

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
February 14, 2005

Council met in regular session Monday, February 14, 2005 at 7:00pm.

Council Members Present: Vincent Argobright, Ginger Brenning, Linda Deem, Terri Gilmore,
& Michael Long

Council Members Absent: Charles Finks

Others Present: Eric Sandine – Mayor, Jon Browning – Solicitor, Eric A. Long – Fiscal Officer,
& Patrick Gilfillen – Chief of Police

Mayor Sandine called the meeting to order and led the Pledge of Allegiance to the Flag of the United States of America.

Fiscal Officer – Eric A. Long presented council with minutes for the 12/13/05 and 01/10/05 meetings.

Vince Argobright moved to approve the minutes.

Second by Michael Long.

Vote: Ayes: Argobright, Brenning, Deem, Gilmore, & Long

Nays: None

****Motion Carried****

Mayor Sandine provided Council with a list of Super Blanket Purchase Orders. Mayor Sandine noted that the purchase orders are form recurring monthly expenses and are required so that the Fiscal Officer can pay the bills as they come in.

Michael Long moved to approve the listing of Super Blanket Purchase Orders.

Second by Teri Gilmore.

Vote: Ayes: Argobright, Brenning, Deem, Gilmore, & Long

Nays: None

****Motion Carried****

Mayor Sandine stated that the Finance Committee will meet next Monday, February 21st at 6:00pm.

Mayor Sandine noted that Administrator Anderson is on Vacation and will not be present tonight.

Council Member Ginger Brenning stated that she wanted to mention how great of a job Mark and his staff did during the recent ice storms, with the cleanup and everything. Ginger also stated that there are some street signs around the Village that need repaired. Mayor Sandine stated that repairing or replacing the signs is on the Administrators to-do list. Mayor Sandine stated that there are some problems at the new water plant regarding the computer and panel communications, but that they hoped to have it resolved soon.

David Eversole is present and wishes to discuss his proposed subdivision. Mr. Eversole stated that he submitted his platt back in July. The platt was rejected by RD Zande and a list of corrections needed were sent to Mr. Eversole. Mr. Eversole stated that he thought he had 60 days to make the corrections and did so and sent it back to RD Zande. Mr. Eversole stated that he then heard that Council had rejected his platt in September on the advice of RD Zande. Mayor Sandine stated that John Grosse from RD Zande was present at the September Council meeting and did in fact recommend to Council that they reject the platt due to the numerous problems with it. Mr. Eversole stated that he was working with Ray George from RD Zande and that even Ray didn't know that John Grosse had recommended that Council reject it. Mr. Eversole stated that he was present tonight to ask council to reconsider the platt as the corrections have all been addressed. Mayor Sandine stated that the

Subdivision Regulations give Council the authority to reject, approve, or approve with modifications. Mayor Sandine also stated that even if Council reconsiders the rejection, the platt will still be forwarded to RD Zande for their approval.

Vincent Argobright moved to reconsider the rejections of the original platt.

Second by Ginger Brenning.

Vote: Ayes: Argobright, Brenning, Deem, Gilmore, & Long

Nays: None

****Motion Carried****

Ginger Brenning moved to approve the platt with modifications.

Second by Vincent Argobright.

Vote: Ayes: Argobright, Brenning, Deem, Gilmore, & Long

Nays: None

****Motion Carried****

Ginger Brenning moved that Council briefly adjourn to move from the service garage area into the Council changers.

Second by Vincent Argobright.

Vote: Ayes: Argobright, Brenning, Deem, Gilmore, & Long

Nays: None

****Motion Carried****

Ordinance # 03-05

An Ordinance accepting the Williams/Drake annexation and declaring an emergency.

Ginger Brenning moved to suspend the rules.

Second by Teri Gilmore.

Vote: Ayes: Argobright, Brenning, Deem, Gilmore, & Long

Nays: None

****Motion Carried****

Michael Long moved to approve Ordinance # 03-05 and declaring an emergency.

Second by Linda Deem.

Vote: Ayes: Argobright, Brenning, Deem, Gilmore, & Long

Nays: None

****Motion Carried****

Ordinance # 04-05

An Ordinance permitting a minor subdivision lot split in recently annexed Williams property and declaring an emergency.

Teri Gilmore moved to suspend the rules.

Second by Michael Long.

Vote: Ayes: Argobright, Brenning, Deem, Gilmore, & Long

Nays: None

****Motion Carried****

Teri Gilmore moved to approve Ordinance # 04-05 and declaring an emergency.

Second by Michael Long.

Vote: Ayes: Argobright, Brenning, Deem, Gilmore, & Long

Nays: None

****Motion Carried****

Ordinance # 05-05

An Ordinance placing recently annexed Williams and Drake properties into specific zones and declaring an emergency.

Linda Deem moved to suspend the rules.

Second by Vincent Argobright.

Vote: Ayes: Argobright, Brenning, Deem, Gilmore, & Long

Nays: None

****Motion Carried****

Ginger Brenning moved to approve Ordinance # 05-05 and declaring an emergency.

Second by Michael Long.

Vote: Ayes: Argobright, Brenning, Deem, Gilmore, & Long

Nays: None

****Motion Carried****

Mayor Sandine noted that he has received a conditional use application regarding the house and barn on the Williams property and that a public hearing is scheduled for Monday, February 28th at 7pm with a special session Council meeting to immediately follow.

Mayor Sandine read the second reading of Ordinance # 02-05 a pre-annexation agreement with Mrs. Anderson.

Mayor Sandine read the first reading of Ordinance # 06-05 allow the Chief of Police to live outside the Village.

Mayor Sandine read the first reading of Ordinance # 08-05 placing the Howes annexation properties into specific zones.

Solicitor Browning stated that CB&I the general contractor for the water is being sued by Headland, a contracted company that worked on the water tower construction. Mr. Browning stated that CB&I has an obligation to defend the Village. Mr. Browning also stated that he has an ethics policy that the Village needs to provide to all employees. Mr. Browning stated that he has no update at this time regarding the waste water issue with Canal Winchester.

Ordinance # 09-05

An Ordinance permitting a minor lot split on the recently annexed Drake property and declaring an emergency.

Vincent Argobright moved to suspend the rules.

Second by Ginger Brenning.

Vote: Ayes: Argobright, Brenning, Deem, Gilmore, & Long

Nays: None

****Motion Carried****

Vincent Argobright moved to approve Ordinance # 09-05 and declaring an emergency.

Second by Michael Long.

Vote: Ayes: Argobright, Brenning, Deem, Gilmore, & Long

Nays: None

****Motion Carried****

Mayor Sandine stated that the Downtown Revitalization Project Open House will be held at 3:00pm, February 17th in the Council Chambers.

Council Member Ginger Brenning would like to discuss moving the regular meeting date for Council to a day other than the current second Monday of the month. Ginger stated that the council meeting date often interferes with the local schools meeting dates. Ginger suggested that maybe Council could change the meeting date to the second Tuesday of every month. Mayor Sandine stated such a change would require an amendment to the council rules resolution and that he would put it on the agenda for the March meeting.

Mayor Sandine stated that he met with QCI in regards to having them perform all of our subdivision inspections rather than having RD Zande continue to do it. Mayor Sandine stated that there have been minor issues in the past with RD Zande and he would prefer to have separate firms handle the platt approvals and the inspections. Mayor Sandine noted that QCI will also be cheaper and save the Village money in the long run.

Michael Long moved that Council go into Executive Session to discuss legal and personnel matters.

Second by Vincnet Argobright.

Vote: Ayes: Argobright, Brenning, Deem, Gilmore, & Long

Nays: None

****Motion Carried****

Council returned from Executive Session.

Michael Long moved that Council adjourn.

Second by Vincent Argobright.

Vote: Ayes: Argobright, Brenning, Deem, Gilmore, & Long

Nays: None

****Motion Carried****