

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
August 11, 2015 @ 7:30pm

Council Members Present: Austin, Brown, Daily, Long, Simon, Taylor

Council Members Absent: none

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

Mayor Sandine 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.

Minutes

Minutes from June 9 and June 23, 2015 Regular Meetings reviewed.
Motion to accept Minutes from June 9th & 23rd as presented by Simon
Seconded by Taylor
Ayes: Taylor, Simon, Austin, Brown, Daily, Long
Nays: None

Public Comments

No Public Comments

Reports from officers

Mayor

The First Meeting for the Columbus St. Reconstruction Project will take place Wed, August 12th.

A First Reading of an Ordinance Regarding Municipal Income Tax Collections takes place.

Jon Browning shares an update on the Cemetery issues with council stating that the Cemetery Association has dismissed the counter claim they filed against the village and in essence has admitted the Village does own the piece of property in question and owns an easement to access the property.

The Mayor presents a Proclamation to help raise awareness to the problems of Prostate Cancer declaring September to be Prostate Cancer Awareness Month in the Village of Lithopolis.

Village Administrator

Ed Van Vickle shares the Administrator Report with council

The Mayor states that Strawser Paving has requested a 30 day extension on the VWRP. He is apprehensive to agree to an extension for the project. The Columbus St. Project is scheduled to start on the 17th.

Police Chief

Chief Barton shares the July Police Blotter with council

Fiscal Officer

The July Finance Report is given to council for their review.

Council Round Robin

Austin - nothing

Brown - nothing

Daily - nothing

Long - nothing

Simon - nothing

Taylor - nothing

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

Seconded by Simon

Ayes: All

No Nays Record.

Meeting adjourned @ 7:50pm