

# **RECORD OF PROCEEDINGS**

## **Lithopolis Village Council Special Meeting Minutes**

**November 28, 2006**

Council met in Special session Tuesday, November 28, 2006 at 7:24pm.

**Council Members Present:** Linda Deem, Teri Gilmore, Todd Brausch, Carli Hush, Ginger Brenning, Michael Long

**Others Present:** Eric Sandine – Mayor, Adam Bennett- Solicitor, Mark Anderson- Administrator, Sandy Casey- Fiscal Officer

### **Ordinance #19-06**

An Ordinance amending ordinance 09-06 and adopting a new zoning Map for the Village of Lithopolis.

Long move to suspend the rules and waive the three reading of ordinance 19-06 and to be in effect immediately upon signing. Deem Seconded

Ayes: Deem, Brenning, Brausch, Hush, Long and Gilmore. Motion Carried

Nays: None

Brenning moved to adopt ordinance 19-06 and to be in effect immediately upon signing, Brausch Seconded.

Ayes: Deem, Brenning, Brausch, Hush, Long and Gilmore. Motion Carried

Nays: None

### **Resolution #08-06**

A resolution to contract with Westerman Companies to repair and replace Water and Sewer Electronic supervisory control and data system.

Long moved to suspend the rules and waive the third reading of resolution 08-06, Brenning seconded.

Ayes Long, Brenning, Gilmore, Brausch, Deem and Hush.

Nays – None

Hush raised the question of why not going out for bids- the issue of time being a factor and the current system is unreliable and not functioning properly was the response.

Brenning move to adopt resolution 08-06 Long seconded.

Ayes: Brenning, Long, Deem, Brausch, Gilmore and Hush.

Nays- none

**Ordinance #20-06**

An ordinance to approve allowing Fairfield County to plow as they proceed through the Village.

Brenning moved we waive the third readings of Ordinance 20-06 Brausch seconded.

Ayes: Brenning, Brausch, Deem, Gilmore, Hush and Long

Nays: None

Brenning move to adopt ordinance 20-06 seconded by Brausch.

Ayes: Brenning, Brausch, Deem, Gilmore, Hush and Long

Nays: None.

The rest of the scheduled agenda was moved to the December 12<sup>th</sup> meeting.

The Insurance presentation from Dale Dixon- Trimmer Ins. and  
Sharon Doughty – Ohio Plan

After both presented: Insurance plans will be reviewed at the December meeting.

Mayor Sandine thanked those helping him over the Holiday with the Quarry project.

Mr Brausch, John Rogers, Jim Fuleki, Dennis Titco, Ed Van Vickle.

No other business on the agenda Hush move to adjourn Long seconded.

Meeting adjourned at 8:25pm