

**RECORD OF PROCEEDINGS**  
**Regular Council Meeting Minutes**  
**November 14, 2017 @ 7:30pm**

**Council Members Present:** Tennant, Zircher

**Council Members Absent:** Felbaum, Daily, Ertuncay

**Present:** Scott Gilliland- Mayor  
Jamie Argyle – Fiscal Officer Trainee  
Brandon Roberts, Village Administrator  
Wesley Barton- Police Chief

Mayor Gilliland called the meeting to order at 7:30 p.m.;


Roll Call: Present; Tennant, Zircher. Absent; Daily, Ertuncay, Felbaum.

Gilliland stated we do not have quorum therefore the meeting would adjourn and have the next scheduled council meeting on November 28, 2017 at 7:30pm.

Councilman Zircher asked if Michael Long could be sworn in to the open council seat; Gilliland stated since Mr. Fultz was not present he could not be sworn in to council. An audience member stated you just need someone who is a notary and he could be sworn in; Gilliland responded we do not have anyone present on council that is a notary. An audience member stated they were a notary however Gilliland stated he does not have the swear in sheet to do so but if Mr. Long and Mr. Fultz can attend the Special Council Meeting Monday November 20<sup>th</sup> he could be appointed and sworn in at that time.

Gilliland then adjourned the meeting.

  
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**Grant Felbaum**  
**President**

  
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**Jamie L. Argyle**  
**Clerk, Village of Lithopolis3**