

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
November 14, 2005

Council met in regular session Monday, November 14, 2005 at 7:00pm.

Council Members Present: Vincent Argobright, Ginger Brenning, Linda Deem, Terri Gilmore,
& Michael Long,

Council Members Absent: Charles Finks

Others Present: Eric Sandine – Mayor, Jon Browning – Solicitor, Eric Long – Fiscal Officer, &
Mark Anderson – Village Administrator

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

Public

No public input at this time.

Fiscal Officer Long presented Council with minutes for the Aug, Sept, & Oct. 2005 meetings.

Terri Gilmore moved to approve the minutes as presented.

Second by Ginger Brenning.

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

Nays: None

****Motion Carried****

Police Report – October 2005

560.5 paid hours worked, 90.75 unpaid hours worked, 2,910 miles driven, 75 traffic stops, and 43 citations.

Administrators Report – October 2005

2,577,019 gallons of water pumped from plant, 9 new water meters installed, 27 water service calls, 13 sewer service calls, and 2 building permit applications.

Dave Eversole is present and is seeking final platt approval. Mayor Sandine stated that it was approved previously with conditions and that one of the conditions is the outstanding money due the Village for plan review. Dave Eversole stated that he disagrees with the amount of money RD Zande charged the Village for plan review. Mayor Sandine stated that if Mr. Eversole can get Zande to recalculate their charges and issue a refund to the Village, the Village would pass that refund to Mr. Eversole if he pays the current amount due. Mr. Eversole paid the current amount due and presented a check for \$ 4,856.85.

Mayor Sandine read the First Reading of Ordinance # 26-05, An Ordinance allowing for entry feature signage at Rolling Acres.

Mayor Sandine stated that he is making progress with the interviews for the fulltime Fiscal Officer position and hopes to have a candidate to present to Council at the December meeting.

Mayor Sandine stated that Council needs to do a lot split for the Wagnalls Run Barn. He stated that it is a minor lot split and once recorded, Dominion will convey the barn to the Village.

Terri Gilmore moved to approve the minor lot split.

Second by Michael Long.

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

Nays: None

****Motion Carried****

Ginger Brenning moved to untable Ordinance # 17-05.

Second by Michael Long.

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

Nays: None

****Motion Carried****

Ginger Brenning called the question for Ordinance # 17-05.

Second by Terri Gilmore.

Vote: Ayes: None

Nays: Argobright, Brenning, Deem, Gilmore, & Long

****Motion Failed****

Mayor Sandine stated that the Stoney Bluff Phase II preliminary platt has raised some questions. He stated that RD Zande has reviewed the platt and called into question the need for ADA compliant ramps. Stoney developers believe they are exempt from ADA requirements due to the steepness of the grade in the development.

Ginger Brenning moved to have Jon Browning (Village Solicitor) provide a legal opinion in regards to this matter before Council acts on it.

Second by Terri Gilmore.

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

Nays: None

****Motion Carried****

Mayor Sandine read the first reading of the following Ordinances.

28-05 An ordinance creating residential TIF district.

29-05 An ordinance creating commercial TIF district.

Michael Long moved to authorize the Mayor to issue 14 day notice letters to school districts.

Second by Ginger Brenning.

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

Nays: None

****Motion Carried****

Ginger Brenning moved to authorize the Mayor to begin the bidding process for the Lithopolis Road water and sewer line extensions.

Second by Michael Long.

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

Nays: None

****Motion Carried****

Ordinance # 25-05

An Ordinance allowing Fairfield County snow plows to drop their plows within the Village limits and declaring an emergency.

Michael Long moved to suspend the rules.

Second by Terri Gilmore.

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

Nays: None

****Motion Carried****

Michael Long moved to approve Ordinance # 25-05 and declaring an emergency.

Second by Ginger Brenning.

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

Nays: None

****Motion Carried****

Michael Long moved that Council go into Executive Session to discuss legal matters.

Second by Ginger Brenning.

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

Nays: None

****Motion Carried****

Council returned from Executive Session.

Vincent Argobright moved that Council adjourn.

Second by Michael Long.

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

Nays: None

****Motion Carried****