

# RECORD OF PROCEEDINGS

## Lithopolis Village Council Meeting Minutes

March 11, 2008

Council met in Regular session Tuesday, March 11, 2008 at 7pm.

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

**Council Members Absent:**

**Present:** Eric Sandine – Mayor, Jon Browning – Solicitor, Sandy Casey - Fiscal Officer, Ed VanVickle Acting Village Administrator, Terry Gatewood- 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 February and January reviewed.

Motion to accept the Organizational Meeting minutes by Brenning

Seconded by Long

Ayes: Long, Brausch, Brenning, Deem, Hush, Simon.

Nays: None

Motion to accept Minutes from Jan 8<sup>th</sup> offered by Simon

Seconded by Deem

Ayes: Long, Brausch, Brenning, Deem, Hush, Simon.

Nays: None

Motion to accept Minutes from Feb 11<sup>th</sup> offered by Brenning

Seconded by Deem

Ayes: Long, Brausch, Brenning, Deem, Hush, Simon.

Nays: None

### **Public**

*None in attendance*

### **Reports from officers**

Reports were reviewed and filed.

### **Mayor**

OPWC Grant Application for Columbus St was explained. We missed the funding cut by 3 points. It was suggested that we scale back the project and try again.

AT&T Project Light Speed/U-verse coming to Lithopolis – AT&T exempt from franchise agreements that traditional cable companies had to enter into. Mayor will be asking for legislation to enforce sections allowed by ORC.

Representatives from OWDA may come to a council meeting in April or May. We are still attempting to work with them on our debt service. We have cut expenses in the Water Fund and have not hired two W&S employees. In addition Mayor has cut general fund contracts by 35%, but we used a \$100,000 loan from the GRF to make the January 1<sup>st</sup> payment.

## **Village Administrator**

Ed is at training for zoning – **Mayor** reviewed each of the points on Ed's report

## **Police Chief**

Officer Gatewood was standing in for Chief Barton whose wife had just had a baby girl.

Reviewed report – Hush asked about the traffic light at Walnut Street on flash.

It was explained that for ice and snow it was set for flash to reduce accidents.

## **Fiscal Officer**

Contractor's registration is in the tax code so no need to reinvent.

Mayor's court reports were reviewed and will be included each month.

Council had asked for update on when public records training flyer is in packet.

Mayor has done a great job of being a team player and sharing the day to day operations of the village.

## **Old Business**

### **Third Reading of Ordinance 06-08; An Ordinance to manage private use of the village right of way**

#### **Motion by Brenning**

#### **Seconded by Long**

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

### **Third Reading Ordinance 07-08; An Ordinance continuing the position of Village Administrator and repealing Ordinance 20A-05**

#### **Motion by Long**

#### **Seconded by Brausch**

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

## **New Business**

### **Resolution 01-08 a resolution concerning services to property proposed for annex consisting of 6.0977 acres (Steele) in Violet Township to the village of Lithopolis and declaring an emergency**

#### **Motion to waive second and third reading of Resolution 01-08**

#### **Motion by Long**

#### **Seconded by Brausch**

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

### **Motion to accept Resolution 01-08 and Declaring an Emergency**

#### **Motion by Long**

#### **Seconded by Brausch**

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

### **Resolution 02-08 a resolution authorizing the Mayor to contract with the city of Columbus for prosecution of certain cases before the Franklin county municipal court and declaring an emergency.**

#### **Motion to waive the second and third reading of resolution 02-08**

#### **Motion by Long**

#### **Seconded by Brausch**

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

### **Motion to accept resolution 02-08 and Declaring an Emergency**

#### **Motion by Brenning**

#### **Seconded by Long**

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

**Video Service Provider Ordinance**                      First Reading

**Ad Revenue Ordinance**                                      First Reading

**Ordinance 08-08 an ordinance to hire Michael Moran as magistrate for the Mayor's court and declaring an emergency**

**Motion to waive the second and third reading of ordinance 08-08**

**Motion by Deem**

**Seconded by Long**

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

**Motion to accept ordinance 08-08 and Declaring an Emergency**

**Motion by Brenning**

**Seconded by Simon**

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

Ed Van Vickle arrived 8:25      Thanked the police support during the road repairs, it was a great help.

**Council Round Robin**

Simon- Do we need roll call vote on each of the item? Mayor and Fiscal Officer stated Yes, generally; exception end of meeting when no other business to attend to.

Hush- Nothing

Long – Commend all for all the road work

Brenning- Nothing

Deem- Nothing

Brausch - Nothing

No Executive session

Motion to adjourn

Motion by Brenning

Seconded by Long

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

Meeting adjourned 8:58