

# **RECORD OF PROCEEDINGS**

## **Lithopolis Village Council Meeting Minutes**

**January 17, 2007**

Council met in regular session Wednesday, January 17, 2007 at 6:00pm.

### **Meeting scheduled for January 9<sup>th</sup> cancelled due to illness- rescheduled for 1/17/07**

**Council Members Present:** Linda Deem, Todd Brausch, Ginger Brenning and Michael Long

**Council Members Absent:** Carli Hush – (working)

**Present:** Eric Sandine – Mayor, Adam Bennett – Solicitor, Mark Anderson- Administrator, Chief Barton - Police, Sandy Casey- Fiscal Officer, Andrew Payne, Terry Gatewood – Police officers.

The meeting began with reorganization. President Pro tem nomination of Hush by Deem seconded by Brausch. Ayes – Deem, Brausch, Brenning, and Long. Nays- none.

New committee assignments:

Finance- Deem and new council person

Public works- Brausch and Hush

Public safety- Long and Brenning

Organizational meeting adjourned at 6:17

Regular council meeting was called to order at 6:20 – Roll call same as previous meeting.

Mayor Sandine called the meeting to order and asked for a moment of silence for the US Armed Forces; Then led the Pledge of Allegiance to the Flag of the United States of America.

### **Minutes**

Minutes from December 12<sup>th</sup> were reviewed. Brausch moved to accept minutes Deem seconded.

Ayes: Brenning, Deem, Brausch, Long. Nays: None Motion passed.

### **Public**

*Mr. & Mrs. Bissonnette-* Just visiting to see council in action

*Mr. Waishnora* Sewer smell Wagnall's Run looking for an update.

Questioned plans for park area close to Wagnall's Run.

*Mr. Van Vickle-* Just visiting

### **Reports from officers**

Reports were reviewed and filed.

Administrator – EPA Violation was received and plans to clear problem has been implemented

Sewer calls were explained

Strand still reviewing Westerman's plans once approved will take 3 to 4 weeks to install

Stoney Bluff Public Improvements acceptance to the village was reviewed; Mark reported that everything was ready to be accepted.

Motion to accept the Stoney Bluff Public Improvements offered by Brenning seconded by Long.

Ayes: Brenning, Deem, Brausch, Long. Nays: None

The old water field property to be posted for bid – with the village being able to refuse any offer will begin- This property has not been used for many years.

Mr. Taylor from the Grotto has brought Pre Plans for review.

Motion to accept plans for review offered by Long seconded by Deem.

Ayes- Deem, Long, Brenning, Brausch. Nays- none.

Chief Barton – Officer Payne and Officer Gatewood were introduced.  
Gatewood will be attending a Crises event Class soon  
Barton was elected President of the Fairfield County Chiefs of Police.  
2006 Officer of the year was awarded to Gatewood.

Fiscal Officer- visited RITA office this week everything is moving forward. We are getting many calls with questions. So far we are answering or directed to proper area.

Mayor- 2007 Capital Plan passed out for review at Feb/07 meeting  
Hedges property no update  
Agreements with Bloom Twp and Fire Dept no update

### **Old Business**

Quarry Park update- looking for proposed plans at Feb/07 meeting  
Bishop Run updates- still moving forward. Meeting with surveyor for easements need PO  
Bloom canyon area- Work has started.

Second Reading-  
Residential Design Standards  
Conforming Village boundaries

Motion to go into Executive session to discuss personnel matters offered by Brenning seconded by Long  
Ayes- Brenning, Long, Brausch, Deem. Nays none  
Council went to executive session at 7pm

Council returned to regular session at 7:45- No action taken

### **New Business**

Filling of Council person Gilmore's unexpired term – Three applications were accepted and reviewed.  
Brenning nominated Ted Simon for the position and read the letter from Mr. Simon. Deem seconded.  
Ayes- Brenning, Deem, Brausch, Long. Nays- none  
Mayor Sandine gave the Oath of Office and Mr. Simon was placed in office at 7:49

First Readings  
Right of Way Ordinance  
Erosion Control  
Personnel Manual Updates

Holding for Feb/07  
Magistrate Hiring  
Solicitor Hiring

### **Ordinance 01-07**

An ordinance raising the rate of compensation for the position of Administrator and Fiscal Officer

A motion to suspend the rules and waive the second and third reading of ordinance 01-07

Offered by Long seconded by Brausch.

Ayes- Long, Brausch, Brenning, Deem, Simon. Nays- None

Motion to accept Ordinance 01-07 to take effect in 30 days. Offered by Brenning seconded by Deem

Ayes- Long, Brausch, Brenning, Deem, Simon. Nays- None

### **Ordinance 02-07**

An ordinance to make supplemental appropriations for expenditures and declaring an emergency.  
A motion to suspend the rules and declaring an emergency offered by Brausch and seconded by Long.  
Ayes – Long, Brausch, Deem, Brenning and Simon. Nays- none  
Motion to accept ordinance 02-07 offered by Brausch and seconded by Long.  
Ayes- Long, Brausch, Deem, Brenning, Simon. Nays – none

#### Council Round Robin

Brausch- Nothing

Deem- What does the Finance chair need to do? Mayor will get information.

Long- Nothing

Brenning- Memorial Day volunteers needed

Honey fest Volunteers needed- Planning meetings are now

Jay – go to area business and try to pull together to report any incidents.

Simon- Nothing

Motion to adjourn by Brenning second by Brausch Adjourned 8:14