

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
December 23, 2014 @ 7:30pm

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

Council Members Absent: none

Present: Eric Sandine – Mayor, Jacinta Flowers- Fiscal Officer, 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 November 11 and November 25, 2014 Regular Meetings reviewed.

Motion to accept Minutes from November 11th and 25th as presented by Taylor

Seconded by Simon

Ayes: Daily, Austin, Simon, Taylor, Long

Nays: None

Public Comments

No Public Comments

Reports from officers

Mayor

The Organizational Meeting is set for January 13th @ 7:30pm immediately preceding the regular council meeting.

Income Tax Collections for 2014 increased by 7.72% over 2013 collections. However, a 6.14% loss is predicted in 2015 due to HB5.

A Motion authorizing the Mayor to execute the Developer's Agreement for Rolling Acres Phase 2 and Stoney Bluff Phase 2 with Westport Homes by Long

Seconded by Taylor

Ayes: Simon, Austin, Daily, Long, Taylor

Nays: none

Council decides to have a meeting for community input regarding Memorial Day on February 3rd @ 7:00pm at the Municipal Building.

Village Administrator

Ed Van Vickle shares the Administrator Report with council

Police Chief

Chief Barton shares the Police Blotter with council

Fiscal Officer

A second 2nd Reading of the Elected Officials Compensation Ordinance takes place as amended.
No questions or comments.

A Motion to waive the 3rd Reading by Taylor Seconded by Long
Ayes: Austin, Daily, Long, Taylor
Nays: Simon
Motion failed.

The 3rd Reading of the Elected Officials Compensation Ordinance will take place at the January 13th regular meeting.

A Reading of Ordinance 25-14 Increasing 2015 Revenue Available due to additional Income Tax from passage of the November voted increase.

A Motion to approve Ordinance 25-14 by Long Seconded by Austin
Ayes: Taylor, Simon, Austin, Daily, Long
Nays: none

A Reading of Ordinance 26-14 Amending 2015 Appropriations
A Motion to approve Ordinance 26-14 by Taylor Seconded by Daily
Ayes: Long, Taylor, Simon, Austin, Daily
Nays: none

Council Round Robin

Austin - nothing

Brown - nothing

Daily - nothing

Long - nothing

Simon – Ted asks for clarification on suspending the Police Levy. The Mayor states that it will be on the agenda in January.

Taylor – Joe expresses his appreciation for all of the work done in 2014.

There being no further public business a motion to adjourn by Simon
Seconded by Austin
Ayes: All
No Nays Record.

Meeting adjourned @ 8:01pm