

RECORD OF PROCEEDINGS
Lithopolis Village Council Organizational Meeting Minutes
January 12, 2010 7:00 PM

Council Members Present: Hush, Long, Simon

Council Members Absent: None

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

7:00 pm Mayor Sandine calls the meeting to order.

A Motion to adjourn to executive session by Long

Seconded by Simon

Ayes: Hush, Long, Simon

Nays: None

Mayor and Council return to regular session.

A Motion to Nominate Matthew Kidwell to fill vacant Council Seat by Simon

Seconded by Hush

Ayes: Long, Simon, Hush

Nays: None

Mr. Kidwell accepts a vacant seat on council. Mayor Sandine Swears him in.

A Motion to adjourn to executive session by Long

Seconded by Hush

Ayes: Long, Simon, Hush

Nays: None

Mayor and Council return to regular session

A Motion to Nominate Marianne Daily to fill vacant council seat by Hush

Seconded by Long

Ayes: Kidwell, Hush, Long, Simon

Nays: None

Mrs. Daily accepts a vacant seat on council. Mayor Sandine Swears her in.

A Motion to adjourn to executive session by Long

Seconded by Hush

Ayes: Kidwell, Long, Hush, Simon, Daily

Nays: None

Mayor and Council return to regular session.

A Motion to Nominate Larry Bigler to fill vacant council seat by Long

Seconded by Kidwell

Ayes: Daily, Kidwell, Hush, Long, Simon

Nays: None

Mr. Bigler was unable to attend the meeting. The Mayor will inform him of his nomination by phone. If Mr. Bigler should reject the council seat, the current Council Members will choose from the letters of interest originally submitted. No new letters will be accepted. Council will have until the first meeting in February to nominate someone else.

A discussion of the different committees council members will choose to be a part of took place. As a result listed below are the Committee and Council Members on that Committee.

Finance Committee

Larry Bigler - Chairperson
Marianne Daily - Member

Public Works Committee

Ted Simon - Chairperson
Greg Hush - Member

Public Safety Committee

Michael Long - Chairperson
Matthew Kidwell - Member

President Pro-Tem

Michael Long

A Motion to adjourn the Organizational Meeting by Long
Seconded by Hush
Ayes: Daily, Hush, Kidwell, Long, Simon
Nays: None

Meeting Adjourned at 7:51 pm.