

RECORD OF PROCEEDINGS
Lithopolis Village Council Special Meeting Minutes
December 8, 2016 @ 7:30pm

Council Members Present: Felbaum

Council Members Absent: Brown, Ertuncay, Barrett, Daily

Present: Scott Gilliland-Mayor, Terra Wynkoop-Fiscal Officer, Ed VanVickle-Village Administrator, Chief Barton-Police

Mayor Gilliland 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.

Roll was called and the meeting was cancelled for a lack of quorum.

Meeting adjourned @ 7:33 p.m.

After the meeting was adjourned, Mayor Gilliland addressed the residents in attendance.