

RECORD OF PROCEEDINGS

Lithopolis Village Council Meeting Minutes

September 25, 2007

Council met in Special session Tuesday, September 25, 2007 at 6pm.

Council Members Present: Carli Hush, Ted Simon, Ginger Brenning, Todd Brausch, and Michael Long

Council Members Absent: Linda Deem

Present: Eric Sandine – Mayor, Sandy Casey- Fiscal Officer, Ed VanVickle – Acting Administrator.

Mayor Sandine reported that the 2008 Tax budget needed to be Certified and returned to County Auditor by the First of October.

Brenning moved to suspend the rules and waive the second and third reading of Resolution 03-07 seconded by Long

Ayes: Hush, Simon, Brausch, Long, Brenning

Nays: None

Brausch Moved to adopt resolution 03-07

Resolution 03-07 A resolution adopting the Tax Budget of the 2008 year and certifying as accepted.

Seconded by Long

Ayes: Simon, Brenning, Hush, Long, Brausch.

Nays: None

Ordinance 17-07 an ordinance to Authorizing and directing the Mayor to prepare and submit an application to participate in the Ohio Public Works Commission State Capital Improvement Program.

A motion to suspend the rules and waive the second and third reading of ordinance 17-07 offered by Long seconded by Brenning

Ayes: Brenning, Long, Simon, Brausch, Hush.

Nays: None.

Motion to adopt ordinance 17-07 offered by Simon seconded by Brenning

Ayes: Brausch, Long, Hush, Brenning and Simon.

Nays: None.

Motion to adjourn offered by Brenning and seconded by Long

Adjourned at 6:12