

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Special Meeting Minutes**  
**July 18, 2006**  
Council met in Special session Tuesday, July 18, 2006 at 7:24pm.

**Council Members Present:** Linda Deem, Teri Gilmore, Todd Brausch, Carli Hush, Ginger Brenning arrived at 6:45  
Absent: Michael Long

**Others Present:** Eric Sandine – Mayor, Sandy Casey- Fiscal Officer

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

**Ordinance # 9-06**

An Ordinance adopting and approving the Zoning codes for the Village of Lithopolis

Brausch move to suspend the rules and waive the three reading of ordinance 9-06.

Deem Seconded

Ayes: Deem, Brenning, Brausch, Hush, and Gilmore. Motion Carried

Brausch moved to adopt ordinance 9-06 Deem Seconded.

Ayes: Deem, Brenning, Brausch, Hush, and Gilmore. Motion Carried

**Solid Waste Contract**

Mayor reported that none of the bids met every issued required.

The major points were reviewed.

Mayor Sandine recommended Tack Hauling as the new waste hauling contractor.

Waste Management requested to speak to council-

A review of what WM had been done for the village and the stability of WM.

Council asked several questions:

Curbside recycling issues

Variable fuel rates

What type of education for the community on recycling?

Mr. Rogers commented that trash is trash, and everyone has to start somewhere.

Gilmore move to have the Mayor negotiate a Contract with Tack Hauling to award the franchise waste hauling contract. Deem seconded.

Ayes: Deem, Brenning, Brausch, and Gilmore.

Nays:

Abstain: Hush

Motion Carried

No other business before council; adjourned at 8:39pm