

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
December 9, 2014 @ 7:30pm

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

Council Members Absent: none

Present: Eric Sandine – Mayor, Jon Browning- Solicitor, 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

Dale Dixon from Wichert Insurance Agency presents the 2015 Insurance Policy Proposal.

Reports from officers

Mayor

The Village has not received a formal response from the Lithopolis Cemetery Association. The Mayor recommends withdrawing the offer made to them by the village and let a judge resolve the issues.

A Motion to withdraw offer by Brown Seconded by Long

Ayes: Brown, Daily, Long, Taylor, Simon, Austin

Nays: none

A 3rd Reading of the Extraterritorial Services Ordinance takes place.

A Motion to approve Ordinance 23 -14 by Long Seconded by Taylor

Ayes: Brown, Austin, Simon, Taylor, Long, Daily

Nays: none

The closing date for the OPWC District 3 project has been set for December 29, 2014.

A Motion to approve the assignment and assumption of development rights from Dominion to Pulte by Taylor Seconded by Simon

Ayes: Daily, Long, Taylor, Simon, Austin, Brown

Nays: none

Only one resident has volunteered to be on the Memorial Day Committee. A notice will be in the January newsletter to solicit more volunteers and a meeting will need to be scheduled soon.

Village Administrator

Canal Winchester had an emergency situation today that required Ed to install an emergency water connection to Ashbrook Village.

Reclamation projects will take place in the spring. Hot Mix used for the repairs will not be available until then.

Police Chief

Chief Barton shares recent activities of the Police Department

Fiscal Officer

A 3rd Reading of the Pay and Benefits Ordinance takes place.

A Motion to approve Ordinance 24-14 by Taylor Seconded by Long

Ayes: Taylor, Simon, Austin, Brown, Daily, Long

Nays: none

A 2nd Reading of the Elected Officials Ordinance takes place.

Council Round Robin

Austin - nothing

Brown – Stan will not be at the next council meeting.

Daily - nothing

Long - nothing

Simon - nothing

Taylor - nothing

A Motion to go into Executive Session to discuss legal issues by Long Seconded by Brown

Ayes: Brown, Daily, Long, Austin, Simon, Taylor

Nays: none

Council returns from executive session.

A Motion to authorize the Village Solicitor to settle the complaint with The Griffiths and Glaciers End by Simon Seconded by Austin.

Ayes: Brown, Daily, Long, Taylor, Simon, Austin

Nays: none

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

Seconded by Taylor

Ayes: All

No Nays Record.

Meeting adjourned @ 8:59pm