

RECORD OF PROCEEDINGS
Lithopolis Village Special Council Meeting Minutes
November 15, 2016 @ 7:30 pm

Council Members Present: Brown, Daily, Ertuncay, Gilliland

Council Members Absent: Barrett, Felbaum

Present: Ted Simon-Mayor, Terra Wynkoop-Fiscal Officer

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.

The Mayor hands out a sheet from the Fairfield County Auditor's office and gives a brief explanation. Acknowledges Mr. Sandine for his help. He then reads Ordinance 21-16 Available Revenue Fund Increase, 5201-590. No discussion.

Daily moves to accept Ordinance 21-16, Seconded by Gilliland.

Ayes: Daily, Gilliland, Ertuncay, Brown **Nays:** None

Mayor Simon reads Ordinance 22-16 Adopting and Approving Appropriations, Repealing Ordinance 16-16. Gilliland questions the \$25,000 in the Honey Fest fund. Mayor and E. Sandine explain. Ertuncay questions the Council salary increase. Mayor explains. Brown moves to adopt Ordinance 22-16, Seconded by Gilliland.

Ayes: Daily, Gilliland, Ertuncay, Brown **Nays:** None

There being no further public business, Brown moves to adjourn, Seconded by Gilliland.

Ayes: All No Nays Recorded.

Meeting adjourned @ 7:40 p.m.