

RECORD OF PROCEEDINGS
Lithopolis Village Organizational Meeting Minutes
January 07, 2020

Council Members Present: Belek, Brown, Daniels, Kidwell, Long Wynkoop and Daniels.

Council Members Absent: None

Present: Amanda Wolin - Interim Fiscal Officer Ed Van Vickle - Village Administrator, W.J. Barton- Chief of Police and Jon Browning – Village Solicitor Mayor – Eric Sandine

Roll Call

Pledge of Allegiance

Moment of Silence

Mayor Sandine swore in newly elected council member Amber Daniels

Council elected Michael Long as present Pro Tempore.

Mayor Sandine confirmed regular meeting dates – 2nd and 4th Tuesday of each month.

Committee dates to be set as needed

Mayor Sandine asked council if they felt any revisions were need to the Council Rules.

Mayor Sandine Appointed Council Members to Committees:

Members of the Finance Committee Kidwell, Belek (Chair)

Members of the Public Works Committee Brown Wynkoop (Chair)

Members of the Public Safety Committee Daniels, Long (Chair)

Mayor Sandine informed council in an Executive Summary –

Over the course of the next 30 days, he will assume the following duties that have previously been assigned to various other employees.

1. Tax Administrator
2. Public Records Custodian
3. Media POC

Prior to the January 14 Regular meeting he had sent out the following legislation (some of which were disseminated last year) to Council to review;

1. Table of Organization Ordinance
2. Pay grades and Benefits Ordinance
3. Water and Sewer Rates Ordinance
4. WAC reduction Ordinance
5. Stormwater Rate Ordinance
6. Authorization to sign a 1099 contract with Mr. VanVickle
7. Restructuring of the Village Solicitor Contract

He plans to schedule several public meetings in February to gauge support for a scale removal solution for the water system. He anticipates his regular office hours will be conducted on Tuesdays between 10a-1p, though he will be flexible when those times might not be appropriate for meeting with the public.
Hearing no other business.

Mayor Sandine makes a motion to adjourn.

Having no Nays recorded meeting is adjourned.