase of Wagnalls Run Subdivision.

Village Administrator

Ed VanVickle publicly thanks the people responsible for putting up the Christmas Lights in the park.

He shares the sewer issues on S.R. 674.

A load of salt has been delivered and the village is prepared for the winter weather.

A Motion to approve the assignment of the Rolling Acres Subdivision to Westport Homes by Long
Seconded by Taylor

Ayes: Daily, Brown, Simon, Taylor, Long

Nays: none

A Motion to accept the Rolling Acres Phase II final and sanitary, water, sewer and streets plans by Taylor
Seconded by Brown
Ayes: Simon, Taylor, Long Daily, Brown
Nays: none

Police Chief

Chief Barton shares the Police Department Statistics Report for September with council.

Fiscal Officer

Jacinta Flowers submits Purchase Orders for signatures.

Mayor Sandine suggests to wait on the ordinance approving the 2015 Operating Budget until after the election because if Issue 11 should pass, changes will need to be made to the budget.

Mayor Sandine informs council that the Finance Committee recommends a reduction in the WAC effective Jan.1, 2015 from \$25 to \$15.

The Mayor asks for a motion agreeing to lower the WAC. Mr. Taylor makes a motion seconded by Simon.
Ayes: Taylor, Long, Daily, Brown, Simon
Nays: none

Old Business

A 2nd Reading of a Resolution limiting parking to one side of Market St. in the Stoney Bluff Subdivision takes place.

New Business

Council Round Robin

Brown – The residents of Wagnalls Run appreciated the quick response from the police department when an issue arose in the subdivision. Mr. Brown asks the Chief for assistance in setting up a block watch.

Daily - nothing

Long - nothing

Simon - nothing

Taylor - nothing

Executive session

There being no further public business a motion to adjourn by Long
Seconded by Brown
Ayes: All
No Nays Record.

Meeting adjourned @ 8:07pm