

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
May 8 2007

Council met in special session Tuesday, May 8 2007 at 7pm.

Council Members Present: Carli Hush, Michael Long, Linda Deem, Ted Simon

Council Members Absent: Todd Brausch, Ginger Brenning

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

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 April 10th were reviewed. Simon moved to accept minutes - Long seconded.

Ayes: Hush, Simon, Deem, Long

Nays: None Motion passed.

Public

Mr. Schmidt – Thank you for the clean up of the property next to him and landscaping of the ditch work.

Mr. Waishnora regarding meeting with Wagnall's Run Home owners Association- meeting with David Dye from Westport homes results were questions for home owner's fees and strong odor problem.

Reports from officers

Reports were reviewed and filed.

Administer- Post office will do the tie in to sewer system.

674 project church should have paper work by end of week.

Stoney Bluff - Work in progress – trash pile needs to be removed.

Odor in Wagnall's Run – much brainstorming and recommendations for review.

Chief Barton – New Aux in training

Car Radios are being tested.

Fiscal Officer- Zoning Code update – copies for June

Mayor- waiting for TIF revision to come back from TWP.

Keller farms working out details.

Old Business

Third reading: Right of Way

Erosion control

Residential Design Standards

New Business

Ordinance 09-07 solid waste within the village First Reading

Council Round Robin

Simon- Internet hook up?

Hush- Water taps costs for Lithopolis Winchester Rd.

Alley by Greeler's has a hole

Deem- Nothing

Long- When will storm drains at Cherry Alley and Columbus St start?

Mr Simon excused himself as a council person at 8:17

Mr Simon stated that any and all meeting that effected the developer's agreement that he is being held to should include himself also any new meeting scheduled should include him.

Mayor Sandine response – The agreement that Mr. Simon is being held to is the pre-annexation agreement not a developer agreement. The meeting that Mr. Simon is referring to was not selling the development but single building lots.

Mr. Simon returned to seat as a council person.

Mr. Roger's gave a Wagnall's update – summer movies on Friday night will begin June 22nd.

Motion to go into Executive session to discuss Property Acquisition issues offered by Deem seconded by Hush.
Ayes- Long, Deem, Hush, Simon. Nays none

Council returned to regular session

No action to be taken

Motion to adjourn:

Adjourned: