

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
October 29, 2013 @ 7:30pm
Re-scheduled from October 22, 2013

Council Members Present: Brown, Daily, Howard, Hush, Taylor, Long (arrived late)

Council Members Absent:

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.

Public Comments

No Public Comments

Reports from officers

Mayor

A Reading of an Ordinance Accepting the Annexation of the Bays and Bradley property into the Village takes place.

A Motion to suspend the 2nd and 3rd Readings of Ordinance by Taylor

Seconded by Brown

Ayes: Daily, Brown, Taylor, Hush, Howard

Nays: none

A Motion to Accept Ordinance 16-13 the Annexation of the Bays and Bradley Property by Hush

Seconded by Howard

Ayes: Daily, Brown, Taylor, Hush, Howard

Nays: none

Mayor Sandine shares with council changes and updates necessary to the current Zoning Codes. A First Reading of an Ordinance to accept the changes to the Zoning Code will take place November 12th at the Regular Council Meeting.

The Mayor shares with council the concerns brought to his attention regarding the road closings during the construction of the round-a-bout. Mayor Sandine is working with Canal Winchester to make sure detours take into consideration the businesses located on Oregon.

After meeting with a Corben Rep regarding Health Insurance, it appears the only option left to possibly get lower premiums is the Small Business Shop Program that is scheduled to open in mid November. The Mayor will keep council informed.

The Public Safety Meeting is re-scheduled for November 7, 2013 @ 7:00pm. A Notice will be published

Mayor Sandine suggests we wait on the Attorney General Collections Program until various issues are worked out.

OEPA may list the Village as a named MS4 community. The Village will seek to be a member of the Planning Sub Committee for this program. The Mayor explains details of the program requirements if the village is named an MS4 community.

Village Administrator

Ed VanVickle thanks the Fire Department for giving the Village hoses they can no longer use. He shares information from the Conference he recently attended.

Police Chief

Chief Barton shares September statistics from the Police Department

Fiscal Officer

Jacinta Seagraves presents Purchase Orders for council signatures.

A Reading of Ordinance to authorize Fiscal Officer to Advance Funds from the General Fund to Internet and Solid Waste.

A Motion to approve Ordinance 17-13 by Taylor

Seconded by Daily

Ayes: Brown, Taylor, Hush, Howard, Long, Daily

Nays: none

Old Business

A Second Reading of the County Plowing Resolution takes place.

A Second Reading of the MORPC Resolution takes place.

A Second Reading of the 2013/2014 Engineering Slate of Projects Ordinance takes place.

New Business

Council Round Robin

Brown - nothing

Daily - nothing

Howard - nothing

Hush - nothing

Long – Mr. Long asks where the large piles of dirt are coming from. The Mayor tells him they are from basements being dug for New Builds in the Village and will be used to level the property to the east of the municipal building.

Taylor - nothing

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

Seconded by Taylor

Ayes: All

No Nays Record.

Meeting adjourned @ 8:24pm