

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**December 10, 2019**

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

**Council Members Absent:** None

**Present:** Amanda Wolin - Interim Fiscal Officer Ed Van Vickle - Village Administrator, W.J. Barton- Chief of Police and Jon Browning – Village Solicitor

**Absent:** Mayor – Joseph Taylor.

Roll Call, Pledge of allegiance followed by a moment of silence.

Michael Belek chaired council meeting, Mayor Taylor was absent.

Dale Dixson addressed council regarding the Village Liability Insurance.

He explained to council how the Liability insurance works and discussed the changes to the policy with the addition and removal of vehicles. The premium increased by \$740.00

A Resolution approving the waiver of a portion of the water and sewer usage fees due and owing on 145 East Columbus Street Village account 1627 in the name of Rachel Kuhn and declaring an Emergency.

Motion by Wynkoop to waived the second and third reading seconded by Long  
All Ayes

A Motion to approve

A Resolution approving the waiver of a portion of the water and sewer usage fees due and owing on 145 East Columbus Street Village account 1627 in the name of Rachel Kuhn and declaring an Emergency by Belek.  
Seconded by Wynkoop.

**Officers Repots:**

**Interim Fiscal Officer** – Nothing

**Village Administrator** –

Discussed the repair to a sewer line.

**Chief of Police** –

Reported on a death investigation and informed council Officer Roderick participated in a presentation with the Sheriff's Office for the public on how being impaired can affect you.

**Jon Browning:** Nothing

## **Council Round Robin**

**Belek** – Asked about Simply Christmas.

**Brown** - Gave a Summary of the events planned for Simply Christmas.

**Kidwell**- Nothing

**Wynkoop**- Referred to the blotter and thanked the officer that took the sick dog to the vet.

**Long**- Nothing

**Zircher** - Thanked Mayor Taylor for his service.

All of Council and the Administrative Staff thanked Council man Zircher for his service on Council.

Motion to Adjourn by Belek

Seconded by Zircher

All: Aye.

Meeting Adjourned.