

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
August 8, 2006

Council met in regular session Tuesday, August 8, 2006 at 7:00pm.

Council Members Present: Linda Deem, Ginger Brenning, Michael Long, Todd Brausch, Carli Hush.

Council Members Absent: Terri Gilmore

Present: Eric Sandine – Mayor, Adam Bennett – Solicitor, Sgt. Barton - Police, Sandy Casey- Fiscal Officer, Mark Anderson- Administrator.

Mayor Sandine called the meeting to order and led the Pledge of Allegiance to the Flag of the United States of America.

Minutes

Minutes from July were reviewed. Brenning moved to accept minutes as presented. Deem seconded. Motion passed.

Public

Mr. Gookenbarger-asked if the administrator had updates on Bloom Canyon.

Mr. Greeler- asked if waste hauling company would offer senior discount, also reported cars are speeding in front of his house early mornings

Mr. Windon- asked for abatement from interest of income tax and explained that he was unaware of taxes and has now filed and will keep current.

Mr. Belek also had the same question as Mr. Windon.

Mr. and Mrs. Dutton from Stratford Tea Room had questions regarding light/sign violations. Looking for a way to keep sign on parking lot.

Reports from officers

Reports were reviewed and filed.

Old Business

Waste water issues – Resolution 4-06 a resolution to authorize the Mayor to begin planning for a Wastewater Treatment solution at the end of our current contract and declaring an emergency.

Long moved to suspend the rules and waive the second and third reading of Resolution 4-06 seconded by Brausch.

Ayes- Long, Brausch, Brenning, Deem, Hush.

Nays- None

Long moved to accept resolution 4-06 seconded by Brausch.

Ayes- Long, Brausch, Brenning, Deem, Hush.

Nays- None

Ordinance 12-06 Third Reading Ordinance to contract with Regional Income Tax Agency for Income tax collections. Long moved to accept ordinance 12-06 seconded by Deem.

Ayes-Long, Brausch, Brenning, Deem, Hush.

Nays-None

Hush left at 9:01 (ill)

Subdivision issues:

Preliminary Plans

Wagnall's Run- No changes, but have a potential agreement with Dominion on the future of development

Stoney Bluff- Nothing further development on Phase II until first quarter 07.

Storm water

Bloom Canyon- Project complete

Post Office- Met with Owners of property; they are committed to reaching a solution.

Wilson Farms- Working with Strand to come up with solution.

Bishop Run Extensions- Moving forward to obtain permits as need for project.

Third Reading

Policy Manual- Motion to accept Ordinance 10-06 by Brenning seconded by Long.

Ayes- Brenning, Long, Brausch, Deem.

Nays- None

Second Reading

Waste Hauling Contract.

First Reading

Income Tax Amnesty

Council Round Robin

Brausch- nothing now

Deem- questions of internet signal

Brenning- clarification, was not arguing about income tax collection records.

Long- Cruiser needs fixed, Lot split

No other business could be handled Long moved to adjourned, Brausch second.

Special meeting was set for 8/15/06, 6:30 pm

Agenda:

Waste Hauling Contract

Dominion/ Wagnall's Run

Quarry Lease

Building Code

Longs Lot Split

Adjourned 9:38