

RECORD OF PROCEEDINGS

Lithopolis Village Council Meeting Minutes

February 13, 2007

Council met in regular session Tuesday, February 13, 2007 at 7:00pm.

Council Members Present: Todd Brausch, Michael Long, Carli Hush, and Ted Simon.

Council Members Absent: Linda Deem, and Ginger Brenning.

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

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 January 17th were reviewed. Simon moved to accept minutes Long seconded.

Ayes: Brausch, Long, Hush, Simon.

Nays: None Motion passed.

Public

Mr. Schottenstein- Requesting signage for locations of new homes.

Mr. Waishnora - Wagnall's Run looking for an update.

Mr. Henslee- Plea for property that is posted for bid; this is a long time family property.

Reports from officers

Reports were reviewed and filed.

Administer- Basin put in at Wagnall's Dr this should help problems.

Chief Barton – Counterfeit \$50 was found by a local business.

Fiscal Officer- Requesting acceptance of 2007 Ohio Basic Code

Mayor- Agreements with Bloom Twp and Fire Dept no update
Requested Browning employment ordinance.

Old Business

Quarry Park update- looking at plans for spring project.

TIF – Fire Dept had two comments, should have ready for March meeting.

Second Reading-

- Residential Design Standards
- Conforming Village boundaries
- Right of Way
- Erosion control
- Personnel Manual

Mr. Bradley had a question regarding Conforming village boundaries- "D" section 2
Mayor Sandine explained and the Solicitor will update ordinance to clarify.

Erosion control – will be reviewed by Mark to be sure not in conflict with Sub division Regs.

TABLED ITEMS

Property Maintenance
Tax Amnesty
Free utility service for public purpose.

New Business

First Readings

Magistrate Hiring

Columbus Street Project

How project could be funded was reviewed and will be overviewed in the village newsletter

Council Round Robin

Brausch- Gas leak on property

Long- Nothing

Simon- Nothing

Hush- Nothing

Motion to go into Executive session to discuss pending legal issues offered by Simon seconded by Brausch
Ayes- Long, Brausch, Hush, Simon. Nays none

Council returned to regular session at 9:12
No action taken

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