

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Special Council Meeting Minutes**  
**July 27, 2017 @ 8:00pm**

**Council Members Present:** Ertuncay, Tennant, Daily, Lowery, Zircher, Felbaum

**Council Members Absent:** N/A

**Present:** Scott Gilliland- Mayor  
Leslie DeVico- Fiscal Officer

Mayor Gilliland called the meeting to order at 8:00 p.m.; followed by roll call; led the Pledge of Allegiance to the Flag of the United States of America, and asked for a moment of silence for the US Armed Forces.

Gilliland started off the meeting by stating he has again done his due diligence and contacted the Fairfield County Auditor; the Auditor confirmed that the summaries go to the auditor's office and are not required to be in council reports. Gilliland printed out the last 3 years' budgets 2014, 2015 and 2016; not one of the them include the summaries. Asked council to look at the 2<sup>nd</sup> page from the back which contains the summaries. The reason the forms are not given to council is that these numbers cannot be changed. They are by contract. Those numbers cannot change. We put this budget together directly out of the UAN state software. No excel spreadsheets. Directly from the UAN software.

Councilman Zircher asked who helped with the preparation of the budget. Gilliland explained that Melissa Tremblay assisted with the budget. Melissa is a current fiscal officer for 2 other villages. She is authorized by Yost's office to come and train new fiscal officers. She has been doing this for 27 years. Councilman Zircher asked who we were communicating with at Fairfield County- Gilliland responded that he has been speaking with Josh VanDyke at the auditor's office.

Councilman Lowery asked if the village will run into a deficit for 2018. Gilliland explained that there is an extra \$200,000.00 that we have budgeted to pay Canal Winchester. Further discussion followed.

Councilman Zircher commented that he personally went to the state auditors site and found what he thought was required for the debt obligation and found conflicting information on the auditor's website of what is required and what isn't required. Gilliland commented the Leslie and he will be attending a budget hearing on August 7<sup>th</sup> down at Fairfield County. After we receive our certificate we will then have to file our amended appropriations by October and another certificate will be issued to the Village. We have to draft an amended appropriation budget- once the county approves we get a certificate of appropriations that allows us to spend money in 2018.

There being no further questions, Gilliland asked for a motion to pass Ordinance 23-17 and approve the 2018 Tax Budget; Councilman Lowery moved, seconded by Ertuncay. Roll call: Ayes: Felbaum, Zircher, Lowery, Daily, Tennant, Ertuncay. Nays: None.

Councilwoman Daily added one comment prior to the meeting being dismissed that she is appreciative of what the Mayor and Leslie have done and that we have been through some challenges; thank you both for the work you are doing.

Gilliland then asked for a motion to adjourn. Councilman Felbaum moved, seconded by Councilman Lowery to adjourn the meeting. Ayes: All Nays: None

Meeting adjourned @ 8:18 p.m.



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**Grant Felbaum**  
**President**



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**Leslie K. DeVico**  
**Clerk, Village of Lithopolis**