

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**July 11, 2005**

Council met in regular session Monday, July 11, 2005 at 7:00pm.

**Council Members Present:** Ginger Brenning, Linda Deem, & Michael Long

**Council Members Absent:** Vincent Argobright, Charles Finks, & Terri Gilmore

**Others Present:** Eric Sandine – Mayor, Jon Browning – Solicitor,  
Mark Anderson – Village Administrator, & Eric A. Long – Fiscal Officer

**PUBLIC HEARING – 2006 Tax Budget**

Mayor Sandine called the hearing to order, no members of the public present. Mayor Sandine asked if any Council members had any questions regarding the 2006 tax budget. None heard, Mayor Sandine closed the hearing.

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

Mayor Sandine announced that there is not a quorum present, and that the meeting will reconvene tomorrow night (July 12, 2005) at 7pm.

**July 12<sup>th</sup>**

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

**Council Members Absent:** Charles Finks & Terri Gilmore

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

**Ordinance # 17-05**

An Ordinance approving the 2006 tax budget as prepared by the Fiscal Officer.

Ginger Brenning moved to approve Ordinance # 17-05.

Second by Vincent Argobright.

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

Nays: None

**\*\*Motion Carried\*\***

**Administrators Report – June 2005**

4,334,785 gallons of water pumped from wells, 1,499,770 gallons of waste water pumped to service, 4 water service calls, 3 sewer service calls, and 12 building permit applications received.

**Police Report – June 2005**

562 paid hours worked, 156 auxiliary hours worked, 85 dispatched calls, 105 traffic stops, 70 citations issued, and 2,916 miles logged

Fiscal Officer Long presented Council with minutes for the April 11, 2005 and June 13, 2005 meetings.

Ginger Brenning moved to approve the minutes as presented.

Second by Vincent Argobright.

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

Nays: None

**\*\*Motion Carried\*\***

### **Ordinance # 14-05 – Third Reading**

Creating Commercial Design Standards within the Village.

Michael Long moved to approve Ordinance # 14-05.

Second by Ginger Brenning.

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

Nays: None

**\*\*Motion Carried\*\***

### **Ordinance # 15-05 – Third Reading**

Creating Subdivision Regulations within the Village.

Ginger Brenning moved to approve Ordinance # 15-05.

Second by Michael Long.

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

Nays: None

**\*\*Motion Carried\*\***

Mayor Sandine noted that a permit application has been received from the Catholic church regarding installing their second driveway. Mayor Sandine noted that this second driveway was approved with their original plat and that they now want to install it.

Vincent Argobright moved to approve the permit application.

Second by Michael Long.

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

Nays: None

**\*\*Motion Carried\*\***

Mayor Sandine noted that a permit application has been received from Tim Howard to demolish the house that has already been demolished. Mayor Sandine noted that the permit still had to be filed even though the demolition has already occurred.

Vincent Argobright moved to approve the permit application.

Second by Michael Long.

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

Nays: None

**\*\*Motion Carried\*\***

Mayor Sandine read the first readings of the following Ordinances & Resolutions

Ordinance

# 18-05 Elected Official Compensation

# 19-05 Table of Organization

# 20-05 Village Administrator Raise

# 21-05 Barn and property dedication

Resolution

# 06-05 Council Rules

Council Member Ginger Brenning announced that as of right now Emma Wagner Day/Welcome Homecoming will be held Sept. 16, 17, & 18<sup>th</sup>.

Council Member Brenning also stated that she would like to thank everyone for being able to make it tonight.

Vincent Argobright moved that Council adjourn.

Second by Michael Long.

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

Nays: None

**\*\*Motion Carried\*\***