

# RECORD OF PROCEEDINGS

## Lithopolis Village Council Meeting Minutes

May 22, 2008

Council met in a re-scheduled (from May 13<sup>th</sup>) Regular session Thursday May 22, 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, Sandy Casey- Fiscal Officer, Ed Van Vickle 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 April reviewed.

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

Seconded by Deem

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

Nays: None

**Public**

*Mr. Rogers- Wagnalls finances are still fluctuating. The Board is considering leasing other parts of buildings in order to generate revenue.*

**Reports from officers**

Reports were reviewed and filed.

**Mayor**

Last week attended RCAP training. This was sponsored by EPA. One of the services that RCAP offers is assistance in determining rate structures and ensuring that Enterprise Funds, such as the Water and Sewer Funds are self sufficient. Mayor has spoken with both Fairfield Utilities and the Earnhart-Hill Water District about being able to provide water to them. Neither have mains close enough to our lines to make it cost effective. Mayor suggested we ask RCAP to assist us with a review of our water utility.

**Motion for the Mayor to enter into an agreement with RCAP for professional services.**

**Offered by Brenning**

**Seconded by Long.**

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

**Nays: None.**

April 08 the Ohio Bureau of Building Standards reviewed application June 13<sup>th</sup> should adopt the Rule changes to have our own Building dept. Effective July 1<sup>st</sup>. Council will be able act on in July.

Sub Divisions: Dominion's Punch list is being worked on.

Joshua Homes transferred the remaining lots and vacant property within the Stony Bluff subdivision to Mr. Wilbur Strait.

Lithopolis Rd bridge replacement – We are still working with the County Engineers Office on a solution to this. Fairfield County received OPWC funding for the bridge replacement and is now requiring us to move our water and sewer lines out of the public right-of-way. We did not appropriate any funding for moving these lines and in fact since the Water Enterprise Fund is so strapped, we may not actually have the funding to move the line. Prior notification by the county would have avoided this problem.

Mayor met with Strand and ODOT representative to discuss the 674 relocation and make sure that everyone was on the same page.

FY 2009 Operating Budget preview. Completed budget to be presented at June meeting. We may need to make supplemental appropriations based on the RCAP rate analysis.

Tax Budget – needs to be sent to the County by July 15th.

Staffing – Jason Smith resigned to take a Job in Sydney. Officer Coe resigned also.

We will contract with an Operator of Record. Ed and the Mayor to take operator test in Nov. 08.

Suggested newsletter information. Signs, developments, and landlord responsibility.

### **Village Administrator**

We now have leak detection kits available in the office for residents that show high usage.

Dominion - Punch list for Wagnalls Run is almost complete.

John Rogers has submitted a Revised-Final plat for the Grotto's subdivision and is requesting the subdivision's name be changed and street names changed. All necessary paperwork has been received. All current NCA and TIF declaration are to remain in place and recorded.

**Motion to accept the Revised-Final plat and approve the name changes for the subdivision, formerly known as the Grottos at Lithopolis.**

**Motion by Long**

**Seconded by Brausch.**

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

**Nays: None.**

Parks looking great by efforts of Garden club.

Public Records were hauled to storage until records retention schedule can be finalized.

Other points of interest are listed on written report filed.

[Brenning](#) asked about the Ravine Park – Park not ready yet but in projection for later this summer.

### **Police Chief**

Officer Gatewood was standing in for Chief Barton. Chief was at a presentation at the FMC

Four AUX officers are in training.

Chief was very busy this last month caught break in couple at the scene.

Mayor reported about call regarding Speed traps. As report shows we had 8 speeding tickets for the month April.

[Brenning](#): maybe we should have a Police Blotter in the news letter.

### **Fiscal Officer**

Bloom Baptist church survey report.

View of Trolley Stop new sign.

Wagnalls 5 K Fun Walk shutting small section of street Saturday morning June 21<sup>st</sup> at 9am

RITA interns to do a survey of businesses 6/6/08.

Visit Mr. Benson's Memorial tree planted in park.

Memorial Day Booklet and list of events in center.

Notary Conference- Leaving Sunday and will return to work on the 1<sup>st</sup> of June.

**Old Business**

Video Service Provider Ordinance Third Reading

**Motion to adopt Ordinance 09-08 offered by Simon**

**Seconded by Long.**

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

**Nays: None**

Ad Revenue Ordinance Third Reading

**Motion to adopt Ordinance 10-08 offered by Long**

**Seconded by Simon.**

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

**Nays: None.**

Fiscal Officer to send copies of ordinances to Insight Communications, WOW Cable and AT&T.

Sign Ordinance Second reading

**New Business**

Zoning fees 1<sup>st</sup> Reading

Letter from Fairfield Licking Coshocton Solid Waste District was reviewed.

Resolution 03-08 to *not* raise tipping fees for the solid waste district.

**Motion to waive the second and third reading of Resolution 03-08 offered by Brenning**

**Seconded by Deem.**

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

**Nays: None**

**Motion to adopt resolution 03-08 offered by Brenning**

**Seconded by Deem.**

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

**Nays: none**

Steele annexation to be on June agenda.

**Council Round Robin**

Brenning- Parade: would like to see as many who can participate.

Recycling stations for 09 Memorial Day would be good.

Deem- Everyone is doing a great job.

Simon- Nothing

Hush- Nothing

Brausch- Nothing

Long- Nothing

No Executive session

Motion to adjourn

Motion by Brenning

Seconded by Long

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

Meeting adjourned 9:12