

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
November 8, 2004

Council met in regular session Monday, November 8, 2004 at 7:00pm.

Council Members Present: Vincent Argobright, Ginger Brenning, Linda Deem, Charles Finks,
& Michael Long

Council Members Absent: Teri Gilmore

Others Present: Eric Sandine – Mayor, Eric A. Long – Fiscal Officer,
Lisa Smith – Administrative Clerk, Mark Anderson – Village Administrator, &
Patrick Gilfillen – Chief of Police

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

Fiscal Officer Long presented Council with minutes for the October 18th and October 25th meetings. Mayor Sandine noted that the minutes for the October 18th meeting need amended on page two where it mentions an \$8,000 payment, that payment would actually be \$18,000.

Charles Finks moved to approve the minutes as amended.

Second by Michael Long

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

Nays: None

****Motion Carried****

Administrator's Report – October 2004

1,993,533 gallons of water pumped from wells , 21 water service repair calls, and 8 sewer service repair call. Administrator Anderson noted that he hired Jason Smith as the part time maintenance worker. Mark also noted

Police Report – October 2004

3,408 miles logged, 611 paid hours worked, 129 unpaid hours worked, 35 total citations, and 66 dispatched calls.

Mayor Sandine read the second reading of Ordinance # 28-04, an ordinance providing for the quality of outdoor lighting.

Mayor Sandine noted that he is to have a kickoff meeting with Strande regarding the downtown revitalization project. Mayor Sandine also stated that he would have more info at the next meeting regarding the parks and rec plan that Strande is working on.

Mayor Sandine stated that Council needs to re-do the service resolution and the ordinance accepting the Williams / Drake annexation because Franklin County will not accept these if they are passed prior to the actual filing of the annexation.

Resolution # 08-04

A Resolution providing services to the Williams / Drake annexation and repealing the previous resolution providing services, and declaring an emergency.

Charles Finks moved to suspend the rules.

Second by Michael Long.

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

Nays: None

****Motion Carried****

Charles Finks moved to approve Resolution # 08-04 and declaring an emergency.

Second by Michael Long.

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

Nays: None

****Motion Carried****

Ordinance # 29-04

An Ordinance consenting to the Williams / Drake annexation, and repealing the previous ordinance consenting to the annexation, and declaring an emergency.

Charles Finks moved to suspend the rules.

Second by Michael Long.

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

Nays: None

****Motion Carried****

Charles Finks moved to approve Ordinance # 29-04 and declaring an emergency.

Second by Michael Long.

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

Nays: None

****Motion Carried****

Ordinance # 30-04

An Ordinance allowing the County to drop their snow plows when within the Village limits and declaring an emergency.

Michael Long moved to suspend the rules.

Second by Charles Finks.

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

Nays: None

****Motion Carried****

Vincent Argobright moved to approve Ordinance # 30-04 and declaring an emergency.

Second by Michael Long.

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

Nays: None

****Motion Carried****

Charles Finks moved that Council go into Executive session to discuss personnel and legal matters.
Second by Michael Long.

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

Nays: None

****Motion Carried****