

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**July 24<sup>th</sup>, 2018**

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

**Council Members Absent:** None

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

**Absent:**  
Brandon Roberts - Village Administrator

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

**Public Comments:**

No public comments

**New Business:**

Mayor Taylor asked council if they had reviewed the email he sent them and had any comments on changing the Handgun policy. Felbaum asked what the current policy was. Chief Barton explained the ORC pertaining to Handguns, and Mayor Taylor and Public Member Eric Sardine explained the Village current policy and referred to the Village employee handbook. Wynkoop asked if this could be addressed when the handbook is revised.

Mayor Taylor asked council if they had read the sign ordinance he feels that there are several items that need to be addressed. Zircher informed council he had received a copy of a new sign ordinance that had been worked on a few years ago but was not yet motivated to work on it.

Mayor Taylor read aloud a letter to council regarding employee paybacks.

Zircher asked what the goal with the meeting minutes is. Mayor Taylor explained the minutes are basically the highlights of the council meeting they are not meant to be storybook form. They are meant to be a summary Zircher read a portion of the officer's handbook regarding meeting minutes. He would prefer a happy medium between last year's and what we have now. He would prefer more robust minutes.

Long explain that is why we have audio. Felbaum explained he missed the meeting he had no idea what happen, he would like more detail. Mayor Taylor discussed suggestions with Felbaum. Zircher would like to see not verbatim but if someone made broad points, using the pay pack ordinance as an example, he felt there was a fairly robust conversation, and he felt this should have been reflected with robust meeting minutes.

Motion to approve meeting minutes from July 26<sup>th</sup> by Zircher

Seconded by Wynkoop

Ayes: Belek, Felbaum, Long Kidwell, Zircher

Nays: None

Third reading of the Ordinance setting the rents for the water and sewer use from 2019-2024.

Motion by Long to pass Ordinance

Seconded by Belek

Ayes: Belek, Felbaum, Kidwell, Long Wynkoop Zircher

Nays: none

Third reading of the Ordinance vacating Brown Street.  
Motion by Wynkoop to pass Ordinance  
Seconded by Long  
Ayes: Belek, Felbaum, Kidwell, Long Wynkoop Zircher  
Nays: none

Second- second reading of the Ordinance establishing the guidelines for the recovery of over payments to village officers, employees, or elected officials and declaring an emergency. Mayor Taylor reads the amended copy of the Ordinance. Mayor Taylor explains the changes.

Zircher asks Mayor Taylor how he will determine what method of repayment he will use. Mayor Taylor explained this will depend on whether the party is a current or former employee. Belek asks if Mayor Taylor will bring his recommendations before council for them to agree. Mayor Taylor explained he will make the decision, if the employee does not agree with Mayor Taylor's decision the employee can appeal to council. Zircher asked what will Mayor Taylor will do if a employees is not compliant with the decisions of the mayor or council. Mayor Taylor explained if the cost in pursuing an employee's repayment exceeds the amount owed, then pursuing them would be council's decision. Zircher asked for clarification on Section 2 of the Ordinance. Mayor Taylor clarifies for Zircher and refers him to section 9 of the Ordinance. Zircher asked Mayor Taylor if the amount is not worth pursuing from former employees, are current employees at a disadvantage unless they appeal hardship or say they too received the pay in good faith. Zircher asked will there be a time frame for the appeal process. Mayor Taylor said this will be addressed in the letter to employees. Mayor asked if any other council members had comments or concerns.

Mayor Taylor shared with council the Village has received its MS4 Permit he shared a copy with council.  
Mayor Taylor shared he has received more questions regarding an apartment on Washington street, asked council if council was interested in having developer come to council. The developers have concerns about the cost of metering the apartments  
Public Member Eric Sandine explained to council how master meters work.

Officers Reports;

**Interim Fiscal Officer** – Nothing

**Village Administrator** Absent

**Chief of Police**

Chief Barton discussed his blotter

**Council Round Robin**

Felbaum \_ Nothing  
Long- Nothing  
Belek- Nothing  
Kidwell -Nothing  
Wynkoop – Nothing  
Zircher- Nothing

Mayor Taylor

Mayor Taylor asked for a motion to allow the Mayor to enter into a contract with an investigation firm not to exceed \$2,000.00

Motion by Long

Seconded by Wynkoop

Ayes: Belek, Felbaum, Kidwell, Long, Wynkoop Zircher

Nays: None

Motion to return form executive session by Long  
Seconded by Wynkoop

Mayor Taylor asked for a motion to allow the Mayor to enter into a contract with an investigation firm not to exceed \$2,000.00

Motion by Wynkoop  
Seconded by Long

Ayes: Belek, Felbaum, Kidwell, Long, Wynkoop Zircher  
Nays: None

Mayor asked if anyone has any further comments

Zircher feels and prefers a shorter time period is needed for the appeals process.

Public Member Eric Sandine suggests adding a 30day appeals process to the Ordinance, he also explains to council how to proceed with the Ordinance at the next council meeting.

Zircher make a motion to add and appeal process of 30days of the Ordinance

Motion to amend Ordinance by Zircher

Seconded Felbaum

Ayes: Belek, Felbaum, Kidwell, Long, Wynkoop Zircher

Nays: None

Motion to adjourn by Wynkoop

Seconded by Kidwell

Ayes: All,

Meeting adjourned.