

RECORD OF PROCEEDINGS
Emergency Council Meeting Minutes
November 20, 2017 @ 7:30pm

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

Council Members Absent:

Present: Scott Gilliland- Mayor
Jamie Argyle – Fiscal Officer Trainee
Brandon Roberts, Village Administrator

Mayor Gilliland called the meeting to order at 7:30 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 read Resolution 12-17 – To Authorize Village Administrator to execute contract & participate in the ODOT winter contract 2017 & 2018 for road salt and declare an emergency. Gilliland asked for a motion to suspend the three readings: Motioned by Councilman Felbaum; Seconded by Councilwoman Ertuncay; Roll: Ayes; Ertuncay, Daily, Zircher, Tennant, Felbaum; Nays: None. Gilliland asked for a motion to adopt resolution; Motioned by Councilwoman Tennant; Seconded by Councilwoman Ertuncay; Roll: Ayes; Daily, Zircher, Tennant, Felbaum, Ertuncay; Nays: None. Resolution Passed.

Gilliland then asked for a motion to adjourn. Councilwoman Daily motioned to adjourn; Seconded by Councilman Felbaum. Rollcall: Ayes: Zircher, Ertuncay, Daily, Felbaum, Tennant; Nays: None. **Meeting adjourned @ 7:34p.m.**

After meeting adjourned Gilliland appointed Michael Long to the open council seat; Long was then given the Oath of Office by Mr. Fultz.



Grant Felbaum
President



Jamie L. Argyle
Clerk, Village of Lithopolis3