

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
September 12, 2005

Council met in regular session Monday, September 12, 2005 at 7:00pm.

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

Council Members Absent: Ginger Brenning & Charles Finks

Others Present: Eric Sandine – Mayor, Jon Browning – Solicitor, Eric 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.

Mayor Sandine noted that Council Member Brenning will be arriving shortly.

Mayor Sandine noted that Council needs to decide on an official night for trick or treat. After much discussion, it was decided that trick or treat would be held on October 27th from 6-8pm.

Council Member Brenning arrived.

Mayor Sandine stated, and Fiscal Officer Long concurred, that the time has come for a full time Fiscal Officer position. Mayor Sandine recommended that the Village get the position posted.

Linda Deem moved to post the open position.

Second by Terri Gilmore.

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

Nays: None

****Motion Carried****

Mitchiko Campbell of Strande is present to give a presentation regarding the downtown revitalization.

Mayor Sandine read the second reading of Resolution # 06-05 Council Rules

Mayor Sandine read the second reading of the following Ordinances.

Ordinance # 19-05 Table of Organization

Ordinance # 18-05 Elected Officials Pay

Ordinance # 17-05 Repealing Diyanni Agreement

Mike Long moved to table Ordinance # 17-05.

Second by Vincent Argobright.

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

Nays: None

****Motion Carried****

Mayor Sandine stated that he would have more information regarding Annexation Updates, 674 & Lithopolis w/s line extension, and Lithopolis Master Plan at the next meeting.

Mayor Sandine also stated that he and Administrator Anderson are working on a Storm water plan, however no timetable is set for its completion at this time.

Council Member Argobright mentioned that next month he would like to discuss making Market and South Street a 4 way stop.

Vincent Argobright moved that Council adjourn.

Second by Michael Long.

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

Nays: None

****Motion Carried****