

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
March 8, 2004

Council met in regular session Monday, March 8, 2004 at 7:00pm.

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

Council Members Absent: None

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

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

Resolution # 01-04 – Third Reading

A resolution repealing Resolution # 04-88 and further adopting revised rules of Council.

Vincent Argobright moved to approve Resolution # 01-04.

Second by Linda Deem.

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

Nays: None

Motion Carried

Mayor Sandine did the 2nd reading of the following four ordinances by title only.

04-04 An ordinance creating the position of Village Administrator in accordance with the ORC.

05-04 An ordinance approving residence outside the Village of Lithopolis by the Village Administrator.

06-04 An ordinance designating the Village Administrator as purchasing agent for all Village departments.

07-04 An ordinance creating a table of organization for the Village and setting the type and number of paid employees.

Charles Finks moved to suspend the rules.

Second by Vincent Argobright.

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

Nays: None

Motion Carried

Charles Finks moved to approve Ordinance # 04-04 suspending the three readings.

Second by Michael Long.

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

Nays: None

Motion Carried

Charles Finks moved to suspend the rules.

Second by Vincent Argobright.

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

Nays: None

Motion Carried

Charles Finks moved to approve Ordinance # 05-04 suspending the three readings.

Second by Vincent Argobright.

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

Nays: None

Motion Carried

Charles Finks moved to suspend the rules.

Second by Vincent Argobright.

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

Nays: None

Motion Carried

Charles Finks moved to approve Ordinance # 06-04 suspending the three readings.

Second by Michael Long.

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

Nays: None

Motion Carried

Charles Finks moved to suspend the rules.

Second by Terri Gilmore.

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

Nays: None

Motion Carried

Charles Finks moved to approve Ordinance # 07-04 as amended suspending the three readings.

Second by Vincent Argobright.

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

Nays: None

Motion Carried

Ordinance # 08-04 – Second Reading

An ordinance creating standard benefits and pay-grades for employees and repealing ordinances # 03-90, 17-99, 16-99, 08-94, 14-97, 15-99, 14-99, 13-98, & 13-02

Fiscal Officer Long presented Council with minutes for the following meetings...

01-12-04, 02-04-04, & 02-09-04.

Fiscal Officer Long noted that the 02-04-04 minutes need amended to include that Administrator Anderson was present and that Council Member Ginger Brennings statement that she read to Council needs to be added.

Vincent Argobright moved to approve the minutes as amended.

Second by Michael Long.

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

Nays: None

Motion Carried

Fiscal Officer Long also presented Council with financial statements and bank reconciliations as of 02-29-04.

Public

Ken Ellinger interim Director of Wagnalls Library is present to announce Wagnalls plan to have a 5k race on Memorial Day. Ken stated that the race would begin at 8am, go down Columbus Street and out Lithopolis Road to the Wagnalls Run Subdivision, wind through the subdivision, and come back up Lithopolis Road to Columbus Street and end in Wagnalls Library parking lot.

Mayor Sandine stated that he didn't see any issue with it as long as the detour signs are properly posted, and that homeowners along the race route are notified.

Council Member Ginger Brenning stated that she believed having a 5k race was a great idea.

Police Report – February 2004

540 paid hours worked, 72.5 unpaid hours worked, 3,028 miles logged, 30 total citations, & 43 dispatched calls. Chief Gilfillen noted that he received a letter of resignation for Officer David Burck effective May 9, 2004. Chief Gilfillen stated that Officer Burck will be going to work for the Hilliard Police Department. Chief Gilfillen stated that he can likely fill the position from within and will post the vacancy about 30 days prior to Officer Burck's departure.

Council Member Ginger Brenning had to leave due to medical reasons.

Administrators Report – February 2004

1,416,700 gallons of water pumped from well field, 231 hours of operation, 0 water service repairs, and 23 sewer service repairs performed. Administrator Anderson noted that the sewer line break has been repaired. Mark stated that they also replaced 4 air release valves along that sewer line. Mark stated that about 140 feet of pipe was replaced. Mark noted that new administrative clerk Lisa Smith started last week and that the Village office is open from 8am to 4:30pm.

Mayor Sandine stated that the Finance Committee would meet March 20, 2004 at 10am.

Mayor Sandine stated that he has contacted I-Beam Solutions about setting up email accounts for all Village employees and noted that it should be completed soon. Mayor Sandine stated he also spoke to them about making Lithopolis a hot spot for high speed wireless internet access. Mayor Sandine stated that I-Beam could wireless high speed access by putting up two antennas that would have a 6 mile range. Mayor Sandine stated that he would discuss with them further.

Mayor Sandine stated that he completed a reconciliation of fee's that the developers have paid and found the developers still owe for various fee's. Mayor Sandine stated he was going to send a letter to each developer outlining the fee's that are still owed to the Village. Mayor Sandine also stated that the new Village water tower will not be subject to Bloom Township zoning due to it being a public utility, instead it will go through Fairfield County Regional Planning.

John Grosse from RD Zande stated that he sent a letter to Rolling Acres and told them not to grade it and strip it, yet they did it anyway. Mayor Sandine stated that the subdivision regulations allow for the Village to fine for such occurrences. John Grosse stated that the wastewater proposal will be ready for the next meeting.

Mayor Sandine stated that he would like to get Council's approval to go ahead and negotiate with Canal Winchester regarding increasing the amount of wastewater the Village can pump to Canal Winchester. Mayor Sandine stated that he would wait until next meeting for that as he needs to get with the EPA first because they control the service area.

Charles Finks asked Solicitor Browning if he found anything stating that a husband and wife cannot serve as Mayor and Council Member at the same time. Solicitor Browning stated that he found nothing stating any kind of conflict and that it is his opinion that Council Member Brenning can serve.

Vincent Argobright moved that Council adjourn.

Second by Linda Deem.

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

Nays: None

Motion Carried