

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
May 27, 2018

Council Members Present: Belek, Felbaum, Kidwell, Long Wynkoop and Zircher

Council Members Absent: None

Present: Amanda Wolin - Interim Fiscal Officer, Brandon Roberts - Village Administrator, W.J. Barton- Chief of Police and Jon Browning – Village Solicitor

Absent: Mayor Joe Taylor

President Pro Tempore Long called the meeting to order at 7:30pm
Roll Call, Pledge of allegiance followed by a moment of silence.

Public Comments:
No Public Comments

Old Business:

Third reading of the Ordinance prohibiting certain animals in the Village Limits
Felbaum had some questions for Mayor Taylor regarding the Ordinance.
Long explains Mayors Taylors absence. Felbaum would like to wait to discuss further with Mayor Taylor.
Belek agrees he would like to wait.
No Motion is made. The ordinance will be addressed at the next council meeting.

New Business:

An Ordinance adopting the amended 2018 Appropriations Budget.

An Ordinance authorizing the Fiscal Officer to make advances from the General Fund to the Sewer Enterprise Fund and water Enterprise Fund.

The interim Fiscal Officer explains the need for both Ordinances and presents council with appropriation status and fund status reports. The interim Fiscal Officer gives council a recap of the finance committee meeting, the Village finances are discussed. Zircher asked about the payment plan to Canal Winchester. The Inter Fiscal Officer shares with council the payment plan is paid with the Utility bill and is just under \$20000.00 every two months.
The Fiscal Officer shares with council the current utility bill which is approximately \$11000.00 less than the previous month.

The Village will be installing a new meter soon. Brandon speaks to council regarding the meter.
Village administrator explains to council the need for funding for new pumps for the water plant.
Council and Village discuss the pump repair issues.

An Ordinance adopting the amended 2018 Appropriations Budget
Motion by Felbaum
Seconded by Belek
Roll: Yes Long, Wynkoop, Kidwell, Belek, Felbaum, Zircher
No None

An Ordinance authorizing the Fiscal Officer to make advances from the General Fund to the Sewer Enterprise Fund and water Enterprise Fund.
Motion by Felbaum
Seconded by Belek
Roll Yes Long, Wynkoop, Kidwell, Belek Felbaum, Zircher

Officers Repots;

Interim Fiscal Officer - shares with Council the Village currently has Spectrum Business pricing and that we paid taxes. We will be entering into a contract that will give the Village state contract pricing. This will save the Village \$150.00 per month. This savings will allow the Village to install internet at the water plant.

Village Administrator - explained the necessity to reliable internet service at the water plant.

Chief of Police

The Police_Chief shares with council a complaint received about someone taking pictures form the road, and a scrapper in the Village. Chief expressed the need form residents to call when they see something not hours or days later. Chief also gave council and update on the New Cruiser.

Council Round Robin

Zircher –_Discussed- the need for written clarification regarding the Committee meeting. This will be discussed at the next council meeting.

Felbaum - Asks for an update on the Brewery coming to Lithopolis.

Wynkoop- Nothing

Kidwell – Nothing

Belek – Nothing

Motion to adjourn Long
Seconded by Wynkoop

Yes All Meeting adjourned.