

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
January 10, 2005

Council met in regular session Monday, January 10, 2005 at 7:00pm.

Council Members Present: Ginger Brenning, Linda Deem, Charles Finks, Teri Gilmore, & Michael Long

Council Members Absent: Vincent Argobright

Others Present: Eric Sandine – Mayor, Jon Browning – Village Solicitor,
& Patrick Gilfillen – Chief of Police

Mayor Sandine called the council meeting to order and led the Pledge of Allegiance to the Flag of the United States of America.

Fiscal Officer Long is absent.

Linda Deem moved that Ginger Brenning take notes due to the absence of Fiscal Officer Long.
Second by Teri Gilmore.

Vote: Ayes: Brenning, Deem, Finks, Gilmore, & Long
Nays: None

****Motion Carried****

Mayor Sandine asked if anyone wishes to nominate a Council Member for President Pro-Tem for 2005.

Ginger Brenning moved to nominate Teri Gilmore President Pro-Tem for 2005.

Second by Linda Deem.

Vote: Ayes: Brenning, Deem, Finks, Gilmore, & Long
Nays: None

****Motion Carried****

After some discussion the 2005 committee representatives were set as follows...

Finance Committee – Charles Finks & Michael Long (along with Mayor and Fiscal Officer)

Public Works – Teri Gilmore & Ginger Brenning (along with Mayor and Village Administrator)

Public Safety & Enforcement – Vincent Argobright & Linda Deem (along with Mayor and Police Chief)

Administrator's Report – December 2004

2,261,653 gallons of water pumped from wells, 8 water service repair calls, and 0 sewer service repair call.

Mayor Sandine noted that Lisa Smith's Administrative Assistant position has been filled by Lisa Sabin.

Ordinance # 01-05

Repealing Griffith pre-annexation agreement and accepting a revised pre-annexation agreement and declaring an emergency.

Charles Finks moved to suspend the rules.

Second by Teri Gilmore.

Vote: Ayes: Brenning, Deem, Finks, Gilmore, & Long
Nays: None

****Motion Carried****

Charles Finks moved to approve Ordinance # 01-05 and declaring an emergency.

Second by Teri Gilmore.

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

Nays: None

****Motion Carried****

Ordinance # 02-05 First Reading

Pre-Annexation agreement with Betty Anderson 1.6 acres on Smith Road. (don't have exact wording)

Mayor Sandine read the first reading of Ordinance # 02-05.

Mayor Sandine passed out an updated Capital Improvement Plan.

Mayor Sandine stated that 10 to 15 residents on Smith Road may be interested in annexing into the Village.

Mayor Sandine stated that he has finished the Employee Manual and will pass it out at the February meeting.

Ginger Brenning moved that Council go into Executive Session to discuss legal and personnel matters.

Second by Michael Long.

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

Nays: None

****Motion Carried****

Teri Gilmore moved that Council adjourn.

Second by Linda Deem.

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

Nays: None

****Motion Carried****