

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
May 9, 2005

Council met in regular session Monday, May 9, 2005 at 7:00pm.

Council Members Present: Vincent Argobright, Ginger Brenning, Charles Finks, Terri Gilmore,
& Michael Long

Council Members Absent: Linda Deem

Others Present: Eric Sandine – Mayor, Jon Browning – Solicitor,
Mark Anderson – Village Administrator, & Eric A. Long – Fiscal Officer

Mayor Sandine called the meeting to order and led the Pledge of Allegiance to the Flag of the United States of America.

Mr. Essek from the Lithopolis VFW Post is present. He stated that he has new American flags and poles for the Village to hang on the utility poles lining Columbus Street. He noted that he was recently appointed commander of the Lithopolis post and noted that our flags were worn out and that the VFW should replace. Village Council thanked him and let him know that the gesture was much appreciated.

Administrators Report

2,529,488 gallons of water pumped from wells, 4 new water meters installed, 11 water meters replaced, 5 water service calls, 1 sewer service call, 3 applications for building permits, and 9,881 pounds of cold patch applied to streets.

Police Report

542.5 paid hours worked, 142.5 auxiliary hours worked, 102 traffic stops, 84 citations, 8 arrests, and 74 dispatched calls.

Resolution # 04-05

A resolution to close streets for the Memorial Day festivities, and declaring an emergency.

Charles Finks moved to suspend the rules.

Second by Michael Long.

Vote: Ayes: Argobright, Brenning, Finks, Gilmore, & Long

Nays: None

****Motion Carried****

Charles Finks moved to approve Resolution # 04-05 and declaring an emergency.

Second by Terri Gilmore.

Vote: Ayes: Argobright, Brenning, Finks, Gilmore, & Long

Nays: None

****Motion Carried****

Representatives from the Stoney Bluff subdivision are present to present a platt to the Village for consideration. Mayor Sandine noted that the new platt is taking out one alley in Section 2. Mayor Sandine noted that the developers present to Council for preliminary okay, but then the platt goes to our engineers for final approval.

Charles Finks moved to approve the platt as presented.

Second by Terri Gilmore.

Vote: Ayes: Argobright, Brenning, Finks, Gilmore, & Long

Nays: None

****Motion Carried****

Representatives from the Rolling Acres subdivision are present to discuss the entry feature that they would like to install. They stated that the sign that they would like to install at the entry way into the development, appears not to comply with the village sign ordinance. They would like an exception or something to allow them to construct the sign.

After much consideration and deliberation, Charles Finks moved to table until the June meeting.

Second by Terri Gilmore.

Vote: Ayes: Argobright, Brenning, Finks, Gilmore, & Long

Nays: None

****Motion Carried****

Mayor Sandine did the second readings of...

Ordinance # 14-05 – An ordinance adopting commercial design standards for the Village.

Ordinance # 15-05 – An ordinance repealing Ordinance # 06-93 and adopting new subdivision regulations for the Village.

John Rogers is present to give Council a first draft of his pre-annexation agreement and to ask that Council include it on the June meeting agenda.

Mayor Sandine stated that the boards have arrived for the wireless internet project and that he hopes to have them installed soon. Mayor Sandine also stated that he will have an update on the project at the June meeting.

Vincent Argobright moved that Council adjourn.

Second by Michael Long.

Vote: Ayes: Argobright, Brenning, Finks, Gilmore, & Long

Nays: None

****Motion Carried****