

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
February 23, 2016 @ 7:30pm

Council Members Present: Brown, Daily, Gilliland, Ertuncay, Felbaum

Council Members Absent: Austin

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 introduces the council members and officers present.

Presents information to council of a training conference they may be interested in attending.

2nd Reading of an ordinance to extend the Rumpke contract takes place.

A Motion to waive the 3rd Reading and suspend the rules by Brown

Seconded by Gilliland

Ayes: Daily, Ertuncay, Gilliland, Felbaum, Brown

Nays: none

A Motion to approve Ordinance 01-16 authorizing the extension of the Rumpke contract for 2 years

By Brown Seconded by Gilliland

Ayes: Felbaum, Brown, Daily, Ertuncay, Gilliland

Nays: none

A motion to adjourn to executive session to discuss the employment of a public official by Gilliland

Seconded by Brown

Ayes: Daily, Ertuncay, Gilliland, Felbaum, Brown

Mr. Browning objects to the motion. He requests the discussion take place in an open meeting if it is concerning him. After asking advice from Attorney Hollins sitting in the audience, the mayor proceeds to ask for a motion to adjourn to executive session and let it show on the record Mr. Browning's request.

Council adjourns into executive session at 7:45pm

Terrie Austin arrives to meeting at 8:05pm and joins council in executive session.

Council returns from executive session.

Gilliland makes a motion to authorize the mayor to negotiate a contract with a law firm for ethics and contractual concerns of the village.

Seconded by Brown

Ayes: Felbaum, Daily, Ertuncay, Gilliland, Brown

Nays: Austin

Mr. Rogers addresses council regarding Blue Bird Estates regarding someone being able to sign papers that the mayor cannot sign due to conflict of interest. A discussion takes place regarding time restrictions.

Village Administrator

Ed Van Vickle shares the Administrator Report with council. Ed also shares with council his concerns of his legal obligations concerning the mayor's ethical issues and conflict of interest with developers in the village.

Jack Fauntino of Westport Homes addresses council regarding their position on this issue and the fact that his company is losing a large amount of money due to the lack of a legal signer of documents to allow the building to move forward.

A discussion continues to take place regarding the inability of the mayor to perform his mayoral duties when it comes to all of the subdivisions in the village except for Wilson Farms.

Police Chief

Fiscal Officer

Council Round Robin

Austin - nothing

Brown - nothing

Daily - nothing

Ertuncay - nothing

Felbaum - nothing

Gilliland - nothing

Due to time restraints, the mayor asks for a motion to adjourn.

A Motion to adjourn by Brown

Seconded by Austin

Ayes: All

No Nays Record.

Meeting adjourned @ 10:22pm