

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
September 25th, 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, John Browning - 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

Council approved the meeting minutes as amended from September 11th and August 14th.

Motion by Long.

Seconded by Kidwell

Roll: Belek- Aye, Long – Aye Wynkoop- Aye, Zircher- Aye

Nays – None

New Business:

Mayor Taylor informed council Grant Felbaum had resigned from his council seat.

He asked council to accept Felbaum's resignation.

Motion to Accept by Long

seconded by Wynkoop.

Roll: Belek- Aye, Long – Aye Wynkoop- Aye, Zircher- Aye

Nays – None

The vacant council seat was discussed council instructed the clerk of council to place a notice in the paper and to accept applications.

Mayor Taylor read an Ordinance authorizing the Village Administrator to enact certain traffic regulations as stated in 737.022.

Mayor Taylor shared a map with council and discussed why he felt the need for this ordinance.

Long asked Chief Barton for his opinion on making the alleys one-way. Chief Barton he is not aware of any accidents other than a vehicles hitting a stop sign. Mayor Taylor suggested Council members drive the alleys to see for themselves.

Mayor Taylor read and Ordinance adopting an approving the amended 2018 Appropriations Budget for the Village of Lithopolis and repealing Ordinance 14-18.

The Interim Fiscal Officer explained the need for the amended appropriations.

Motion to approve: Long

Seconded by: Wynkoop

Roll: Belek- Aye, Long – Aye Wynkoop- Aye, Zircher- Aye

Nays – None

Mayor Taylor reads an Ordinance authorizing the Village Administrator to buy out the contract for a contract employee. Councilman Long asked where the money was coming from to buy out the contract. Eric Sandine shared when he had discussed this with the Mayor during a discussion on the budget he had been told there was nothing in the contract employees contract that prohibited them from working for the Village therefore why would the village pay \$2,500.00. Browning asked for a copy of the contract. Jon Browning said there is not enough information to make a decision at this time.

Chief Barton shows a video of an arrest and an overdose with council.

Officers Reports:

Interim Fiscal Officer – Asked the Finance committee to schedule a meeting to discuss the appropriations budget for 2019.

Village Administrator - Updated council on his list of priorities and discuss outsourcing the Utility Bills. Eric Sandine asked if this would be less expensive Village Administrator said it would be cheaper Sandine said this will need to be confirmed so it is reflected in the 2019 budget.

Council Round Robin

Zircher asked about the Fiscal position and how interim fiscal felt about the position.

Zircher asked about the ODOT salt contract.

Wynkoop -Nothing

Long –Nothing

Kidwell - Nothing

Jon Browning discussed a new draft of the Overpayments Ordinance that Belek and Kidwell had prepared.

He explained to council the need for a resolution to this issue. He asked Council for their input and if they would like separate Ordinances. Zircher shared what he felt council was needed. Jon Browning summarized Zircher's comments. Council would not require employees and officers paid in good faith to have to pay back the monies but would try to receive monies back from the officers who made the overpayments, Belek said when he and Kidwell discussed the ordinance they would like to see separate Ordinances also.

Zircher talked about his understanding on the council rules for meetings and special meetings. He felt that that the Village was not following their own rules. Jon Browning said he would take a look at the council rules and get back to him. Zircher feels the rules need to be revised he refers to the Sunshine Laws. Zircher and Jon Browning will talk before the next council meeting.

Motion to adjourn Wynkoop

Seconded by Kidwell

Ayes: All,