

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
June 13, 2005

Council met in regular session Monday, June 13, 2005 at 7:00pm.

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

Council Members Absent: Vincent Argobright & Charles Finks

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

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

Fiscal Officer Long presented Council with minutes for the May 9, 2005 Council Meeting.

Terri Gilmore moved to approve as amended.

Second by Michael Long.

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

Nays: None

****Motion Carried****

Administrator Anderson noted that we have experienced numerous problems or bugs with the new water plant. Mayor Sandine inquired as to how long the warranty period was for the new plant. Ray George from RD Zande responded that the warrant is one year from the date the plant was put into service. Ray stated that if we were still having issues we should first let Ameritcon know that we are not happy and let them apply the pressure to the subcontractors that they hired. Mayor Sandine instructed Administrator Anderson to prepare a letter informing Ameritcon of our concerns.

Mayor Sandine stated that he received a check from Mae Lyndecker for donation to the Village for upkeep of Wilson park. Mr. Sandine stated that Mae specifically stated that this was the last time she would be donating. Fiscal Officer Long stated he would prepare a thank you letter and bring to the next meeting for all council members to sign.

Mayor Sandine stated that there is a need to make the Fiscal Officer position a full time position. Fiscal Officer Long agreed and stated that the position really needed to go fulltime nearly two years ago. Mayor Sandine stated that he just wanted to let Council know of the need and would prepare the needed Ordinances in the near future.

Mayor Sandine stated that the 3rd readings on the agenda for tonight would be postponed to the July meeting.

Mayor Sandine stated that the wireless internet antennas should go up this week with testing this weekend.

Mayor Sandine read the First Reading of Ordinance # 16-05 Accepting Rogers Pre-Annexation Agreement.

Rolling Acres representatives are present with plats for Phase 2.

Terri Gilmore moved to approve the Phase 2 plats, pending payment from Rolling Acres.

Second by Michael Long.

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

Nays: None

****Motion Carried****

Rolling Acres representatives are also present to discuss the entry feature to their development. They have a lot in which the grade of the driveway is too high. The house and driveway have been built, but the driveway is unusable. They would like to move this driveway to have it connect to Smith Road. After much discussion, Mayor Sandine asked them to prepare different scenarios and bring to the July meeting for Council to review.

Ginger Brenning moved that Council go into Executive Session.

Second by Michael Long.

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

Nays: None

****Motion Carried****

Council returned from Executive Session.

Ginger Brenning moved that Council adjourn.

Second by Michael Long.

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

Nays: None

****Motion Carried****