

**RECORD OF PROCEEDINGS**  
**Regular Council Meeting Minutes**  
**August 22, 2017 @ 7:30pm**

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

**Council Members Absent:** None

**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 8/8/2017. Gilliland asked if there were any changes or corrections. Gilliland asked for a motion to approve the minutes; Councilwoman Tennant moved to approve the August 8, 2017 minutes, seconded by Councilman Zircher. Roll call: Ayes: Felbaum, Tennant, Daily, Zircher, Lowery, Abstain: Ertuncay. Nays: None

**Public Comments:** Joe Taylor asked the Mayor and Council to resolve the issues of payment for the portable restrooms for the Honeyfest. Gilliland briefly explained the issue with ABC Rentals sending the contract to the Village- and due to the Honeyfest not being a Village sponsored event, the Honeyfest would have to sign the agreement. Councilman Lowery asked if the Village could pay a 501(c)3 directly. Taylor commented that the Village has paid other 501(c)3's including the American Legion and the firefighters- Gilliland stated Council approved the payment to the Honeyfest.

Chuck Wolcott- Mr. Wolcott addressed Council by stating he has lived on the outskirts of the Village for 30 years. He has photographed along with Ginger Brenning the Honeyfest event for many years; also was on the Library board for several years. He and his wife have just purchased the 2 lots in downtown Lithopolis and are going to build a home. Wolcott passed around to council, photos of the home and the floor plan. Wolcott also asked about the large pothole that is in the alley. Gilliland explained the village has spread over 10 tons of cold patch followed by Village Administrator Brandon Roberts indicating the village would be cold patching again this week and next and will get to that hole in the alley.

**Old Business:**

2nd reading of Resolution 05-17- approving the partial waiver of water fees at the Lithopolis Cemetery due to a water leak.

2nd reading of Ordinance 25-17 – an Ordinance allowing the Knights of Columbus to solicit in May 2018.

**New Business:**

1<sup>st</sup> reading of Resolution 06-17- Accepting a gift from Simply Christmas in Lithopolis. Gilliland read the resolution. Councilwoman Daily stated all lights have been gone through and the wreaths are still in good condition. Gilliland stated further that a check has been received by the Simply Christmas fund to replace the wreaths or lights if necessary.

Ordinance 26-17 –Ordinance allowing the Bloom Township Firefighters to solicit in the Village. Gilliland read the ordinance and explained the emergency wording. Discussion followed. Councilman Felbaum stated his personal opinion that he does not like solicitors in the streets and has a concern of hitting someone standing and walking up to a car window. Felbaum continued to state that if Council approves this solicitation that they will have to approve other solicitation requests or face a possible law suit. Councilwoman Tennant stated she didn't like the idea with the Knights of Columbus solicitation request either, but felt because they were only going to be soliciting for one day from 9- 11:00am – a 2-hour window- this request is for 3 solid days from 9- 4:00pm- that's all day for every day for 3 days. Gilliland stated that when they do this- the firefighters are on duty and if they get a call- they would leave the area they are soliciting. Councilwoman Daily commented she is torn with this- this is the fire department that provides services to the village and the perception is we help the fire department. Difficult situation. Gilliland stated the money goes to the Jerry Lewis MD Foundation. Gilliland asked for a motion to suspend the rules; Motion by Councilman Felbaum, seconded by Councilwoman Ertuncay. Roll Call: Ayes: Tennant, Felbaum, Ertuncay, Zircher, Daily, Lowery. Gilliland then asked for a motion to pass Ordinance 26-17; motion by Councilman Zircher to pass Ordinance 26-17, seconded by Councilman Felbaum. Rollcall: Ayes: None. Nays: Zircher, Daily, Tennant, Felbaum, Ertuncay, Lowery. Ordinance failed passage.

### **Reports:**

Brandon Roberts: Village Administrator. The village has put down 10 tons of cold patch and will continue this week and next with good weather. We've hired 2 new employees and we are now working with a full staff.

Chief Barton: Provided Police Blotter to council. Gilliland thanked the Chief for his due diligence working with the most recent juvenile delinquents.

Fiscal Officer: nothing.

Mayor: Commented again on the cold patching going on and that new street signs are going up; we're replacing the poles; we now meet ODOT specifications. Gilliland also stated he has been meeting with Roberts to move forward in getting the village vehicles ready for winter; Gilliland has implemented a program to create a file for each vehicle with maintenance records and reports to keep track of the preventative maintenance work being maintained for the vehicles.

### **Round Robin:**

Zircher- commented there is an interest now with 5 residents to form a parks committee. Zircher is hoping to meet with Roberts and Amanda Wolin to set a date for the first meeting.

Lowery- asked Gilliland how the "salt" is looking for this winter? Gilliland stated that our water plant produces brine and along with our salt we should be good for this coming winter.

Felbaum- nothing


Ertuncay- nothing

Daily- nothing

Tennant- asked Gilliland how difficult would it be to get Shear Art mowed. Gilliland explained the homeowner has been contacted but has not contacted the village in response. He and Brandon are working on this.

Gilliland then asked for a motion to adjourn. Councilwoman Daily moved, seconded by Councilwoman Ertuncay to adjourn the meeting. Ayes: All Nays: None. **Meeting adjourned @ 8:10p.m.**

  
**Grant Felbaum**  
President

  
**Leslie K. DeVico**  
Clerk, Village of Lithopolis