

# **+RECORD OF PROCEEDINGS**

## **Lithopolis Village Council Meeting Minutes**

**February 12, 2007**

Council met in Regular session Tuesday, February 12, 2008 at 7pm.

**Council Members Present:** Ted Simon, Linda Deem, and Ginger Brenning. Carli Hush arrived at 8:26

**Council Members Absent:** Todd Brausch

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

Meeting began at 8:26

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

### **Minutes**

Minutes from Jan 8<sup>th</sup> were set aside for March meeting.

### **Public**

*None in attendance*

### **Reports from officers**

Due to the weather reports from officers will be set aside for March

**Village Administrator – Set aside**

**Police Chief – Set aside**

**Fiscal Officer – Set aside**

### **Mayor**

Appointment of Council Member: Three applications had been received by the village office for the open seat. Mr. Coakley, Mr. Evans, and Mr. Long -

**Brenning offered a motion to nominate Mr. Long as the new council member. Seconded by Deem.**

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

Mayor Sandine gave the oath of office to Mr. Long.

### **Old Business**

**Right of Way Ordinance**

Second reading by title only

**Creation of Village Administrator Position**

Second reading by title only

## **New Business**

**02-08 an Ordinance authorizing a request to the Ohio Board of Building standards to certify the Village of Lithopolis enforcement authority and accept and approve plans and specifications and make inspections.**

Motion to suspend the rules and waive the second and third reading of ordinance 02-08

Offered by Brenning

Seconded by Long

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

Motion to accept ordinance 02-08 and declare an emergency

Offered by Brenning

Seconded by Long

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

**03-08 an Ordinance requesting the certification to enforce the Ohio State Building codes within the Village of Lithopolis.**

Motion to suspend the rules and waive the second and third reading of ordinance 03-08

Offered by Brenning

Seconded by Deem.

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

Motion to accept ordinance 03-08 and declare an emergency.

Offered by Brenning

Seconded by Long

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

**04-08 an Ordinance to establish the Lithopolis Building Department.**

Motion to suspend the rules and waive the second and third reading of ordinance 04-08

Offered by Brenning

Seconded by Simon

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

Motion to accept ordinance 04-08 and declare an emergency.

Offered by Brenning

Seconded by Long

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

**05-08 an ordinance Regulating Solid Waste collection in the Village awarding a contract to Trace's Sanitation LLC Repealing Ordinances 14-06 and 09-07-B.**

Motion to suspend the rules and waive the second and third reading of ordinance 05-08

Offered by Deem

Seconded by Simon.

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

Motion to accept ordinance 05-08 and declare an emergency.

Offered by Brenning

Seconded by Simon.

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

**Council Round Robin**

- Simon            Speed Limit sign needs to be moved to the top of hill.  
                    Have building permits been issued to Westport?  
                    Yes, Matt Calahan from Dominion Homes has assured us that they will send us a check for the  
                    balance of the Construction Observation fees that they owe.
- Hush             Nothing
- Long             Nothing
- Brenning        Should we appoint new council person to the finance committee? Yes, Michael Long is the new  
                    member of the Finance Committee.
- Deem            Nothing

No Executive session

Motion to adjourn offered by Simon and seconded by Deem

Motion passed, meeting adjourned 9:22