

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
November 12, 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 October 8 and October 22, 2013 Regular Meetings reviewed.
Motion to accept Minutes from October 8th and 22nd as presented by Brown
Seconded by Daily
Ayes: Taylor, Hush, Howard, Daily, Brown
Nays: None

Public Comments

None

Reports from officers

Mayor

A 1st Reading of the Zoning Code Ordinance takes place.
A Public Hearing will be held on December 17, 2013 @ 6:30pm. Notice will be published this week.

December 10, 2013 Regular Council Meeting is rescheduled to December 17, 2013 @ 7:30pm. This will be the only Regular Council Meeting held in December.

Mayor Sandine shares with council issues discussed at the Public Safety Meeting that took place on November 7, 2013, specifically, the Hedges property on Columbus Street and the need to demolish it. The Village will have the opportunity to keep anything salvageable from the log cabin on the property. More discussions will take place in Spring 2014.

Village Administrator

There have been 6 inspections at Rolling Acres in the past week with 2 more scheduled for tomorrow. No major sewer issues.

Police Chief

Chief Barton shares the Police Department Blotter for October.

Fiscal Officer

The Village is waiting on numbers for Health Insurance to complete the 2014 Operating Budget

Old Business

A 3rd Reading of Ordinance Allowing Fairfield County to Plow County Road Extensions within the Village takes place.

A Motion to Approve Ordinance 18-13 Allowing Fairfield County to Plow County Road Extensions within the Village by Taylor

Seconded by Hush

Ayes: Daily, Brown, Taylor, Hush, Howard

Nays: None

A 3rd Reading of MORPC Resolution takes place.

A Motion to Approve Resolution 09-13 the MORPC Resolution Ratifying Amended Articles of Agreement By Howard, Seconded by Hush

Ayes: Brown, Taylor, Hush, Howard, Daily

Nays: None

A 3rd Reading of the 2013/2014 Engineering Slated Projects Ordinance takes place.

A Motion to Approve Ordinance 19-13 the 2013/2014 Engineering Slated Projects by Daily

Seconded by Taylor

Ayes: Howard, Daily, Brown, Taylor, Hush

New Business

No New Business

Council Round Robin

Brown – Mr. Brown asks about the status of signs to be posted in the subdivisions. The Mayor states that the sign purchases will be made by the end of the year.

Daily – Mrs. Daily asks Mr. Browning, the Village Attorney, if the Village would be liable if a person trips over a luminary that may be placed in the Right of Way on Columbus Street. Mr. Browning states the Village would be immune from liability however; the people responsible for placing them may be liable. Mrs. Daily asks the Mayor if the residents from Wilson Farms ever followed up with their complaint about the noise at Crossroads Church. Mayor said no, they never followed up.

Howard – nothing

Hush – nothing

Long - nothing

Taylor - nothing

Executive session

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

Seconded by Brown

Ayes: All

No Nays Record.

Meeting adjourned @ 8:19pm