

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**December 27, 2005**

Board of Zoning Appeals & Council met in special session Tuesday, December 27, 2005 at 6:30pm.

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

**Council Members Absent:** Terri Gilmore & Charles Finks

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

**BOARD OF ZONING APPEALS**

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

Mayor Sandine stated that the Village has received a Conditional Use application from Jim Wentz and Jim Benson for conditional use at 127 East Columbus Street. Mayor Sandine stated that they wish to use a rental unit as office space. Mayor Sandine stated that the application reflects that there will be no walk in traffic, no signs, just two people that will receive fed ex and ups deliveries. Mayor Sandine stated that the application is complete.

Mayor Sandine asked if any members of the board had any questions. None heard.

Vincent Argobright moved to approve the conditional use.

Second by Ginger Brenning.

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

Nays: None

**\*\*Motion Carried\*\***

Mayor Sandine closed the Hearing.

**SPECIAL SESSION COUNCIL MEETING**

**Ordinance # 34-05**

An Ordinance setting 2006 appropriations as presented.

Michael Long moved to approve Ordinance # 34-05.

Second by Vincent Argobright.

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

Nays: None

**\*\*Motion Carried\*\***

Mayor Sandine thanked Council Member Vincent Argobright and Fiscal Officer Eric Long for their service to the Village.

Vincent Argobright moved to Adjourn.

Second by Linda Deem.

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

Nays: None

**\*\*Motion Carried\*\***