

# RECORD OF PROCEEDINGS

## Lithopolis Village Council Meeting Minutes

June 12, 2007

Council met in Regular session Tuesday, June 12 2007 at 7pm.

**Council Members Present:** Carli Hush, Linda Deem, Ted Simon, Todd Brausch, and Ginger Brenning

**Council Members Absent:** Michael Long

**Present:** Eric Sandine – Mayor, Jon Browning – Solicitor, Chief Barton- Police, and 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 May 8<sup>th</sup> and May 22<sup>nd</sup> were reviewed. Simon moved to accept minutes of May 8<sup>th</sup> Hush seconded  
Ayes: Hush, Simon, Deem, Brausch, Brenning

Nays: None

Motion passed.

Simon moved to accept minutes of May 22<sup>nd</sup> Brausch seconded

Ayes: Hush, Simon, Deem, Brausch, Brenning

Nays: None

Motion passed.

### **Public**

*Mr. Merritt requested help in removal of junk car from neighbor's property. Mayor indicated that the Police Chief would give notice to the property owner to take action to abate the nuisance.*

*Mr. Waishnora sewer smell update and a storm sewer cover needs replaced. Dominion has been notified that they need to replace the manhole lid and it is a punch-list item for them. The Mayor indicated that the sewer smell may be naturally occurring iron sulfide that decomposes into hydrogen sulfide. The Mayor indicated we would look into this further, but again, as the village has not accepted the public improvements from Dominion Homes, we are hesitant to spend money that the maintenance bond can be used for once the public improvements are accepted.*

*Mr. Jennings requesting information regarding the new No Parking signs in Bloom Canyon. Mayor indicated that width of the road and increased traffic, including increased parking, warranted the no parking to ensure emergency and public safety vehicles had access to the entire street. Mr. Jennings asked where people should park when they had parties. Mr. Jennings asked if he could put stone along his road frontage for extra parking. Mayor indicated that vehicles needed to be completely off the roadway.*

*Mr. Rogers reporting on the success of the 5K run at Wagnall's*

### **Reports from officers**

Reports were reviewed and filed.

### **Chief Barton**

Reported very good Memorial Day

## **Fiscal Officer**

Tax budget public hearing was prior to regular meeting and now am asking for adoption of the 08 tax budget to the county auditor.

**Motion by Simon to suspend the rules and waive the second and third reading of ordinance 13-07 TAX BUDGET seconded by Brausch.**

Ayes: Simon, Hush, Brenning, Brausch, Deem

Nays: None

Motion passed.

**Motion to adopt the 2008 Tax budget offered by Brausch seconded by Simon**

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

Nays: None

Motion passed.

## **Mayor**

674 –Easements are completed once they are recorded we will have a pre-con meeting and start the project.

Keller farms is working on the ravine park.

OWDA Loan update – information not ready for tonight.

Attorney Chris Ralston representing Tri-county Medical requesting a credit for the costs of the water taps fees on behalf of his clients. Much discussion followed between Mr. Ralston and Council with regards to the credit. Council was concerned waiving tap fees when we are looking at raising water rates. The Mayor provided Mr. Ralston with a draft pre-annexation agreement and Mr. Ralston indicated he would take it back to his clients.

## **Old Business**

**Third reading: Residential design Standards Ordinance - Motion to adopt Ordinance 14-07 offered by Brausch and seconded by Brenning.**

Hush had a question before the vote; will this legislation stop double wide trailer and Prefab homes? Mayor answered that it required homes to comply with certain residential design standards and did not forbid specific styles of homes if they could meet the standards.

Ayes: Hush, Deem, Simon, Brenning, Brausch

Nays: None

## **Right of Way Ordinance**

Changes still need to be made, repeat second reading at July meeting.

## **Erosion control Ordinance**

Ordinance conflicts with sections of the Sub-division regulations and the Mayor wants to avoid competing standards and confusing regulations. Mayor requests tabling Ordinance until conflicts are resolved.

Motion to table offered by Brenning and seconded by Simon.

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

Nays: None

## **Property Maintenance Ordinance**

**Motion to remove from the table offered by Brenning and seconded by Brausch**

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

Nays: none

First reading will solicit public comments in the village newsletter for July meeting.

Review of Zoning code changes and additions to 8.3/8.4/8.5 will in incorporate in to the zoning code when map is amended and text at the time of next annexation.

### **New Business**

Traffic study from Zande suggested closing South St at Cemetery Rd.

Plans to talk to effected residents and decide if this was a good suggestion.

Probationary period for Chief Barton is over and Mayor will present Ordinance to confirm Chief in July.

### **Council Round Robin**

Brausch-Nothing

Simon- Did Westport get a Sign permit for their new sign? Yes and no, the sign on Lithopolis Road was allowed, they did not get a permit for the new sign in front of their model. They have been notified that it has to be removed before we will consider a permit for the sign.

Hush- Nothing

Deem- Nothing

Brenning- Nothing

Motion to go into Executive session to discuss Property Acquisition and Personnel issues by Hush seconded by Simon.

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

Nays none

Ex Session 8:55

Council returned to regular session

No action to be taken

Motion to adjourn: Brausch

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

Nays none

Motion passed, meeting adjourned 9:20