

RECORD OF PROCEEDINGS

Lithopolis Village Public Meeting- Budget 2018 and Regular Council Meeting Minutes August 8, 2017 @ 7:30pm

Council Members Present: Daily, Lowery, Zircher, Tennant, Felbaum

Council Members Absent: Ertuncay

Present: Scott Gilliland- Mayor
Leslie DeVico- Fiscal Officer
Jamie Argyle – Fiscal Officer Trainee
Brandon Roberts, Village Administrator
Wesley Barton- Police Chief

Mayor Gilliland called the meeting to order at 7:30 p.m.; followed by roll call; 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: Mayor Gilliland asked for Council to take a minute to review the minutes from 7/25 and 7/27/2017. Gilliland asked if there were any changes or corrections. Need to amend time of arrival for Councilwoman Tennant 7:20p.m. and Councilman Lowery 7:25 p.m. Gilliland asked for a motion to approve the minutes as amended; Councilman Zircher moved to approve the July 25, 2017 minutes as amended, seconded by Councilwoman Daily. Roll call: Ayes: Tennant, Zircher, Lowery, Daily. Abstain: Felbaum. Nays: None

Public Comments: Joe Taylor thanked the Village for getting the speed bumps back in the alley. Also wanted to thank the Chief and the Mayor for processing efforts quickly to get the Honeyfest up and running.

Old Business:

ORD 18-17 3rd reading Eliminating the Village Administrator Trainee position. Councilwoman Tennant motioned to pass Ordinance 18-17; seconded by Councilman Felbaum. Roll call: Daily, Felbaum, Lowery, Tennant, Zircher. Nays: None.

ORD 22-17 3rd reading Standard Benefits and Pay Grades. Gilliland noted the change in the hourly wage for the Police Chief was corrected. Councilman Felbaum moved to approve Ordinance 22-17; seconded by Councilwoman Daily. Roll call: Zircher, Lowery, Daily, Tennant, Felbaum. Nays: None.

New Business:

Gilliland briefly commented on his meeting with the cemetery and the cemetery director Ms. Malone. The cemetery has gone through 230,000 gallons on water and they usually go through 1,000 gallons per month. Researched the total water usage and the cost to the Village. It costs the Village \$4.56 to produce water. Gilliland read the 1st reading of Resolution 05-17. Councilman Lowery asked if the total water bill was \$2,284.10.

Ord 25-17 1st reading Ordinance Knights of Columbus to solicit in May 2018. Councilwoman Tennant asked who came to council prior to ask to solicit- Gilliland commented it was the Knight of Columbus who had asked to solicit.

Reports:

Brandon Roberts: Village Administrator. Finalized the work with the EPA- everything is good. Planning on cold patching- weather permitting. Speed bumps reinstalled and putting a few more down. Water Operator starts on the 14th of August.

Fiscal Officer: Passed around Bank Reconciliations for July to be signed. Commented that the month of July balanced. Thanked Council for the arrangement from Council from her father's passing. Introduced Jamie Argyle as the Fiscal Officer trainee to council.

Chief Barton: Provided Police Blotter to council. New county prosecutor is working on clearing a lot of cases from the past 2 or 3 years.

Mayor: Gilliland contacted the fire chief and he is good and knows the locations of the speed bumps. We are adding a trail camera to the signage on Market Street. Trying to make Market Street a little safer. Provided council a letter of arrangement from the Auditor of State summarizing what the special audit will entail and the estimated costs not to exceed \$2,460.00.

Round Robin:

Zircher- Asked about the Simply Christmas letter. Gilliland commented he wanted to speak with Solicitor Mike Fultz before discussing.

Lowery- nothing

Felbaum- nothing

Daily- nothing

Tennant- Question the payment listing - \$87,000 paid out to the Ohio Water Authority? DeVico explained it was the water plant loan. Councilman Felbaum mentioned he thought the total loans were around \$10M. Gilliland stated also the payment is for the water plant loan.

Gilliland then asked for a motion to adjourn. Councilman Felbaum moved, seconded by Councilwoman Tennant to adjourn the meeting. Ayes: All Nays: None. **Meeting adjourned @ 7:51p.m.**



Grant Felbaum
President



Leslie K. DeVico
Clerk, Village of Lithopolis