

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**June 13, 2006**

Council met in regular session Tuesday, June 13, 2006 at 7:00pm.

**Council Members Present:** Linda Deem, Ginger Brenning, Michael Long, Carli Hush, Teri Gilmore, Todd Brausch arrived at 7:31.

**Present:** Eric Sandine – Mayor, Jon Browning – Solicitor, Mark Anderson- Administrator, 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 May were reviewed. Brenning moved to accept minutes with the correction under Round Robin to show that the Mayor's answer to Long was, no. Long seconded. Minutes passed.

**Public**

Several members from Wagnall's Run inquiring about smell of sewer still not corrected looking for an update. Jim Hitchcock wished to thank Police for help with block watch.

Richard Whaley more pictures of flooding/storm water run-off from Stoney Bluff coming down Market Street, looking for help and updates.

Dave Roe wanted drainage problem fixed, Mayor assured him this was in the Stormwater Improvement Plan, Mr. Roe wanted to debate that village had the money to fix now, the Mayor assured him we are in a budget crunch, but that if the adjacent property owners wanted it fixed immediately they could petition Council to make the repairs and the village could then assess the property owners the costs.

Jim Roe would like to have area behind post office cleaned up also.

**Reports from officers**

Reports were reviewed and filed.

Mayor's Report included the resignation of Chief of Police Patrick Gilfillen for medical reasons. Gilmore moved to accept the resignation, Hush Seconded. Motion Passed unanimously. A reception for the Chief will be July 11, 2006 at 6:30.

**Old Business**

Subdivision issues: Stoney Bluff - has not presented a new preliminary plan for the next phases of development.

Bishop Run – Still negotiating with developers/investors.

Wagnall's Run - Has until end of month to close on the Simon property. Mr. Simon doesn't believe this will happen. Dominion has contractual obligations to the village and we'll know more at the next meeting.

Wilson Farms- Mark to meet with engineer on Thursday, Maronda not to build any new homes until resolved. Fred Caudill reported that only 1/3 inch of rain causes problems.

Mayor to contact Rich Connie about issue.

Purchase of Quarry area – Appraisal showed some deed restrictions, other options are being looked at.

Mr. Rogers, from Wagnalls Foundation Board, reported that this was on the agenda for the next board meeting.

Solid waste contract out for bid July.

## **New Business**

Contracting with RITA to manage our tax collections-Ordinance 09-06 first reading.

The new ordinance enabling Groveport to continue with building inspections, it is required by the State, needs language clarifying that we already have a cost sharing agreement in place with Groveport.

Personnel policy – second reading, no comments.

Drake's requesting a lot split, all paperwork is complete. Brenning moved to allow lot split, Deem seconded. Motion carried unanimously.

Zoning ordinance – first reading. Timelines for enactment passed out to all Council members.

## **Council Round Robin**

Brenning – The teachers from the former Eagle's Ranch are continuing to tutor students from various school districts and they are looking for community service projects for about 4 hrs per day, The Village will discuss the possibilities of working with them. Honeybee Festival to be fall of 07

Deem- nothing

Brausch- nothing

Long- Would like Mark to look at tile for Bloom Canyon people. Cut the trees out at the new offices that are dead.

Hush- nothing

Gilmore- Wireless internet update, what is service area? Mayor answered the tower is up and installs are going as quick as we can.

Long moved that Council adjourns.

Second by Brausch

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

Meeting adjourned at 9:36