

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
April, 11, 2006

Council met in regular session Tuesday, April, 11, 2006 at 7:00pm.

Council Members Present: Todd Brausch, Carli Hush, Linda Deem, Ginger Brenning, Terri Gilmore arrived at 7:11; Michael Long arrived at 7:08.

Council Members Absent:

Present: Eric Sandine – Mayor, Jon Browning – Solicitor, Mark Anderson – Village Administrator, Jay Barton- Lt 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 March were reviewed and passed with the correction of: spelling of Brausch and preserve in ordinance 03-06. Ordinance 06-06 was second reading. Ordinance 04-06 rules were suspended to waive the second and third reading motion carried.

Public

Mrs. Fister questioning a lift station and a line size, having problems believes village is responsible for repair. Several members from Wagnall's Run inquiring about smell of sewer still not corrected.

Reports from officers

Reports were reviewed and filed.

Old Business

Ordinance 05-06 an ordinance to establish a storm water utility which will provide for the funding of the operation, mantenance and improvement of the storm water system within the municipal limits.

Long moved to suspended the rules and waive the third reading of ordinance 05-06 seconded by Gilmore
Ayes: Brenning, Gilmore, Hush, Deem, Long, Brausch. Motion passed

Long move to accept ordinance 05-06 seconded by Brenning.
Ayes Brenning, Gilmore, Hush, Deem, Long, Brausch. Motion passed

Ordinance 06-06 an ordinance establishing the necessary rates and fees associated with the Storm water Utility. Brenning moved to suspend the rules and waive the third reading of ordinance 06-06 seconded by Long.
Ayes Brenning, Gilmore, Hush, Deem, Long, Brausch. Motion passed

Long moved to accept ordinance 06-06 seconded by Gilmore
Ayes Brenning, Hush, Deem, Gilmore, Long, Brausch. Motion passed

Ordinance 07-06 an ordinance repealing ordinance 22-05 and adopting new Water and sewer regulations for the Village of Lithopolis attached and incorporated by referenced.
Brenning moved to suspend the rules and waive the third reading of ordinance 07-06 seconded by Long.
Ayes Brenning, Hush, Deem, Long, Brausch, Gilmore. Motion passed

Brenning moved to approve ordinance 07-06 seconded by Long.
Ayes Brenning, Hush, Deem, Gilmore, Brausch, and Long.

Ordinance 03-06 an Ordinance accepting the annexation of properties owned by John Rogers, ET AL into the village of Lithopolis, Long moved to waive the third reading of ordinance 03-06 and declare an emergency seconded by Gilmore.

Ayes Brenning, Hush, Deem, Long, Brausch, Gilmore. Motion passed.

Long moved to approve ordinance 03-06 seconded by Gilmore.
Ayes Brenning, Hush, Deem, Long, Brausch, Gilmore. Motion passed.

Brenning offered a draft of Property maintained ordinance update. This is for review for May's meeting and deciding if to move forward or to refer to public works committee.

Clean up annexations are moving forward. Letter to property owners will be sent.

Bishop Run- more information after meeting April 18th.

Dominion/ Wagnall's Run- Letter from dominion agreeing to turn over the rest of the Fridley property to the village. Must purchase Simmons's property by 6/30 to not be in default with agreement.

Purchase of Quarry area – Appraisal to be complete in May.

Free utilities for public service- Long moved to table this issue for future reference, seconded by Brausch.
Ayes Brenning, Deem, Long, Gilmore, Hush, Brausch. Motion to Table passed.

New Business

Resolution 03-06 a Resolution to close Columbus Street from Delaware Street to Cemetery Rd. to close Market St. From North St to South St, and all of the Alleys between North and South St to make South St and Walnut St no Parking zones from 7am to 7pm Monday May 29th 2006.

Long moved to suspend the rules and waive the second and third reading of Resolution 03-06 seconded by Deem.

Ayes Brenning, Long, Deem, Hush, Gilmore, Brausch. Motion to suspend passed.

Long move to accept resolution 03-06 seconded by Deem.
Ayes Brenning, Hush, Gilmore, Deem, Gilmore, Brausch. Motion passed

Lora Gischel gave a presentation on RITA- Regional Income Tax Agency.

Council Round Robin

Brenning – Nothing

Deem-Nothing

Gilmore-Must leave 9:33

Hush – Question regarding Wolfe complaint from public comments- What size pipes are being used.

Long- around Dominion road needs repainted.

Brausch-Nothing

Long moved that Council adjourns.

Second by Brausch

Ayes: Brenning, Deem, Brausch, Gilmore, Hush & Long. Motion Carried

Meeting adjourned at 9:48