

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
May, 9, 2006

Council met in regular session Tuesday, May 9, 2006 at 7:25pm.

Council Members Present: Todd Brausch, Linda Deem, Ginger Brenning, Michael Long.

Council Members Absent: Teri Gilmore, Carli Hush.

Present: Eric Sandine – Mayor, Jon Browning – Solicitor, Jay Barton- Sgt. 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 April were reviewed. Long moved to accept minutes with the correction under public comments Wolfe to Fister. Brausch seconded. Minutes passed.

Public

Several members from Wagnall's Run inquiring about smell of sewer still not corrected.

Reports from officers

Reports were reviewed and filed.

Mayor's Report included a request for a BZA hearing scheduled for May 23rd 6pm and two presentations one from Mark Thieret wishing to locate a business here at Lithopolis. Second from Shelli Dun regarding live trap and release of feral cats

Old Business

Subdivision issues all on hold for more information and meetings

Property maintenance legislation- Brenning moved to table discussion, Deem seconded

Ayes- Brausch, Deem, Brenning, Long. Motion to table passed.

Purchase of Quarry area – Appraiser had some additional questions that put a hold on getting done.

New Business

Discussion on contracting with RITA to manage our tax income collections - Ordinance to be developed.

Wagnall's 5K run request for streets closing will be handled by the local police authority.

Groveport would like an ordinance for the new building inspections- will have legislation at June meeting.

Personnel policy manual – review for June meeting.

Council Round Robin

Brenning – support Wagnall's 5K run and B-C board member, Dr Anderson is ill, our thoughts are with him.

Deem-when is waste management contract renewed?

Brausch moved to solicit bids for sanitation collection, Deem seconded.

Ayes Brenning, Deem, Long, Brausch. Motion passed

Long- did we purchase a new truck? Mayor answered No

Brausch-Nothing

Long moved that Council adjourns. Second by Brausch

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

Meeting adjourned at 9:23