

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**December 29, 2015 @ 7:30pm**

**Council Members Present:** Austin, Long, Taylor

**Council Members Absent:** Brown, Daily, Simon

**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, due to lack of quorum, this meeting will reconvene on Wed. December 30, 2015 to take care of two pieces of business that need to be taken care of before the end of the year.

The Mayor calls for a motion to adjourn and reconvene on Wednesday December 30<sup>th</sup> at 7:30pm.

A Motion to adjourn by Long, 2<sup>nd</sup> by Taylor. All in favor. No Nays recorded.

Meeting is adjourned at 7:30pm