

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
PUBLIC HEARING
February 28, 2005

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

Council Members Absent: Charles Finks

Others Present: Eric Sandine – Mayor, Jon Browning – Solicitor, Eric A. Long – Fiscal Officer,
& Patrick Gilfillen – Chief of Police

Agenda:

- 1) Initial Village zoning for the recently annexed Williams and Drake properties
- 2) Consider conditional use application from Ann Greenwald to operate a veterinary clinic in an Agricultural Residential Zone.

Mayor Sandine asked if there was any public input or comment regarding the hearing and agenda items.
None heard.

Mayor Sandine closed the public hearing and called the Board of Zoning Appeals meeting to order.

Mayor Sandine stated that item #1 on the posted agenda was taken care of at the February 14th council meeting.

Mayor Sandine stated that conditional use request was received from Ann Greenwald in reference to the recently annexed Williams property. Mayor Sandine stated that Ann Greenwald is purchase the house and barn and would like to open up a veterinary clinic. Mayor Sandine stated that the use applied for is a permitted use in the agri-residential district. Mayor Sandine stated that the Board can approve the conditional use application or deny, or approve with conditions.

Teri Gilmore moved to approve the Conditional Use application.

Second by Vincent Argobright.

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

Nays: None

Motion Carried

Mayor Sandine closed the Board of Zoning appeals and called the special session Council meeting to order.

Agenda:

- Review Zoning Requests
- Review/Vote - Greenwald Conditional Use Application
- Review/Vote - Chief of Police Ordinance
- 2nd Reading Chief of Police living outside of Village ordinance
- Update on use of QCI for Construction Observation Inspections
- Updated 2005 Budget
- Review/Vote – 2005 Appropriations Ordinance

Mayor Sandine stated that reviewing zoning requests will be held until the regular March meeting.
Mayor Sandine stated that the conditional use application was completed earlier

Ordinance # 07-05

An Ordinance continuing the employment of Patrick Gilfillen as Chief of Police and setting his pay and benefits and declaring an emergency.

Michael Long moved to suspend the rules.

Second by Vincent Argobright.

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

Nays: None

****Motion Carried****

Michael Long moved to approve Ordinance # 07-05 and declaring an emergency.

Second by Vincent Argobright.

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

Nays: None

****Motion Carried****

Mayor Sandine read the second reading of Ordinance # 06-05 allowing the Chief of Police to live outside the Village.

Mayor Sandine stated that he met with QCI regarding the construction observation inspections. Mayor Sandine stated that RD Zande would continue the water tower and water plant observation and that QCI would take over the subdivisions and any future construction.

Ordinance # 10-05

An Ordinance setting permanent appropriations for 2005.

Ginger Brenning moved to approve Ordinance # 10-05.

Second by Linda Deem.

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

Nays: None

****Motion Carried****

Mayor Sandine stated that he has been in contact with another company that could provide the equipment needed for the wireless internet within the Village. Mayor Sandine stated that he was meeting with them again in the next week or so and hoped to have more info for the March Council meeting.

Michael Long moved that Council adjourn.

Second by Vincent Argobright.

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

Nays: None

****Motion Carried****