

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
May 10, 2004

Council met in regular session Monday, May 10, 2004 at 7:00pm.

Council Members Present: Linda Deem, Charles Finks, Terri Gilmore, & Michael Long

Council Members Absent: Ginger Brenning & Vincent Argobright

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 council meeting to order and led the Pledge of Allegiance to the Flag of the United States of America.

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John Rodgers is present and stated that he was recently appointed to the Wagnalls Foundation board of trustees. John stated that its no secret that Wagnalls is in financial trouble. John stated that he was given permission from the board to see if Lithopolis would be willing to talk about possibly purchasing the community building. Mayor Sandine stated that the Village was willing to talk. John stated that is all he really wanted, just to see if the Village was interested in discussing the possibility.

Mayor Sandine noted that Council Member Ginger Brenning is absent due to medical reasons.

Fiscal Officer Long presented Council with minutes for the April 12, 2004 Council Meeting.

Mayor Sandine noted that the public hearing before the April 12th meeting needs to be separate minutes from the actual Council Meeting.

Linda Deem moved to approve the minutes as amended.

Second by Michael Long.

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

Nays: None

****Motion Carried****

Police Report – April 2004

3,452 miles logged, 579 paid hours worked, 62.25 unpaid hours worked, 37 total citations, and 71 dispatched calls. Chief Gilfillen noted that cruiser # 201 needs two tires and steering box, cruiser # 200 needs security screen and 4 tires, and cruiser # 202 needs two tires. Fiscal Officer Long asked Chief Gilfillen to get a formal estimate on the repairs needed. Chief Gilfillen also stated that J&R's pizza place was broken into and that Officer Barton was processing a DUI at the time.

Administrator's Report – April 2004

1,566,900 gallons pumped from the well field in 311 hours of operation, 8 water service calls, and 25 sewer service calls. Administrator Anderson noted that Administrative Clerk Lisa Smith has the new water and sewer billing software up and running. Administrator Anderson stated that it was a huge task and that Lisa did an excellent job. Administrator Anderson noted that there are issues with some of the concrete block at the new

water plant. Mark stated that the corner blocks are cracking. Mark stated that it was just the corner block and that the block are to be pressure tested later this week.

Mayor Sandine stated that he has discussed the water tower easement issue at length with all parties involved. Mayor Sandine stated that he believes that these quickest resolution is to tear down the existing concession stand and replace it. Charles Finks asked what the issue was now. Mayor Sandine stated that Regional Planning is requiring a 30 foot easement and that easement will contain the current concession stand, so in order to remedy the situation the Village will likely need to replace the concession stand our our expense in order to get the easement. Charles Finks suggested that maybe a concession trailer would be the way to go rather than rebuilding the building. Mayor Sandine agreed and stated that estimates needed to be pulled together to determine what the Village would replace the concession stand with. Administrator Anderson noted that the Village still has not hired anyone to do the weekend water plant checks. Fiscal Officer Long noted that he lives right next to the water plant and would be willing to do the weekend plant check for free. Mayor Sandine informed Administrator Anderson to show Fiscal Officer Long what is needed and to begin allowing Fiscal Officer Long to perform the weekend plant check once he was comfortable.

Council Member Linda Deem stated that everything is set up for the Fish Fry. Linda stated that the Farmers Market would be held on Monday and that the Methodist Church would handle the music in the park.

Chief Gilfillen stated that he has two people present that wish to be auxiliary police officers and he is also recommending that Terry Gatewood be changed from part time status to full time status to replace Officer Burck who recently resigned.

Mayor Sandine swore Terry Gatewood in as a full time police officer effective immediately.

Mayor Sandine swore Jason Remy in as an auxiliary police officer effective immediately.

Mayor Sandine swore James E. Taylor in as an auxiliary police officer effective immediately.

Chief Gilfillen noted that Officer Gatewood will need a physical in order to be entered into the Ohio Police and Fire Pension Fund. Chief Gilfillen noted that he would get an estimate of the cost of the physical.

Ordinance # 08-04 – Third Reading

An Ordinance creating standard benefits and pay grades for employees in the Village of Lithpolis and repealing Ordinances # 03-90, 08-94, 13-02, 13-98, 14-97, 14-99, 15-99, 16-99, & 17-99.

Mayor Sandine asked Council if they had any comments, questions, or concerns regarding Ordinance # 08-04. None heard.

Charles Finks moved to approve Ordinance # 08-04.

Second by Terri Gilmore.

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

Nays: None

****Motion Carried****

Ordinance # 11-04 – First Reading

Mayor Sandine read the first reading of Ordinance # 11-04, an ordinance creating standards for signs and their display within the Village of Lithopolis.

Ordinance # 12-04 – First Reading

Mayor Sandine read the first reading of Ordinance # 12-04, an ordinance authorizing a request to the Ohio Board of Building Standards to certify the Village of Groveport to exercise enforcement authority in accordance with Ohio Basic Building Code with the condition that the Village of Groveport building department perform all inspections and authorizing an agreement for such enforcement between the Village of Groveport and the Village of Lithopolis.

Ordinance # 13-04 – First Reading

Mayor Sandine read the first reading of Ordinance # 13-04, an ordinance accepting the annexation of certain property being 5.371+- acres, 5.05+- acres, .57+- acres, and 1.009+- acres, pursuant to RC 709.023(D) as submitted November 17, 2003.

Resolution # 04-04 – First Reading

Mayor Sandine read the first reading of Resolution # 04-04, a resolution in the matter of an agreement with the Village of Lithopolis for Road Maintenance on a described portion of Lithopolis Road NW.

Charles Finks moved that Council go into an executive session to discuss legal matters.

Council returned from executive session.

Michael Long moved that Council adjourn.

Second by Charles Finks.

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

Nays: None

****Motion Carried****