

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Special Meeting Minutes**  
**October 17, 2006**

Council met in special session Tuesday, October 17, 2006 at 6:17pm.

**Council Members Present:** Linda Deem, Ginger Brenning, Michael Long, Teri Gilmore.

**Council Members Absent:** Todd Brausch, Carli Hush.

**Present:** Eric Sandine – Mayor, Adam Bennett – Solicitor, Sandy Casey- Fiscal Officer, Mark Anderson Administrator.

**Storm water issues**

Project task list from Strand was estimated at \$15,000. The Village would hold storm water easements. Now that Strand has a better review cost will be reviewed. If the costs are less than \$10,000 Mark could approve.

**Utility Telemetry**

To replace and oversee the project costs will be \$9,800 from Westerman's; Mark will sign and get ordinance for November meeting.

**Subdivision Issues**

QCI representative (Lobo) has made a punch list for each subdivision. The village needs to be persistent; also to review Maintenance bonds to be sure we are current. QCI, Strand, and Village to sit down and review how to proceed.

He also suggested an ordinance that would have fines for items not completed by developers in a timely fashion.

**Supplemental Appropriation**

Ordinance 18-06 An ordinance to make supplemental appropriations for current expenses and other expenditures of the Village of Lithopolis, State of Ohio, during the fiscal year ending 12/31/06

Motion to accept ordinance 18-06 offered by Brenning seconded by Long

Ayes: Brenning, Gilmore, Deem, Long.

Business annexation discussion holding for November meeting.

Motion to adjourn by Brenning second by Deem

Ayes: Brenning, Gilmore, Deem, Long.

Adjourned 6:56

