

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
November 24, 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 October 13 & October 20, 2015 Regular Meetings reviewed.

Motion to accept Minutes from October 13th & 20th as presented by Austin

Seconded by Brown

Ayes: Daily, Long, Simon, Austin, Brown

Nays: None

Abstain: Taylor

Public Comments

John Barrett addresses council asking the salary of the Village Solicitor. Mr. Barrett questions the ability to propose a Resolution to contract a solicitor. Mayor Sandine and Mr. Browning clarify the text in the resolution to Mr. Barrett.

Reports from officers

Mayor

A 2nd Reading of an ordinance vacating South Plum Alley takes place.

A 2nd Reading of an ordinance employing Jon Browning as Village Solicitor

A 1st Reading of an ordinance setting Right of Way Fees for 2016 takes place.

Mayor Sandine shares with council the findings by Jon Browning regarding a possible ethics violation by Ted Simon. A discussion takes place regarding the violations and what will be done moving forward.

Village Administrator

Ed Van Vickle shares the Administrator Report with council. Mr. Van Vickle thanks Marianne and a number of volunteers for decorating the village.

Police Chief

Chief Barton shares the Police Statistics Report

Fiscal Officer

Jacinta Flowers presents October finance packet for councils review.

Council Round Robin

Austin – informs the mayor and council she will not be in attendance at the Dec. 8th meeting

Brown - nothing

Daily - nothing

Long – asks about status of the Hedges property. Ed agrees to check on things.

Simon - nothing

Taylor – states the Columbus St. project went very well. He is very impressed with the contractor's professionalism throughout the project. Also informs the mayor and council he will not be in attendance at the Dec. 22nd meeting.

Due to the multiple absences in December, council agrees to reschedule the Dec. 8th meeting to Dec. 15th and the Dec. 22nd meeting to Dec. 29th.

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

Seconded by Brown

Ayes: All

No Nays Record.

Meeting adjourned @ 8:26pm