

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**March 27 2018**

**Council Members Present:** Belek, Felbaum, Kidwell, Long Wynkoop and Zircher

**Council Members Absent:** None

**Present:** Joe Taylor – Mayor, Amanda Wolin - Interim Fiscal Officer Brandon Roberts - Village Administrator, W.J. Barton- Chief of Police and Jon Browning – Village Solicitor

Mayor Taylor called the meeting to order at 7:30pm  
Roll Call, Pledge of allegiance followed by a moment of silence.

**Public Comments:**

No Public Comments

**Old Business:**

Third reading to accept the ordinance modifying the Table of Organization for the Village of Lithopolis.  
Mayor Taylor asked for a motion to accept the ordinance

Council Members asked why the ordinances did not have numbers, it was explained numbers would be assigned when the ordinance is passed. It was explained they should refer to the title of the Ordinance.

Motion by Zircher, seconded by Felbaum.

Vote: Felbaum -Yes, Wynkoop -Yes, Belek -Yes, Long -Yes, Kidwell -Yes, Zircher –Yes.

Ordinance passes.

Third reading ordinance creating standard benefits and pay grades for employees.

Felbaum asks about the payroll budget for the Village and asks how the mayors court clerk will affect the Villages Payroll. Interim Fiscal Officer shares the payroll budget with Council.

Motion by Zircher, Second Wynkoop.

Vote: Felbaum Yes, Wynkoop Yes, Belek Yes, Long Yes, Kidwell Yes, Zircher Yes

Ordinance Passes

Second reading ordinance to grant a deed for the property known as the Water Tower Site

Mayor Taylor explained the reason for the ordinance.

**New Business:**

Mayor willing be bringing an ordinance to council to allow Honeybees and Chickens in the Village at the next council meeting.

Mayor informed council of a storage unit already in the Village by the Mexican restaurant.  
Mayor Taylor asked council if they would consider passing an Ordinance to include a movie night.  
He informs Council that Westport has purchased some of Ted Simons land, Westport will be submitting the new plat for Phase 5 soon. Would council consider a Planning and Zoning Commission.  
Former Mayor Sandine explained why there was no commission in the past.  
Mayor Taylor shares a resident's concerns about crossing the street, would the village consider a crosswalk.

### **Round Robin.**

Police Chief: Chief Barton Nothing

Interim Fiscal Officer: Nothing

Village Administrator: Stephan the Water Plant Operator last day was today, John is now the Water Plant Operator

Mayor Taylor: introduces Patty Leibold, Patty is the new Mayors Court Clerk

Belek – Nothing

Kidwell- Nothing

Felbaum – Nothing

Long – Nothing

Zircher- Brief discussion with Mayor Taylor on Parking in the Village

Wynkoop – asks will the Village lose parking on Strawberry Alley if there is a crosswalk, there is a brief discussion between Mayor Taylor and Wynkoop. Wynkoop asked about over payments to Village staff.  
Mayor states this will be discussed at a later date.

Motion to adjourn Belek seconded by Felbaum Roll Call, Meeting adjourned.