

RECORD OF PROCEEDINGS
Lithopolis Village Organizational Meeting Minutes
January 14th, 2020

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

Council Members Absent: None

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

Roll Call

Pledge of Allegiance

Moment of Silence

Mayor Sandine asked council to approve the meeting minutes from November 26th, 2019.
Meeting minutes approved. Daniels abstained.

Brian Stewart who is running for State Representative, introduced himself to council and residents present. He shared his platform with council and the public.

Mayor Sandine introduced the following Ordinances and a Resolution. Ordinances and the resolution were read by title only.

- Table of Organization Ordinance.
- Pay grades and Benefits Ordinance no comments
- Water and Sewer Rates Ordinance.
- WAC reduction Ordinance.
- Stormwater Rate Ordinance.
- Authorization to sign a 1099 contract with Mr. VanVickle.
- Restructuring of the Village Solicitor Contract.
- Income Tax Resolution of need.
- Income Tax Increase Ordinance.

Mayor Sandine asked if the Council would like to refer the resolution of need and the tax increase ordinance to the finance committee to review. The Ordinance must be passed and forwarded to the Board of Elections by May 1, 2020 for August Special Election. Having a Special Election in August will allow the Village to try again in November if necessary.

Brown asked if the Village Council and Village Employees would participate in the Memorial Day Parade. She suggested if people would like to wear the same Tee Shirts she had ideas.

Ed discussed his meeting with D.R. Horton he remarked how is was impressed with the speaker. He did not have an opportunity to talk with staff but he would share what he learned about soil erosion controls and the Village would make some changes to its Soil Erosion Protection Plan.

Chief Barton discussed His blotter. He reported an increase in juvenile complaints.

Mayor Sandine would like to schedule two public meetings to discuss adding Phosphates for portable water treatment. He would like to hold the public meeting It was decide the 6:30pm on February 11th and February 25th 6:30pm.

Round Robin:

Wynkoop- Nothing

Belek said he will not be here at next meeting.

Brown- Nothing

Kidwell- Nothing

Long – Nothing

Daniels – She is happy to be here. Mayor Sandine said we are happy to have you.

Mayor Sandine stated having no further public business to address motion to adjourn.

No nays recorded.

Meeting Adjourned.