

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
October 11, 2005

Council met in regular session Monday, October 11, 2005 at 7:00pm.

Council Members Present: Vincent Argobright, Ginger Brenning, Linda Deem, & Michael Long,

Council Members Absent: Terri Gilmore & Charles Finks

Others Present: Eric Sandine – Mayor, Jon Browning – Solicitor, Eric Long – Fiscal Officer,
Mark Anderson – Village Administrator, & Jon Browning - Solicitor

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

Public

William Mitchell of 80 Wagnalls Drive is present and wishes to discuss water runoff issues that he has with the Post Office. Mr. Mitchell stated that this problem has been on going and he has been in contact with the Post Office and hasn't had any luck with them. Mr. Mitchell would like to know if there is anything the Village can do. Mayor Sandine stated that he and Administrator Anderson are currently working on a Storm Water Master Plan and would include the area in question in that plan. Mayor Sandine also stated that he would have Administrator Anderson get back with RD Zande, Village Engineers, and see if they have heard anything new from the Post Office regarding the issue.

Jule with Maronda homes is present. She would like to inquire about an amendment to our sign Ordinance that would allow directional signs in the Village pointing towards the development. Mayor Sandine explained that the Village had a vendor lined up to do directional signs in several locations and that the information was given out to all the developers and none showed any interest in the project.

Council Member Gilmore arrived.

Mayor Sandine stated that he is withdrawing his support of Ordinance # 17-05 that was tabled at the last meeting. Mayor Sandine stated that he has the text of this Ordinance should any of the Council Members wish to sponsor it in the future.

Mayor Sandine stated that he has received 30 or so applications for the Fiscal Officer position and would be conducting interviews soon.

Mayor Sandine stated that there will be one more public meeting regarding the clean up annexations. Mayor Sandine stated that there doesn't appear to be much interest in the project.

Mayor Sandine stated that the Rogers annexation is in process with the County Commissioners and the hearing is to be held on the 23rd of this month.

Mayor Sandine stated that the 674 & Lithopolis Road water line extension has been sent to the EPA.

Mayor Sandine stated that the Village of Canal Winchester is reviewing our plan to provide emergency water to them.

Council Member Argobright stated that he would like to see the following intersections become 4 way stops.

Walnut and South Street

Market and South Street

Council Member Argobright believes that making these intersections 4 way stops will slow traffic down as well as provide extra safety for school kids waiting for the bus or walking to the Elementary.

Mayor Sandine stated that he believes Administrator Anderson has the authority to make the 4 way stops.

Vincent Argobright moved to inform Administrator Anderson to check the traffic code to ensure he has the authority, and if so to make the changes to these intersections.

Second by Ginger Brenning.

Vote: Ayes: Argobright, Brenning, Deem, Gilmore, & Long

Nays: None

****Motion Carried****

Mayor Sandine stated that the Dominion barn issue should be wrapped up soon and would like for Council to give him authority to finalize the transaction.

Ginger Brenning moved to give the Mayor the authority to finalize the transaction.

Second by Michael Long.

Vote: Ayes: Argobright, Brenning, Deem, Gilmore, & Long

Nays: None

****Motion Carried****

Ordinance # 19-05 3rd Reading

An Ordinance creating a table of organization for the Village.

Mayor Sandine noted that this Ordinance changes the General Maintenance worker from one full time and one part time, to two full time employees.

Michael Long moved to approve Ordinance # 19-05.

Second by Vincent Argobright.

Vote: Ayes: Argobright, Brenning, Deem, Gilmore, & Long

Nays: None

****Motion Carried****

Ordinance # 20-05

An Ordinance creating standard pay grades and benefits for Village employees and declaring an emergency.

Michael Long moved to suspend the rules.

Second by Vincent Argobright.

Vote: Ayes: Argobright, Brenning, Deem, Gilmore, & Long

Nays: None

****Motion Carried****

Vincent Argobright moved to approve Ordinance # 20-05 and declaring an emergency.

Second by Michael Long.

Vote: Ayes: Argobright, Brenning, Deem, Gilmore, & Long

Nays: None

****Motion Carried****

Ordinance # 21-05

An Ordinance creating a group health insurance benefit plan and setting forth procedures regarding health insurance coverage and declaring an emergency.

Vincent Argobright moved to suspend the rules.

Second by Michael Long.

Vote: Ayes: Argobright, Brenning, Deem, Gilmore, & Long

Nays: None

****Motion Carried****

Vincent Argobright moved to approve Ordinance # 21-05 and declaring an emergency.

Second by Michael Long.

Vote: Ayes: Argobright, Brenning, Deem, Gilmore, & Long

Nays: None

****Motion Carried****

Ginger Brenning moved that Council go into Executive Session to discuss personnel and/or legal matters.

Second by Vincent Argobright.

Vote: Ayes: Argobright, Brenning, Deem, Gilmore, & Long

Nays: None

****Motion Carried****

Council returned from Executive Session.

Vincent Argobright moved that Council adjourn.

Second by Michael Long.

Vote: Ayes: Argobright, Brenning, Deem, Gilmore, & Long

Nays: None

****Motion Carried****