

# RECORD OF PROCEEDINGS

## Lithopolis Village Council Meeting Minutes

April 8, 2008

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

**Council Members Present:** Ted Simon, Linda Deem, Ginger Brenning, Carli Hush, Todd Brausch,  
(Arrived at 7:10)Michael Long

**Council Members Absent:**

**Present:** Eric Sandine – Mayor, Jon Browning – Solicitor, Sandy Casey - Fiscal Officer,  
Ed Van Vickle Acting Village Administrator, Wesley 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 March reviewed.

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

Seconded by Hush

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

Nays: None

**Public**

*None in attendance*

**Reports from officers**

Reports were reviewed and filed.

**Mayor**

Lithopolis will become a full member of MORPC.

The wastewater issue appears to have been resolved. There was an all day meeting prior to the pre-trail hearing and Canal Winchester representative have reinstated the Letter of Support and agree not to withhold future Letters of Support.

We have submitted an application for a Rule change with the Ohio Board of Building Standards so we can contract with whichever inspection service we want. Currently we are restricted to using only Groveport. Mayor has heard that Groveport is raising their rates soon, something we have no control over. The State will hold a public hearing on the application, probably the 1<sup>st</sup> or 2<sup>nd</sup> week in May and then take action on it at their Regular meeting in June.

**Village Administrator**

Meeting with Dominion working out the punch list that needs to be completed.

Looking at renaming the Grotto's and working to prepare streets to be paved.

Sewers Assessments –Appraising & Inventorying

Streets – used 3 times as much salt as we did last year.

To date we have put down 7 tons of cold patch with more to come soon.

Public meeting April 16<sup>th</sup> for Columbus St. reconstruction.

Fridley House – working with county to get money from CDBG grant.

Would the council like to visit house and have input on colors?

Park Ravine- Progressing with clean up

Trace working very well with helping get our and their billing together.

To Be Done: Haul gravel, Storm water fix, Paving, fix signs, set date to work at park, fire dept map, fish fry prep, Spring Hydrant flushing.

### **Police Chief**

Introduced the officers to council.

Blizzard – additional officers were on duty to help with traffic control.

Minor repairs ongoing to keep Cruisers in service. Officers doing basic maintenance to hold down costs.

The Department has ordered new badges.

We are continuing to watch for break ins and suspicious vehicle in and around the village.

Announcement of Officer Payne as Officer of the year.

### **Fiscal Officer**

We are applying for a CDBG grant in 2008 for ADA upgrades to Council Chambers and the Police Dept.

Mayor's court update. Discussed possible changes to Mayors Court under House Bill 154

Public Records meeting reminder 4/29/08

Jon Browning excused himself for the night.

### **Old Business**

Video Service Provider Ordinance

Second Reading

Ad Revenue Ordinance

Second Reading

### **New Business**

Zoning fees

1<sup>st</sup> Reading

Sign Ordinance

Presented for review to Council

### **Council Round Robin**

Simon – Asked if the gas line relocation on Lithopolis Road is done? Mayor - It appears to be.

Garage Door on the old shed needs fixed. Ed – Building is in bad shape and we are evaluating if we're going to keep it or tear it down.

Has the culvert project gone out for bid? This is a County project not our, but we don't think they are at that stage yet. They have asked us to move our water and sewer lines and since we did not appropriate funding nor do we have reserve funding available for this project we have indicated to the County Engineers office that we will not be moving our lines. We are in discussions to work out a solution to the problem though.

Hush – Can we include Mrs. Greeler passing in the newsletter? Mayor – It was included in this months newsletter that went out last week.

Long – Any plans to re-gravel the waterplant lane? Ed – It is planned once we get the village streets and alleys done.

Brenning – Announced that the State Legislature has introduced legislation proclaiming September 6<sup>th</sup> as Lithopolis Honey fest day. Can we put a picture of the sewer alarm box in the next newsletter?

Mayor – We probably won't have a lot of room in the May newsletter, but we'll keep it in mind for June or July.

Deem – Is interested in providing input into the Fridley upgrades. Ed – Will leave paint and tile samples out at the office, please stop in and vote on your favorite. Will send out email to Council members so they can give some feedback on other items, like flooring etc. Mayor – We need to keep things moving since we have a limited time to spend the grant money.

Brausch – Thanks to Ed for fixing smell problem.

General Discussion – Update on status of new utility billing software.  
Review of what happens when sewer alarm goes off.

No Executive session

Motion to adjourn

Motion by Long

Seconded by Brausch

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

Meeting adjourned 8:27