

RECORD OF PROCEEDINGS

Lithopolis Village Council Meeting Minutes

December 12, 2006

Council met in regular session Tuesday, December 12, 2006 at 7:00pm.

Council Members Present: Linda Deem, Teri Gilmore, Todd Brausch, Ginger Brenning and Carli Hush.

Council Members Absent: Michael Long (Arrived at 7:37)

Present: Eric Sandine – Mayor, Adam Bennett – Solicitor, Mark Anderson- Administrator, Chief Barton - Police, Sandy Casey- Fiscal Officer.

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

Minutes

Minutes from November 17th were reviewed. Brenning moved to accept minutes Gilmore seconded.

Ayes: Brenning, Deem, Gilmore, Brausch, Hush. Nays: None Motion passed.

Minutes from November 28th Public Hearing were reviewed. Brenning moved to accept minutes Brausch seconded. Ayes: Deem, Brenning, Gilmore, Brausch, and Hush. Nays: None Motion passed.

Minutes from November 28th Special Meeting were reviewed. Deem moved to accept minutes Gilmore seconded. Ayes: Deem, Brenning, Gilmore, Brausch, and Hush. Nays: None Motion passed.

Public

Mr. Rogers Donated a days Dozer work to prepare the entrance to quarry property.

Wagnall's report; McGill has moved in to offices.

Mr. Bigler Very first council meeting wanted to visit; he is from 5768 Waterloo Rd- new annex area.

Mr. Waishnora Sewer smell has returned to Wagnall's run – would like some help.

Mr. Simon reported that the Barn at new property need repair now

Mr. Caudill Looking for update of Wilson Farms flooding.

Reports from officers

Reports were reviewed and filed.

Administrator – Introduced Kevin Kershner from Zande representing Wilson Farms.

Wilson Farms project is requesting approval of the public improvements.

QCI reviewed and the punch list given, was completed. Anderson requested the approval be accepted.

Motion to accept the Wilson Farms Public Improvements offered by Brenning seconded by Hush.

Ayes: Brenning, Hush, Deem, Gilmore, Brausch. Nays: None

Old water tank refurbished costs were presented – the costs will be spread over 4 years this also comes with a maintenance agreement.

Motion to have the Administrator sign the contract for refurbishing old water tank offered by Deem seconded by Brenning Ayes: Brenning, Hush, Deem, Gilmore, Brausch, and Long Nays: None

Brenning, Thanked the department for all the help with the holiday preparations

Chief Barton – Officer Payne has helped increase charges from 23 to 71

We are still interviewing for Aux officers. Officer Cruse resigned.

Fiscal Officer- requests a financial meeting – meeting set for 12/20 @ 7pm
Mayor-Organizational meeting will be Tuesday Jan 9th at 6pm

Old Business

Quarry Park update- volunteers did a great job getting area cleaned up.
Bishop Run updates- need one paper from EPA to get started.
Bloom canyon area- Survey for right of way being done – found pipe to be damaged and will need replaced.
Insurance renewal- representatives from both companies answered a few clarifying questions.

Elected officials compensation ordinance reviewed. A motion to waive the third reading of ordinance 21-06 offered by Brausch seconded by Long

Ayes: Brenning, Long, Gilmore, Deem, Brausch, and Hush. Nays: None

Motion to accept ordinance 21-06 offered by Gilmore second by Brausch.

Ayes: Brenning, Long, Gilmore, Deem, Brausch, and Hush. Nays: None

Village Insurance review – council would prefer to stay with the company that is providing service now.

A motion to suspend the rules and waive the second and third reading of Resolution 09-06 offered by Gilmore seconded by Long

Ayes: Brenning, Long, Gilmore, Deem, Brausch, and Hush. Nays: none

A Motion to adopt resolution 09-06 continuing service for insurance from the Wichert Company.

Offered by Long seconded by Brausch.

Ayes: Brenning, Deem, Gilmore, Long, Brausch, and Hush. Nays: none.

Residential Design Ordinance First Reading

Appropriation of 2007 funds- Ordinance 22-06 A motion to suspend the rules and waive the second and third reading of ordinance 22-06 offered by Long seconded by Brausch.

Ayes: Brenning, Deem, Gilmore, Long, Brausch, and Hush. Nays: none

A motion to adopt ordinance 22-06 offered by Brenning seconded by Brausch.

Ayes: Brenning, Brausch, Deem, Gilmore, Long, and Hush. Nays: none

Conforming Village boundaries Ordinance First Reading

New Business

TIF Ordinance # 23-06 with the following amendment

Winchester Lithopolis Rd to be Lithopolis Winchester Rd.

A motion to adopt ordinance 23-06 and declare an emergency offered by Long seconded by Brausch.

Ayes: Brenning, Brausch, Deem, Gilmore, Hush, and Long. Nays: none

Teri Gilmore read a letter of resignation to the council she will be moving from the Village.

Motion to accept the resignation offered by Hush seconded by Brausch.

Ayes: Brenning, Brausch, Long, Hush, Deem. Nays: None Abstain: Gilmore

Posting will go up for a vacant seat for residents to apply by 1/5/07 4pm.

Council Round Robin

Hush- Has the Stratford resolved the sign issue? Pending GP permit

Brausch- Nothing Now

Deem- Nothing now – but will have a class in Jan, Feb, Mar.

Long- property at 58 North St is it being torn down? Owner stated cleaning out only.

Gilmore- Nothing now

Brenning- Nothing now

Motion to adjourn by Long second by Brenning Adjourned 9:21