

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

Council met in special session Monday, December 12, 2005 at 7:00pm.

Council Members Present: Ginger Brenning, Linda Deem, Terri Gilmore, & Michael Long,

Council Members Absent: Vincent Argobright (arrived late) & Charles Finks

Others Present: Eric Sandine – Mayor, Jon Browning – Solicitor, Eric Long – Fiscal Officer,
Patrick Gilfillen – Chief of Police, & Mark Anderson – Village Administrator

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

PUBLIC

No Public input at this time.

Police Report – November 2005

551 paid hours worked, 70 unpaid hours worked, 2,970 miles driven, 61 traffic stops, and 37 citations.

Administrators Report – November 2005

2,519,094 gallons of water pumped from plant, 3 new water meters installed, 8 water service calls, 1 sewer service call, and 4 applications for building permits.

Council Member Vincent Argobright arrived.

Mayor Sandine stated that only the Griffith Property and Rogers annexation would be included in the NCD.

Ordinance # 29-05

An Ordinance creating a TIF district and declaring an emergency.

Michael Long moved to suspend the rules.

Second by Terri Gilmore.

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

Nays: None

****Motion Carried****

Michael Long moved to approve # 29-05 and declaring an emergency.

Second by Terri Gilmore.

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

Nays: None

****Motion Carried****

Michael Long moved to rescind Ordinance #28-05 at the second reading.

Second by Ginger Brenning.

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

Nays: None

****Motion Carried****

Ordinance # 30-05

An Ordinance authorizing the Mayor to enter into Project Management Agreements with developers in anticipation of establishing TIF districts.

Michael Long moved to suspend the rules.

Second by Ginger Brenning.

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

Nays: None

****Motion Carried****

Michael Long moved to approve Ordinance # 30-05 and declaring an emergency.

Second by Ginger Brenning.

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

Nays: None

****Motion Carried****

Ordinance # 26-05

An Ordinance adding to the Rolling Acres Developer's Agreement between DBI Land OC, LLC and the Village of Lithopolis to include provisions for an entry feature.

Ginger Brenning moved to suspend the 3 readings rule.

Second by Terri Gilmore.

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

Nays: None

****Motion Carried****

Ginger Brenning moved to approve Ordinance # 26-05 and declaring an emergency.

Second by Terri Gilmore.

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

Nays: None

****Motion Carried****

Ordinance # 31-05

An Ordinance hiring Sandy Kasey as full-time Fiscal Officer and declaring an emergency.

Ginger Brenning moved to suspend the rules.

Second by Terri Gilmore.

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

Nays: None

****Motion Carried****

Terri Gilmore moved to approve Ordinance # 31-05 and declaring an emergency.

Second by Linda Deem.

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

Nays: None

****Motion Carried****

Ordinance # 32-05

An Ordinance hiring Sandy Kasey as a contractual employee for December 2005 for training purposes and declaring an emergency.

Michael Long moved to suspend the rules.

Second by Ginger Brenning.

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

Nays: None

****Motion Carried****

Ginger Brenning moved to approve Ordinance # 32-05 and declaring an emergency.

Second by Michael Long.

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

Nays: None

****Motion Carried****

Resolution # 06-05 – Third Reading

A resolution setting council rules.

Michael Long moved to untable Resolution # 06-05.

Second by Ginger Brenning.

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

Nays: None

****Motion Carried****

Ginger Brenning moved to approve Resolution # 06-05.

Second by Terri Gilmore.

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

Nays: None

****Motion Carried****

Mayor Sandine reminded Council that starting in 2006 meetings will be held on the second Tuesday.

Mayor Sandine stated that the Village Board of Zoning Appeals will need to hold a meeting yet this year. After much discussion it was decided to hold the BZA meeting on December 27, 2005 at 6:30pm with a Special Session Council Meeting immediately following.

Ordinance # 33-05

An Ordinance hiring a Mayors Court Magistrate for Jan 1, 2006 through December 31, 2006 and declaring an emergency.

Michael Long moved to suspend the rules.

Second by Terri Gilmore.

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

Nays: None

****Motion Carried****

Michael Long moved to approve Ordinance # 33-05 and declaring an emergency.

Second by Ginger Brenning.

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

Nays: None

****Motion Carried****

Terri Gilmore moved that Council adjourn.

Second by Ginger Brenning.

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

Nays: None

****Motion Carried****