

RECORD OF PROCEEDINGS

Lithopolis Village Council Meeting Minutes

November 14, 2006

Council met in regular session Tuesday, November 14, 2006 at 7:00pm.

Council Members Present: Linda Deem, Teri Gilmore, Michael Long, Todd Brausch, Carli Hush.

Council Members Absent: Ginger Brenning

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

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 October 10th were reviewed. Hush moved to accept minutes Long seconded.

Ayes: Deem, Gilmore, Long, Brausch, Hush. Nays: None Motion passed.

Minutes from October 17th were reviewed. Long moved to accept minutes Brausch seconded.

Ayes: Deem, Gilmore, Long, Brausch, Hush. Nays: None Motion passed.

Public

Mr. Schmigh had questions regarding property maintenance and the procedure to take.

Mrs. Coakley wanting an update on the Wilson farms.

Mr. Rogers has plans for a park donation and development.

Reports from officers

Reports were reviewed and filed.

Chief Barton is interviewing for Aux. Police to fill in where needed.

And wished to thank Teri and Carli for the Beggar's night help.

Administrator – Requesting a first reading of contract with Westerman's for an update of water plant.

Requesting a first reading of contract with Fairfield County to plow as passing though.

Received a punch list of public improvements from QCI

Old Business

Quarry Park update- Request volunteers to help clear an area beside the pool.

Wastewater update- no change

Storm Water update – need easements to proceed.

Bishop Run updates- no response will need a time line and stats from Strand.

New Business

Elected official compensation for review
Village insurance proposal for review
Residential design standards for review
Conforming Village Bounders for review

Zoning – Lot split request for parcel numbers
Pending zoning code changes and signed TIF agreement.
Motion to accept lot split Tract A offered by Long seconded by Brausch.
Ayes: Long, Brausch, Gilmore, Deem.
Nays: Hush

Motion to accept lot Tract B offered by Brausch seconded by Long.
Ayes: Long, Brausch, Gilmore, Deem.
Nays: Hush

Motion to accept lot split Tract C offered by Long seconded by Brausch.
Ayes: Long, Brausch, Gilmore, Deem.
Nays: Hush

Public hearing for zoning change is scheduled for November 28th at 7pm

Council Round Robin

Hush- Zoning map questions and a request for zoning regulations.
Brausch- Nothing Now
Deem- Nothing now – but will have a class in Jan, Feb, Mar.
Long- Nothing now
Gilmore- Moving from village after the first of year- will be resigning.

Motion to adjourn by Long second by Brausch Adjourned 9:29

