

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**November 12, 2008 7:00 PM**

**Council Members Present:** Hush, Simon, Long

**Council Members Absent:** Brausch, Brenning, Deem

**Present:** Eric Sandine – Mayor, Jon Browning- Solicitor, Jacinta Seagraves- Fiscal Officer Ed VanVickle - Acting Village Administrator, Chief Barton- Police.

Mayor Sandine called the meeting to order; led the Pledge of Allegiance to the Flag of the United States of America, and asked for a moment of silence for the US Armed Forces.

There was an insufficient number of council members present to hold a meeting.

Meeting was rescheduled for Friday, November 14, 2008 @ 6:00pm

**Minutes**

**Public Comments**

**Reports from officers**

**Mayor**

**Village Administrator**

**Police Chief**

**Fiscal Officer**

**Old Business**

Sign Ordinance  
New Zoning fee Ordinance

Second reading  
was incorporated in with 13-08

**New Business**

**Council Round Robin**

There being no further public business a motion to adjourn by: Simon

Seconded by : Long

Ayes:

Nays:

**Meeting adjourned**