

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

Council met in regular session Tuesday, October 10, 2006 at 7:10pm.

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

Council Members Absent: Teri Gilmore

Present: Eric Sandine – Mayor, Adam Bennett – Solicitor, Sgt. Barton - Police, 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.

Teri Gilmore arrives 7:17

The Administrator is on vacation: we won't be able to cover his part of council meeting. We will have a special meeting 10/17/06 at 6pm at council chambers.

Minutes

Minutes from September 12th were reviewed. Hush moved to accept minutes with revisions to old business-developer's updates. Brenning seconded. Motion passed.

Public

Mr. Roe Thanked the administration for meeting at the Bloom Canyon area, for a clear view.

Ted Simons- Apologized for the way he left the last council meeting.

Reports from officers

Reports were reviewed and filed.

Acting Chief Barton is requesting to trade in two 95 cruisers and purchase two newer cruisers.

Motion to purchase two cruisers and supplies needed to put into service not to exceed 18,000 was made by Long seconded by Gilmore.

Ayes: Long, Gilmore, Hush, Brenning, Brausch, Deem.

Nays: None

Fiscal officer's report included a supplemental fund appropriations information – Mayor Sandine explained why the moving of budgeted items were necessary to keep met the needs of all departments as the year progressed

Fiscal Officer requested ordinance 16-06 an ordinance establishing fees for late payments and checks returned for insufficient funds.

Brausch moved to suspend the rules and waive the second and third reading of ordinance 16-06 Long seconded

Ayes: Brausch, Long, Brenning, Gilmore, Deem, Hush.

Nays: None

Long moved to approve ordinance 16-06 seconded by Hush.

Ayes: Long, Hush, Brenning, Deem, Gilmore, Brausch.

Nays: None.

Mayor's Report requested ordinance 17-06 an ordinance accepting the appointment of Wesley Barton as Village Chief of Police for a Probationary period in accordance with the provisions of section 737.15 of the Ohio Revised Code, Waiving the Residency requirements, and declaring an emergency.

Motion to suspend the rules and waive the second and third reading of Ordinance 17-06 offered by Long seconded by Gilmore.

Ayes: Long, Gilmore, Deem, Brausch, Brenning, Hush.

Nays: none

Motion to adopt ordinance 17-06 and declaring and emergency offered by Long seconded by Gilmore.

Ayes: Long, Gilmore, Deem, Brausch, Brenning, Hush.

Old Business

Quarry Park update- Request landscapers to help develop a plan for area, none have gotten back with us.

Council Round Robin

Hush- Trick or Treat update.

Brausch- water questions? – ask Tuesday

Deem- Nothing now

Brenning-Nothing now

Long- Nothing now

Gilmore- Water line dug up in front yard of home will it be leveled out?

Motion to go into Executive session to discuss legal OEPA issues by Long seconded by Brenning

Ayes: Long, Gilmore, Hush, Deem, Brenning, Brausch.

Nays: None Executive session 7:48

Motion to come back into regular session offered by Long seconded by Hush.

Ayes: Long, Gilmore, Hush, Deem, Brenning, Brausch.

Nays: None Regular session resumed at 7:53

No action was taken.

Motion to adjourn by Long second by Hush Adjourned 7:58

