

# RECORD OF PROCEEDINGS

## Lithopolis Village Council Meeting Minutes

August 14, 2007

Council met in Regular session Tuesday, August 14, 2007 at 7pm.

**Council Members Present:** Linda Deem, Ted Simon, Ginger Brenning, Todd Brausch, and Michael Long

**Council Members Absent:** Carli Hush

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

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 August 14<sup>th</sup> were reviewed. Simon moved to accept minutes of August 14<sup>th</sup> Long seconded

Ayes: Brausch, Simon, Deem, Brenning, Long

Nays: None Motion passed.

### **Public**

*Charotte Leight – Nature Barn Thanked the Mayor and council for all the support of the Honeyfest and look forward to a long relationship for the Honeyfest, Wagnall's, and the Village.*

*Nancy Crabtree- Thank also from the Honeyfest committee things were great.*

*Also questions regarding Waterbill issues. (Mayor responded that the new W&S ordinance may help)*

*Mr. Rogers Thanked everyone from wagnall's for the Honeyfest. Great event and Wagnall's will be participating more next year.*

*Rob Parker-showing a drawing of proposed plan to bring to council soon.*

### **Reports from officers**

Reports were reviewed and filed.

Acting Administrator-

Waterline extension tied in to main line- Boil alert lifted

12 new water taps committed

Park Ravine progressing well anyone that would like to do more check in with ED- (Brausch offered and we should ask Mr Humphey and Key Club)

SCADA system was viewed on lap top.

Crabtree's may have windows for barn use

Mr Roger's will donate gutters for the Fridley house office

Chief Barton Reported that the state is requiring the officers receive 8 hours of training and will help in the cost of training.

Fiscal officer reported that the Mayor had gone to the TAX Budget hearing and the Mayor then reported that we will receive the 1.9 inside millage that was asked for.

## **New Business**

Right of Way Ordinance- Placing of hold for more information.

Zoning Code updates – will be placed in effect when Zoning is updated again.

Water and Sewer Proposed changes 1st reading in September

Property Maintenance ordinance 1<sup>st</sup> Reading

Comments: West's like the ordinance would like to see residents told to mow yards and get rid of junk cars.

Humphrey's would like to see faster action and asked about report from health department.

Brenning would still like more feedback from residents regarding ordinance

Other suggestions were a cleanup week and community compost.

## **Ordinance 16-07 replacing and cleaning Lana age of ordinance 21-06**

### **An Ordinance setting the compensation for elected officials and repealing Ordinance 21-06**

Motion to suspend the rules and waive the second and third reading of ordinance 16-07 offered by Deem and seconded by Long.

Ayes: Deem, Long, Brenning, Simon, Hush

Nays: None.

Motion to pass ordinance 16-07 offered by Deem and seconded by Long.

Ayes: Deem, Long, Brenning, Simon.

Nays: Hush

Council Round Robin:

Brenning- Likes the council packets

Deem – would like progress report of Fridly house.

*Mr. Roger's offered to donate the downspouts for the Barn at Fridly house.*

Newsletter could we have something in about a possible compost area?

Hush – Would like an update of the Solt Family problems- Long said that he talked to Mr. Solt and the developers were working to correct problem.

Long- Nothing

Simon- Question who's truck at Fridley house?

Mayor – nothing for Executive session.

Motion to adjourn offered by Brenning and seconded by Long.

Adjourned at 9:31