

RECORD OF PROCEEDINGS
Lithopolis Village Council Special Meeting Minutes
May 22, 2007

Council met in special session Tuesday, May 22, 2007 at 6:12pm.

Council Members Present: Ginger Brenning, Carli Hush, Michael Long, Linda Deem, Todd Brausch, Ted Simon arrived at 6:22

Council Members Absent:

Present: Eric Sandine – Mayor, 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 March 13th were reviewed. Simon moved to accept minutes with corrections- Brenning seconded.

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

Nays: None Motion passed.

Public

Mr. and Mrs. Nicholson-Complaints regarding contractors on Madeline Dr. – Waste of tax dollars and want the water taken care of.

Reports from officers

Reports were reviewed and filed.

Administer- Post office will need to change drainage when finishing parking lot.

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

No progress in Stoney Bluff.

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

Chief Barton – Report reviewed; chief having an incident working on now.

Fiscal Officer- First reading- 2007 Ohio Basic Code

Request for Demolition UMC – Holding

CDBG grant update looking for funds.

Sale of Water plant for May meeting

Mayor- waiting for TIF revision to come back.

Keller farms not back with plans.

Annexation – Not completed.

Developer's agreement needed with D-V builders.

Motions to suspend the rules and waive the second and third reading of ordinance 09-07 Developer's agreement from D-V builders offered by Deem seconded by Brausch
Ayes: Deem, Brenning, Brausch, and Hush.
Nays: NONE Abstain: Simon

Motion to accept Ordinance 09-07 offered by Brausch seconded by Brenning.
Ayes: Brenning, Brausch, Hush, Deem.
Nays: NONE Abstain: Simon.

Old Business

Third reading: Right of Way – hold for May
Erosion control - Solicitor will review
Residential Design Standards- hold for May

New Business

Canal Winchester may be trying to name and stream in the Village –
More research will be done to see which stream it is.

Council Round Robin

Brausch- Nothing
Simon- Nothing
Hush- 11775 Elder looks bad
Deem- Nothing
Brenning-
1 are we getting new flags for the holiday?
2 Lights on the flag do not show properly
3 Fix police restrooms
4 Take down Police flag pole
5 Walk way between buildings not lit
6 Holiday lights need to be down

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

Council returned to regular session
No action to be taken

Motion to adjourn:

Adjourned: