

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
January 10, 2006

Council met in regular session Monday, January 10, 2006 at 7:00pm.

Council Members Present: Ginger Brenning, Linda Deem, Carli Hush, Teri Gilmore, & Michael Long

Council Members Absent:

Others Present: Eric Sandine – Mayor, Jon Browning – Village Solicitor, Mark Anderson Administrator, Sandy Casey Fiscal Officer, & Patrick Gilfillen – Chief of Police

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

Mayor Sandine- began with the swearing in ceremony of council members.

Mayor Sandine asked if anyone wishes to nominate a Council Member for President Pro-Tem for 2006.

Ginger Brenning moved to nominate Michael Long President Pro-Tem for 2006.

Second by Linda Deem.

Vote: Ayes: Brenning, Deem, Gilmore, Hush, Long

Nays: None

****Motion Carried****

After some discussion the 2006 committee representatives were set as follows...

Finance Committee – Michael Long and New Member (along with Mayor and Fiscal Officer)

Public Works – Teri Gilmore & Carli Hush (along with Mayor and Village Administrator)

Public Safety & Enforcement – Ginger Brenning & Linda Deem (along with Mayor and Police Chief)

New council person was discussed; it was decided to post for applications for seven days.

Review applications and appoint new member Jan. 24 at special meeting 6:30 pm

Administrator's Report – December 2005

2,471,754 gallons of water pumped from wells, 3 water service repair calls, and 15 sewer service repair call.

Vehicle request has a bid; Money has been appropriated Need legislation for Feb.

Police Report-

03 cruiser needs tires. Would like to lower speed limit to 25 to traffic light at 674.

Mayor's State of the Village- was passed out for review.

Minutes were reviewed and corrected 12/5/05 Kasey to Casey also 26-05 not an emergency.

Public comments – Two members from Wagnall's run had questions regarding Sewer odor Administrator will look into fixing and will update home owners.

Executive session was called for at 8:01- to discuss employment issues.

Returned to regular session for at 8:15

New Business-

Ordinance # 01-06

To hire Strand Associates Inc and repeal employing RD Zande declaring an emergency.

Michael Long moved to suspend the rules.

Second by Ginger Brenning

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

Nays: None

****Motion Carried****

Michael Long moved to approve Ordinance # 01-06 and declaring an emergency.

Second by Linda Deem.

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

Nays: None

****Motion Carried****

Ordinance # 02-06

Setting the Rate for the Wireless Internet Utilities and declaring an Emergency

Teri Gilmore moved to suspend the rules.

Second by Linda Deem

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

Nays: None

****Motion Carried****

Teri Gilmore moved to approve Ordinance # 02-06 and declaring an emergency.

Second by Linda Deem.

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

Nays: None

****Motion Carried****

Mayor Sandine read the first reading of Ordinance # 03-06.

Resolution #01-06

Renaming Twin Maple Avenue, Lithopolis, Ohio

Michael Long moved to suspend the rules.

Second by Linda Deem

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

Nays: None

****Motion Carried****

Michael Long moved to approve Resolution # 01-06 and declaring an emergency.

Second by Ginger Brenning.

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

Nays: None

****Motion Carried****

Meeting adjourned by unanimous vote.