

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
May 24, 2004

Council met in special session Monday, May 24, 2004 at 6:00pm.

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

Council Members Absent: Vincent Argobright

Others Present: Eric Sandine – Mayor, Jon Browning – Solicitor, & Eric A. Long – Fiscal Officer

POSTED AGENDA: Review/Vote Misc. Legislation:
Ordinance # 11-04-Signs & Sign Display Standards
Ordinance # 12-04-Agreement w/Groveport to provide
commercial building inspections
Ordinance # 13-04-Accepting Howes Annexation
Resolution # 03-04-Memorial Day Street Closures
Resolution # 04-04-Lith. Road Maintenance Agreement
****All legislation to receive emergency consideration****

*Council will take a short recess at the beginning of the meeting to go view property that the Village is considering purchasing.

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

Terri Gilmore moved that Council briefly recess to go view the Fridley Property.

Second by Ginger Brenning.

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

Nays: None

****Motion Carried****

Council returned from recess.

Ordinance # 11-04

An Ordinance creating standards for signs and their display within the Village of Lithopolis and declaring an emergency.

Mayor Sandine asked Council if anyone had any comments, questions, or concerns regarding this Ordinance. None heard.

Terri Gilmore moved to suspend the rules.

Second by Linda Deem.

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

Nays: None

****Motion Carried****

Terri Gilmore moved to approve Ordinance # 11-04 and declaring an emergency.

Second by Ginger Brenning.

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

Nays: None

****Motion Carried****

Ordinance # 12-04 – First Reading

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 and declaring an emergency.

Mayor Sandine asked Council if anyone had any comments, questions, or concerns regarding this Ordinance.
None heard.

Charles Finks moved to suspend the rules.

Second by Ginger Brenning.

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

Nays: None

****Motion Carried****

Charles Finks moved to approve Ordinance # 12-04 and declaring an emergency.

Second by Michael Long.

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

Nays: None

****Motion Carried****

Ordinance # 13-04 – Second Reading

Mayor Sandine read the second 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 # 03-04

A resolution to close Columbus Street from Delaware Street to Cemetery Road, to close Market Street from North Street to South Street, and all alleys between North and South Street, and to make South Street and Walnut Street no parking zones from 7am to 7pm, Monday, May 31, 2004 and declaring an emergency.

Mayor Sandine asked Council if anyone had any comments, questions, or concerns regarding this Ordinance.
None heard.

Charles Finks moved to suspend the rules.

Second by Michael Long.

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

Nays: None

****Motion Carried****

Charles Finks moved to approve Resolution # 03-04 and declaring an emergency.
Second by Michael Long.

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

Nays: None

****Motion Carried****

Resolution # 04-04 – Second Reading

Mayor Sandine read the second 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.

Ginger Brenning moved that Council adjourn.

Second by Michael Long.

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

Nays: None

****Motion Carried****