

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
December 30, 2015 @ 5:00pm

Council Members Present: Austin, Long, Simon, Taylor

Council Members Absent: Daily, Brown

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.

Reports from officers

Mayor

A 3rd Reading of an ordinance to vacate plum alley takes place.

A Motion to accept Ordinance 39-15 by Taylor 2nd by Austin

Ayes: Long, Austin, Taylor, Simon

Nays: none

Fiscal Officer will send the original survey with a copy of the ordinance to the county in 30 days.

A motion to authorize village solicitor to obtain signatures for the Lithopolis-Winchester Rd Annexation and forward to the County by Long 2nd by Simon

Ayes: Austin, Simon, Taylor, Long

Nays: none

A 3rd Reading of an ordinance setting the 2016 Right of Way Fee Schedule takes place.

A Motion to approve Ord. 40-15 by Taylor, 2nd by Long

Ayes: Austin, Simon, Taylor, Long

Council Round Robin

Austin - nothing

Long - nothing

Simon – Mr. Simon thanks Eric for his cooperation and explaining the position of Mayor. Mayor Sandine assures Ted he will be around in the village if he needs any further help.

Taylor – Mr. Taylor requests that the Honeyfest Funds that had been raised by the Honeyfest event be transferred to the Honeyfest non-profit organization.

A Motion to approve the Honeyfest funds to the non-profit organization by Long 2nd by Austin

Ayes: Long, Taylor, Simon, Austin

Nays: none

Mr. Taylor also asks about the money saved on the Columbus St. project. The Mayor says it will come off the loan.

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

Seconded by Long

Ayes: All

No Nays Record.

Meeting adjourned @ 5:43pm