

# RECORD OF PROCEEDINGS

## Lithopolis Village Council Meeting Minutes

January 8, 2008

Council met in Regular session Tuesday, January 8, 2008 at 7pm.

**Council Members Present:** Carli Hush, Ted Simon, Todd Brausch, Linda Deem, and Ginger Brenning

**Council Members Absent:**

**Present:** Eric Sandine – Mayor, Jon Browning – Solicitor, Sandy Casey - Fiscal Officer, Ed VanVickle Acting Village Administrator, 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.

### **Minutes**

Minutes from Dec 11 were reviewed.

Brenning moved to accept minutes of Dec 11th.

Simon seconded

Ayes: Hush, Deem, Simon, Brausch, Brenning, Nays: None

Motion passed.

### **Public**

*No public in attendance.*

### **Reports from officers**

Reports were reviewed and filed.

### **Village Administrator**

- State surplus purchase- 92 Bronco with Meyers snow plow.
- Grottos –
  - Water line installed, pressure tested,
  - Streets graded
  - Taps commencing tomorrow.
  - Bishop Run engineer reworking flow information for PTI and coordinating with EPA
  - Smith Road Stormwater project in. 50 ton of dirt hauled to cover and reclamation to be completed come spring.
- Snow and Ice removal – 43.19 tons of salt applied so far this winter.
- Billing software purchased and pending date transfer.
- Heaters for the municipal building purchased, working with electrician to install.

### **Police Chief**

- Window Tint meter was purchased
- Seatbelt program renewal coming up. Department will get new radar for participation, we will have to purchase the outside horn.

## **Fiscal Officer**

Ordinance 01-08 An Ordinance to Loan appropriated carryover funds from General Revenue Fund to the Construction Observation Fund and the Water Enterprise Fund for debt service.

Brausch moved to waive the second and third reading of ordinance 01-08 and declaring an emergency offered  
Seconded by Simon.

Ayes: Brausch, Simon, Brenning, Deem, Hush. Nays: None

Brenning moved to accept ordinance 01-08

Seconded by Simon.

Ayes: Brenning, Simon, Brausch, Hush, Deem. Nays: None

F/O reported that all elected officials need to have 3 hours of public records training or appoint someone to be representative. This was training in part of the public records act.

Brausch moved to designate Fiscal officer to be the village representative to take training necessary to complete mandate.

Hush seconded.

Ayes: Brausch, Hush, Simon, Brenning, Deem. Nays: None.

Simon would like to be notified of any training he may want to take just for informational purpose.

## **Mayor**

- First reading by title only establishing an Administrator position and repealing 20A-05. Mr. Anderson was specifically mentioned in the previous ordinance. This ordinance will be generic, establishing the position and duties.
- The 2008 Capital Improvement Plan was reviewed.
- Committee rules for the Honey fest were reviewed.
- OWDA update and overview. We were able to make the January debt service payment with a \$100,000 loan from the General Revenue Fund. We do not have another \$100,000 to loan in July. We can expect OWDA to pay us a visit and remind us of our obligation to make the debt service payments. The Village agreed to raise rates to the level that we can pay the debt service. At this time we would need a rate of approximately \$12.00 per thousand gallons of water used to meet both the Operations and Maintenance Budget and cover our Debt Service to OWDA.
- The FCE has planned to replace the culvert on Lithopolis Road west of Bloom Canyon. They would like us to locate our water and sewer lines prior to them beginning the project. We did not appropriate money to move our lines for 2008.

Mr. Simon removed himself from council seat to speak as a citizen regarding culvert.

Mr. Simon would be willing to give an easement to the county for expansion of culvert as it would be beneficial to his property. Simon then returned to his council seat.

## **Old Business**

### **Right of Way Ordinance:**

Right of Way Ordinance new draft and timeline were passed out for review. This will be the first reading.

Mr. Simon asked if the Solicitor had researched the question from the December Regular Meeting concerning Mr. Simon's desire to withdraw a motion that he made with regards to a Zoning Application for the Lithopolis United Methodist Church. Mr. Browning explained the procedure for reconsideration of a previous motion. Some discussion ensued concerning procedure and the technical aspects of the motion.

Mr. Simon moved to reconsider the motion from the November 13<sup>th</sup> Regular Council Meeting to conditionally approve the Zoning Permit for the Lithopolis United Methodist Church.

Seconded by Hush.

Ayes: Simon, Hush Nays: Deem Brenning Brausch.

Motion did not Pass.

### **New Business**

No new business presented.

### **Council Round Robin**

Simon - Review of Log Cabin agreement. Doesn't think Village can store Log appropriately, but he offered his barn for storage. The Mayor would look into an agreement for storage.

Hush- Nothing

Deem- Nothing

Brenning- Would like to revisit the Historical Building Ordinance

Is Mr. Randy Solt's basement completed? Yes. The insurance company finally settled up and the work has been complete.

Cell phone service in Lithopolis isn't there someone to call for help? Mayor stated it can be researched by Committee and a recommendation for a course of action can be presented to the full Council. Public Safety and Enforcement will research.

Leaving Yellow ribbons on trees.

Wondering about a historical society, should we look into?

Sign lights at Shear Art point up. Per the Light Ordinance, shouldn't they point down?

Mr. Vanvickle will check the Sign Permit and advice.

No Executive session needed.

Motion to adjourn offered by Brausch and seconded by Simon

Motion passed, meeting adjourned 9:09