

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
August 15, 2006

Council met in Special session Tuesday, August 15, 2006 at 6:30pm.

Council Members Present: Linda Deem, Ginger Brenning, Todd Brausch, Carli Hush.

Council Members Absent: Terri Gilmore, Michael Long

Present: Eric Sandine – Mayor, Adam Bennett – Solicitor, Sandy Casey- Fiscal Officer,

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

Third Reading

Ordinance 14-06 Solid waste ordinance and hauling contract.

Motion to accept Ordinance 14-06 offered by Brausch; seconded by Deem.

Ayes- Brenning, Brausch, Deem, Hush.

Nays- None

Michael Long Arrives

Resolution 6-06 agreeing to modify certain terms of existing agreements with Dominion Homes and declaring an emergency.

Motion to waive the second and third readings of Resolution 6-06 and declaring an emergency offered by Long seconded by Brausch.

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

Nays- None

Motion to accept Resolution 6-06 agreeing to modify certain terms of existing agreements with Dominion Homes and declaring an emergency, offered by Brenning seconded by Long.

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

Nays- None

Resolution 5-06 Authorizing the Mayor to enter into a Lease agreement with the Wagnall's Memorial Foundation for the use of Land for Park space and Declaring an Emergency.

Motion to waive the second and third reading of Resolution 5-05 and declaring an emergency offered by Deem seconded by Brausch.

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

Nays- none

Motion to accept Resolution 5-06 Authorizing the Mayor to enter into a Lease agreement with the Wagnall's Memorial Foundation for the use of Land for Park space and Declaring an Emergency, offered by Deem seconded by Brausch.

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

Nays- none

Ordinance 15-06 adopting the Residential code of Ohio as the Residential Building for the Village of Lithopolis and declaring an emergency.

Motion to waive the second and third reading of Ordinance 15-06 and declaring an emergency offered by Long seconded by Deem.

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

Nays- None

Motion to accept ordinance 15-06 adopting the Residential code of Ohio as the Residential Building for the Village of Lithopolis and declaring an emergency; offered by Long seconded by Brenning.

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

Nays- None

Long's Lot split on hold for additional information.

Motion to Adjourn Brausch, Seconded by Hush. Adjourned 7:18 pm