

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
February, 14, 2006

Council met in regular session Tuesday, February, 14, 2006 at 7:00pm.

Council Members Present: Todd Braush, Carli Hush, Linda Deem, Terri Gilmore, Michael Long, Ginger Brenning arrived at 7:15

Council Members Absent:

Present: Eric Sandine – Mayor, Jon Browning – Solicitor, Mark Anderson – Village Administrator, Pat Gilfillen- Chief of Police, Sandy Casey- Fiscal Officer.

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

Minutes

Minutes from January 10th and 24th were reviewed and passed

Public

Brian Randles present, to thank the mayor for attending the Township meeting and for wanting to work together.

Reports from officers

Reports were reviewed and filed.

Old Business

Annexation-trying to finalize contacting homeowners; hoping to do all at once for the cost savings.

Strand finished survey for Bishop Run water and Sewer extension.

Dominion/Wagnall's Run update- Sewer problem found and fixed. Contacting developer regarding bring development into compliance.

Wagnall's Quarry- will be revisited after short recess.

Free utility for public service- First reading in Jan. needs to be reworked will bring back March meeting.

New Business

Draft ordinance to establish a Stormwater Rate Structure which will provide for the funding of the Operation, Maintenance and Improvement of the Stormwater Systems within the Municipal Limits. This will be mandated at some point, passing this will allow the village to work at our speed instead of mandates.

Waste Water Rates projected to be tied together with storm water project; trying to have completed by the time our contract is up with Canal Winchester.

Long moved to recess meeting. Seconded by Gilmore meeting recessed at 8:28
Meeting called back to order at 8:51 by Mayor Sandine all still in attendance.

Resolution # 02-06 was read by Mayor Sandine

Declaring intentions of the Village of Lithopolis to appropriate certain lands known as parcels 0080810000 and 0080016020. Where as the Village of Lithopolis seeks to acquire certain properties know as the previous two parcels. Be it resolved the Village of Lithopolis council now declares such to acquire such lands to be used as Parks and Recreational areas, such property described in exhibits A&B attached and incorporated herein by reference.

Gilmore moved to pass resolution 02-06 seconded by Brenning.

Vote: Ayes: Brausch, Brenning, Deem, Gilmore, Hush & Long

Nays: None

****Motion Carried****

Wireless update-progressing very well.

Council Round Robin

Council Member Gilmore – More questions regarding wireless internet

Council Member Hush – Email update

Brausch, Deem and Long – nothing for now

Brenning- Invited council to LAMA meeting and updated some of the items to be on the agenda.

Michael Long moved that Council go into Executive Session to discuss personnel and/or legal matters.

Second by Ginger Brenning.

Vote: Ayes: Brausch, Brenning, Deem, Gilmore, Hush & Long.

Nays: None

****Motion Carried**** 9:17pm

Council returned from Executive Session. 9:24

Ginger Brenning moved that Council adjourn.

Second by Linda Deem.

Vote: Ayes: Brausch, Gilmore, Hush & Long

Nays: None

****Motion Carried****