

RECORD OF PROCEEDINGS

Lithopolis Village Council Meeting Minutes

September 11, 2007

Council met in Regular session Tuesday, September 11, 2007 at 7pm.

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

Council Members Absent: Carli Hush

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

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 August 14th were reviewed.

Motion by Simon to accept the minutes

Long seconded

Ayes: Brausch, Simon, Deem, Brenning, Long

Nays: None Motion passed.

Public

Charlotte Leight – Nature Barn Thanked the Mayor and council for all the support of the Honeyfest and look forward to a long relationship for the Honeyfest, Wagnall's, and the Village.

Nancy Crabtree- Thank also from the Honeyfest committee things were great.

Also questions regarding Water bill issues. (Mayor responded that the new W&S ordinance may help)

Mr. Rogers Thanked everyone from Wagnall's for the Honeyfest. Great event and Wagnall's will be participating more next year.

Rob Parker-showing a drawing of proposed plan he intends to bring to Council for the Bishop Run development.

Reports from officers

Reports were reviewed and filed.

Acting Administrator-

Waterline extension tied in to main line; Boil alert lifted

12 new water taps committed

Park Ravine progressing well anyone that would like to do more, check in with ED-

(Brausch offered and we should ask Mr. Humphrey and Key Club)

SCADA system was viewed on lap top.

Crabtree's may have windows for barn use

Mr. Roger's will donate gutters for the Fridley house office

Chief Barton

Honey fest ran smoothly for officers – More signage would have been helpful.

Training for all officers will start 9/12/07

Officer qualifying will begin 10/6/07

Fiscal officer

Draft budget will be ready for review at October meeting that will allow for the public hearing in December.

RITA has been an asset to the income tax collections.

Mayor

Mayoral proclamation was given for the Constitution week.

Public works application for grant funds will need to be turned in by 10/5/07 Council may need a special meeting to enact legislation for the support of application.

Old Business

Right of Way Ordinance-	3 rd reading on hold pending revisions to comply with new State Law.
Zoning Code Amendments –	will be incorporated into next Zoning Amendment.
Water and Sewer Ordinance	1st reading.
Property Maintenance Ordinance	2nd Reading

Council Round Robin:

Brenning- Nothing

Deem – Honey fest was great looked like event to grow with.

Oct and Nov going to have classes will not be able to make meetings.

Long- Nothing

Simon- Grass on 674 full of trash

Wagnall's Run mowed field beside Fridley house

Wagnall's Run has a manhole cover that is the wrong size; can we do anything?

Mayor – nothing for Executive session.

Mayor wanted to make sure that everyone was aware that Council meetings are where discussion and questions should take place. If members have concerns or questions amount agenda items or legislation they should feel free to bring them up during the meeting and discussion on the item. With that said, as always, feel free to contact him between meetings if you have any specific questions or concerns on an issue.

Motion to adjourn offered by Long

Seconded by Brenning

Adjourned at 9:22