

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
January 15, 2016 @ 5:00pm

Council Members Present: Austin, Brown, Daily, Gilliland

Council Members Absent: none

Present: Ted Simon – Mayor, Jon Browning- Solicitor, Jacinta Flowers- Fiscal Officer Ed VanVickle - Village Administrator, Chief Barton- Police.

Mayor Simon called the meeting to order; led the Pledge of Allegiance to the Flag of the United States of America, and asked for a moment of silence for the US Armed Forces.

Public Comments

No Public Comments

Reports from officers

Mayor

Mayor Simon states that the original posting for vacant council seats was defective. A new posting of each vacant seat will be published as a legal notice. All applicants including the ones already submitted will be considered.

Council Round Robin

Austin – Ms. Austin voices concern of the time limit for filling the vacant seats. Will all applicants be considered? Yes, all applicants will be considered.

Brown - nothing

Daily - nothing

Gilliland – Do the applicants need to be specific on what seat they would like to fill? The Mayor says he and council will choose the appropriate applicant for each position.

There being no further public business a motion to adjourn by Daily

Seconded by Brown

Ayes: All

No Nays Record.

Meeting adjourned @ 5:04pm