

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
September 11th, 2018

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

Council Members Absent: None

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.

Public Comments: None

New Business:

Motion to accept the Final Plat for Wagnalls Run Phase 5.
Zoning Inspector shared with council two letters of approval of the Final Plat of Wagnalls Run Phase 5.

Motion to except by Long
Seconded by Felbaum

Roll:
Belek- Aye
Felbaum - Aye
Kidwell- Aye
Long – Aye
Wynkoop- Aye
Zircher- Aye
Nays – None

Proclamation by the Mayor to proclaim the week of September 17th – 23rd as Constitution Week.

Daughters of the revolution asked Mayor Taylor if the Village would do a Proclamation to proclaim the week of September 17th – 23rd as Constitution Week.
Mayor Taylor read the Proclamation aloud.

Roll:
Belek- Aye
Felbaum - Aye
Kidwell- Aye
Long – Aye
Wynkoop- Aye
Zircher- Aye
Nays – None

Officers Reports:

Interim Fiscal Officer – Asked the Finance committee to schedule a meeting to discuss the appropriations budget doe 2019. Councilman Felbaum and Council Belek will checked their schedules and confirm with the Fiscal Officer. Zoning inspector shared with council a copy of the Lithopolis drainage, Erosion and Sediment and drainage plan. When approved this be added to the subdivision regulations

Village Administrator - Nothing

Chief of Police

Chief Barton shared police blotter.

Council Round Robin

Felbaum _ Absent

Long- Nothing

Belek- shared with council he received a draft of an ordinance for the overpayments, he and Kidwell will discuss and bring a New Ordinance before council.

Kidwell -Nothing

Wynkoop – Would like to have her password for her email reset, Chief Barton will take care of it for her. When will the Village make updates to the Village website, she has a list of updates she will share with the Fiscal Officer.

Zircher- gave an update on the Parks Advisory Committee and their activities at the Honeyfest. He thanked Bloom Carroll Future Farmers of America for their help with the parks subcommittee activities.

Zircher asked Mayor Taylor to appoint a committee to investigate the rate of pay, duties and responsibilities of the Mayor And determine if the position should be part time or fulltime.

Motion by Zircher

Seconded by Wynkoop

Roll:

Belek- Aye

Felbaum - Aye

Kidwell- Aye

Long – Aye

Wynkoop- Aye

Zircher- Aye

Nays – None

Motion to adjourn Felbaum

Seconded by Wynkoop

Ayes: All,

Meeting adjourned at 7:49pm