

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
December 17, 2013 @ 7:30pm

Council Members Present: Brown, Daily, Howard, Hush, Long, Taylor

Council Members Absent: none

Present: Eric Sandine – Mayor, Jon Browning- Solicitor, Jacinta Seagraves- Fiscal Officer, 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

Mayor Sandine presents a Proclamation to Ginger Brenning recognizing her years of service as Chairperson of the Lithopolis Honeyfest 2006 – 2013.

Reports from officers

Mayor

Mayor Sandine informs council that the Mayor's Court Clerk, Judi Welsh, resigned as of December 6, 2013.

A 3rd Reading of the Zoning Code Ordinance repealing Ordinance 21-10 takes place.

A Motion to approve Ordinance 21-13 Zoning Code by Long

Seconded by Taylor

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

Nays: none

Mayor Sandine informs council the 90% Plan of the Round About is available for review.

Village Administrator

The Salt truck had transmission issues and the Mayor would like to thank the Bloom Township Road Dept and the City of Canal Winchester Streets Div. for their assistance during the repair.

Police Chief

Chief Barton shares with council an incident where a dog attacked a young boy and severely injured him. The Mayor was on the scene and was very displeased with the Warden's behavior and the fact that she refused to remove the dog from the premises or cite the owners. A discussion takes place with regards to dogs running loose in the village. The Mayor will draft a letter to the Fairfield County Dog Warden and Council indicated they would like to sign it as well.

Fiscal Officer

Jacinta Flowers shares with council the Finance Report for November.

Old Business

None

New Business

The Village has received the 2014 Health Insurance Plan with a very minimal increase.

A Reading of Ordinance 22-13 Repealing Ordinance 15-12 and declaring an emergency takes place.

A Motion to Waive the 2nd and 3rd Readings of Ordinance 22-13 by Brown

Seconded by Long

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

Nays: None

A Motion to approve Ordinance 22-13 and declaring an emergency by Long

Seconded by Taylor

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

Nays: none

A Reading of the 2014 Appropriations Budget Ordinance takes place.

A Motion to approve Ordinance 23-13 the 2014 Appropriations Budget by Hush

Seconded by Howard

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

Nays: none

Council Round Robin

Brown – nothing

Daily – nothing

Howard – Mr. Howard wishes everyone a Happy and Safe Holiday.

Hush – Mr. Hush states it's been a pleasure serving the Village and that when he was collecting signature to run for Council 4 and a half years ago, several people in the Village asked him if he was going to be a "yes man" for the Mayor. He said he didn't plan on it but that kind of how it worked out. One or two times it's not but he thinks it's because Mayor Sandine has the best interests of the Village in mind. Mr. Hush states that he didn't see anything wrong with what was going on and with the Mayor and Council the Village is in good hands and he's not needed anymore. Mayor Sandine said, he thinks he speaks for everyone in saying that it was good to have Mr. Hush onboard as a Council member.

Long – nothing

Taylor - nothing

Executive session

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

Seconded by Taylor

Ayes: All

No Nays Record.

Meeting adjourned @ 7:49pm