

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**June 26, 2018**

**Council Members Present:** Belek, Kidwell, Long, Wynkoop, Zircher

**Council Members Absent:** Felbaum

**Present:** Joe Taylor – Mayor, Amanda Wolin - Interim Fiscal Officer, Brandon Roberts - Village Administrator, W.J. Barton - Chief of Police, Carrie Gutowski - Solicitor

Mayor Taylor called the meeting to order at 7:30pm.  
Roll Call, Pledge of Allegiance followed by a moment of silence.

**New Business:**

An Ordinance establishing the guidelines for the recovery of over payments to village employee, officer or elected official and declaring an emergency.

An Ordinance establishing the necessary rates and fees associated with the Stormwater Utility.

An Ordinance setting the rents for the water and sewer use from 2019-2024.

An Ordinance vacating Brown Street.

Mayor Taylor read the Ordinance establishing the guidelines for the recovery of over payments to village, office or elected official and declaring an emergency. Council and Mayor Taylor discussed the Ordinance; no Motion was made to suspend the rules to declare an emergency. The Ordinance will have three readings.

An Ordinance establishing the necessary rates and fees associated with the Stormwater Utility.  
Mayor Taylor read the ordinance.

Motion by Long to suspend the rules  
Seconded by Belek  
Vote- Ayes: Belek, Kidwell, Long Wynkoop, Zircher  
Nays: None  
Vote to approve by Long Seconded by Belek  
Ayes: Belek, Long, Zircher, Wynkoop, Kidwell  
Nays: None  
Felbaum Absent.

An Ordinance setting the rents for the water and sewer use from 2019-2024.  
Long made a Motion to suspend the rules.

Seconded by Belek

Ayes: Long, Belek, Kidwell Zircher

Nays: Wynkoop

Absent: Felbaum

Motion did not pass. Ordinance will be read three times.

Mayor Taylor discussed with council healthcare options for Village employees. An Ordinance will be on the council agenda for next council meeting.

Officers Reports:

**Interim Fiscal Officer** – Nothing

**Village Administrator** - Nothing

**Chief of Police**

Chief Barton shared police blotter

**Council Round Robin**

Felbaum \_ Absent

Long- Nothing

Belek- Nothing

Kidwell -Nothing

Wynkoop – Nothing

Zircher- Asked if an Ordinance was needed to approve the Fiscal Officer, asked about records retention schedule.

Motion to adjourn by Wynkoop

Seconded by Long

Ayes: All,

Meeting adjourned at 9:04pm