

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
October 09th 2018

Council Members Present: Belek, Brown, 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, 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:

Members of the public that submitted letters of interest took turns introducing themselves to council. They shared with council why they would be a good council member.

Motion by Long to go in to Executive Session to discuss the appointment of a new a candidate to the vacant council seat.
Seconded by Wynkoop
Ayes: All

Council returns from executive session.
Wynkoop nominates Amy Brown
Seconded by Belek and Kidwell (at the same time)
Zircher nominates Tamasha Tennant
Seconded by Kidwell

Belek, Kidwell, Wynkoop vote for Brown, Long abstains from voting
Zircher votes for Tennant.
Amy Brown is appointed to council.
Mayor Taylor congratulates Brown and swears her in.
Mayor Taylor and council thank the other residents for their interest and encourages them to attend future council meetings.

Second reading of an Ordinance authorizing the Village Administrator to buy out the contact for a contract employee.
Councilman Wynkoop asked if the funds were available for the \$2,500.00 the fiscal officer said no. Mayor Taylor said the Village would have to do an appropriation. Zircher asked for the Village Administrators input he said he was not tied to Toby he had 4 resumes on his desk. He needs council to make a decision. Mayor Taylor and council discuss the position and his feeling on Toby.

Motion to suspend the rules by Zircher
Seconded by Wynkoop

Roll:
Ayes: Belek, Brown, Kidwell, Long, Wynkoop, Zircher

Nays: None
Motion by Zircher to approve the Ordinance authorizing the Village Administrator to buy out the contact for a contract employee.
Seconded by Wynkoop

Roll
Ayes:

Nays: Belek, Brown, Kidwell, Wynkoop, Zircher

Mayors Comments:

Mayor shared with council that the person who was interested in building apartments in Lithopolis investors are no longer interested

Officers Reports:

Interim Fiscal Officer – Asked the Finance committee to schedule a meeting to discuss the appropriations budget on 2019. Meeting was scheduled for November 7th at 5:00pm

Village Administrator - Shared with council he is working on a list for Rita and finding a Utility Clerk.

Chief Barton

Expressed to Council and members of the public the importance of calling in to the police department if they see someone or something suspicious. He shared with council that a resident had taken a picture of a suspicious car the police looked into it the vehicle had stolen goods and outstanding warrants. Also reminded resident to close their garages.

Jon Browning discussed the issues on the overpayments he is still looking in to the finding of recovery. He talked to the insurance company, they informed him that if council waved the overpayments to employees they would not cover a future claim He has called the Auditors Office he will continue to reach out with them. He said that letters should be send out to the individuals that received overpayments Zircher asked that Mayor Taylor send out letters.

Council Round Robin

Zircher - asked about the HR boot camp. The Fiscal Officer confirmed the dates were set for the HR boot camp.

Brown – Thank Council for the opportunity

Belek – Nothing

Wynkoop – Nothing

Motion to adjourn Wynkoop

Seconded by Brown

Ayes: All,