

RECORD OF PROCEEDINGS

Lithopolis Village Council Meeting Minutes

December 11, 2007

Council met in Regular session Tuesday, December 11, 2007 at 7pm.

Council Members Present: Carli Hush, Michael Long, Linda Deem, and Ginger Brenning

Council Members Absent: Ted Simon, (Arrived at 7:28) Todd Brausch

Present: Eric Sandine – Mayor, Jon Browning – Solicitor, Sandy Casey - Fiscal Officer, Ed VanVickle Acting Village Administrator, Chief Barton- police.

Mayor Sandine called the meeting to order; led the Pledge of Allegiance to the Flag of the United States of America, and asked for a moment of silence for the US Armed Forces.

Minutes

Minutes from Nov 13th were reviewed.

Brenning moved to accept minutes of Nov 13th with corrections. Long seconded

Ayes: Hush, Deem, Long, Brenning, Nays: None

Motion passed.

Public

AT&T representative Brad Hughes was present to provide utility feedback on the pending Right of Way ordinance.

Barry Walker of Wichert Insurance presented the renewal policy.

Hush made a motion to accept the renewal of the updated insurance coverage.

Seconded by Simon.

Ayes: Long, Deem, Brenning, Hush, Simon.

Nays: none

Reports from officers

Reports were reviewed and filed.

Village Administrator

- Demo of the water line break at 674 & Columbus St. Received pipe to repair line from Fairfield County Utilities.
- Grottos – having a good relationship with Inspectors.
 - Line extension will be completed 12/12/07
 - Storm sewer done
 - Streets are laid out.
 - Working on water service line extensions to Waterloo.
- Storm water project on Smith Road from Stoney Bluff. Flooding neighbor Ms. Wies.
- Snow and Ice removal – truck issues slowed things down during the first snowfall of the season.
- Fridley house update- CDBG administrator wants us to bid out again.
- Working on FEMA training.
- Have been meeting with LUMC regarding log house.
- Stone Hearth update
- Acuglobe software to help with long term marking locations of Utilities.
- Billing software update

- Groveport building inspections update
- Lithopolis Rd sealing and repainting lines will be completed as soon as we get better weather.

Simon interjected -

- Sewer lid at Wagnalls Run still not on correctly. Mayor explained that Dominion was contacted and it is their responsibility to fix.
- Simon thinks the Fridley house site is a mess.
- He stated he would like to withdraw the motion he made at the November meeting regarding the Conditional Approval of the UMC log house demolition permit tearing down log house.
- Doesn't think we have the man power or time to complete this project.

The Mayor disagrees with Simon's statements. Mayor explained that a motion can not be "withdrawn" but can be considered. Mayor asked Solicitor to determine the process for reconsideration.

Long suggested we try to get a smaller truck with a plow.

- Tree planting in Wagnall's Run was halted as quickly as we found out.

Police Chief

The department has two chances out of 32 to get a new Police cruiser.
Dr. Sutton had two heat pumps stolen
Vending machines at Long's Marathon were broken into.
FEMA training was attended.
Officer Coe and Titco were sworn in as aux.

Fiscal Officer

2008 Budget Appropriation

Motion to suspend the rules and waive the third reading of an ordinance accepting the 2008 appropriation budget.

Motion by Long

Seconded by Brenning

Ayes: Long, Brenning, Hush, Simon, Deem. Nays: None

Motion to accept the 2008 appropriation budget and declare an emergency.

Motion by Brenning

Seconded by Long

Ayes: Brenning, Long, Hush, Simon, Deem. Nays: None

Contractor registration was reviewed. More follow up in January.

Mayor

Organizational Meeting will be scheduled for January 8, 2008 at 6pm.

Mayor and Council person Simon can be sworn in on the 2nd at the Village office.

Vacant seat on council will be posted in the newsletter and in the paper after the Organizational Meeting.

Old Business

Right of Way Ordinance Set aside for modification. Will be revisited in the new year.

Property Maintenance Ordinance 22-07

Motion by Hush

Seconded by Simon.

Ayes: Hush, Simon, Long, Brenning, Deem. Nays: none

Water and Sewer Ordinance 23-07

Motion to suspend the rules and waive the third reading of ordinance 23-07

Motion by Long

Seconded by Deem.

Ayes: Long, Deem, Hush, Brenning, and Simon. Nays: none

Motion to accept ordinance 23-07

Motion by Long

Seconded by Deem

Ayes: Long, Deem, Hush, Brenning. Nays: Simon

New Business

No new business presented.

Council Round Robin

Simon- Nothing

Hush- Nothing

Long – Bishop Run updates? Mayor stated we are still waiting for sewer PTI and the developers to complete a Traffic Study required by ODOT.

Brenning- Thanks to everyone for all the hard work in 2007

Deem- Thanks for the coverage during school. It would be beneficial to village residents to have a dog park in the village, something to think about next year.

No Executive session

Motion to adjourn offered by Hush and seconded by Long

Motion passed, meeting adjourned 9:22