

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**August 15, 2005**

Council met in regular session Monday, August 15, 2005 at 7:00pm.

**Council Members Present:** Vincent Argobright, Ginger Brenning, Linda Deem, Charles Finks,  
& Terri Gilmore

**Council Members Absent:** Michael Long

**Others Present:** Eric Sandine – Mayor, Jon Browning – Solicitor, Patrick Gilfillen – Police Chief,  
& Mark Anderson – Village Administrator

Mayor Sandine called the meeting to order and led the Pledge of Allegiance to the Flag of the United States of America.

Vincent Argobright moved to reconvene the council meeting recessed from August 8, 2005.  
Second by Charles Finks.

Vote: Ayes: Argobright, Brenning, Deem, Finks, & Gilmore  
Nays: None  
\*\*Motion Carried\*\*

Minutes of Meetings from July 11 and July 12 reviewed

Charles Finks moved to accept the minutes as presented.  
Second by Vincent Argobright.

Vote: Ayes: Argobright, Brenning, Deem, Finks, & Gilmore  
Nays: None recorded  
\*\*Motion Carried\*\*

**Administrators Report – July 2005**

Administrator Anderson reported that water use was up due to folks watering lawns. Administrator Anderson also noted that Stoney Bluff developers have submitted Phase II revised plans for review by R.D. Zande

Charles Finks moved to forward plans to R.D. Zande for review.  
Second by Vincent Argobright.

Vote: Ayes: Argobright, Brenning, Deem, Finks, & Gilmore  
Nays: None recorded  
\*\*Motion Carried\*\*

Administrator Anderson stated that the EPA has approved plans for water lines, but the village is still securing easements.

Ginger Brenning moved to proceed with securing bids for water line installation contingent upon easements.  
Second by Charles Finks.

Vote: Ayes: Argobright, Brenning, Deem, Finks, Gilmore

Nays: None

**\*\*Motion Carried\*\***

### **Police Report – July 2005**

Chief Gilfillen noted that cruisers are in good repair, and that the department would initiate fuel conservation policy in coming days. Chief Gilfillen also noted that thefts from cars are on the rise.

### **Ordinance # 20-05**

An Ordinance Creating the Position of Village Administrator and setting rate of pay and Declaring an Emergency.

Vincent Argobright moved to suspend the rules.

Second by Terri Gilmore.

Vote: Ayes: Argobright, Brenning, Deem, Finks, & Gilmore

Nays: None

**\*\*Motion Carried\*\***

Vincent Argobright moved to approve Ordinance # 20-05 and declaring an emergency.

Second by Terri Gilmore.

Vote: Ayes: Argobright, Brenning, Deem, Finks, & Gilmore

Nays: None

**\*\*Motion Carried\*\***

### **Ordinance 22-05**

An Ordinance Repealing Ordinance 23-00 and Adopting New Sewer and Water Regulations and declaring an emergency.

Vincent Argobright moved to suspend the rules.

Second by Terri Gilmore.

Vote: Ayes: Argobright, Brenning, Deem, Finks, & Gilmore

Nays: None

**\*\*Motion Carried\*\***

Vincent Argobright moved to approve Ordinance # 22-05 and declaring an emergency.

Second by Terri Gilmore.

Vote: Ayes: Argobright, Brenning, Deem, Finks, & Gilmore

Nays: None

**\*\*Motion carried\*\***

Mayor Sandine read the first reading of Resolution # 06-05. A Resolution Amending Council Rules to Change Council Meetings to the Second Tuesday of Each Month.

**Ordinance # 23-05**

An Ordinance Creating a Wireless Internet Public Utility and declaring an emergency.

Charles Finks moved to suspend the rules.  
Second by Terri Gilmore.

Vote: Ayes: Argobright, Brenning, Deem, Finks, & Gilmore  
Nays: None

**\*\*Motion Carried\*\***

Charles Finks moved to approve Ordinance # 23-05 and declaring an emergency.  
Second by Terri Gilmore.

Vote: Ayes: Argobright, Brenning, Deem, Finks, & Gilmore  
Nays: None

**\*\*Motion carried\*\***

**Ordinance # 24-05**

An Ordinance Adopting the Economic Plan, and Declaring an Emergency.

Charles Finks moved to suspend the rules.  
Second by Terri Gilmore.

Vote: Ayes: Argobright, Brenning, Deem, Finks, & Gilmore  
Nays: None

**\*\*Motion Carried\*\***

Charles Finks moved to approve Ordinance # 24-05 and declaring an emergency.  
Second by Vincent Argobright.

Vote: Ayes: Argobright, Brenning, Deem, Finks, & Gilmore  
Nays: None

**\*\*Motion Carried\*\***

Council Member Brenning discussed Lithopolis Homecoming, noting that the festivities would be conducted on September 17, from 3-5 p.m., at Wilson Park

Mayor Sandine raised the issue of making the fiscal officer position full-time. Mayor Sandine stated that the position needed more attention than a part-time employee could give and it was unfair to expect that. Mayor Sandine said that the village will post the position within the next two weeks. Mayor Sandine stated that he hoped to have the position filled before the end of the year.

Casey McKinley from DiYanni homes presented his company's proposal for erecting an entry feature (sign post) at the development. No resolution was reached.

Mr. McKinley also withdraw DiYanni's proposal to rezone one property owner's land to accommodate a new driveway.

Council conducted a general discussion of the complications in drafting and enforcing a property maintenance ordinance.

Vincent Argobright moved to adjourn.  
Second by Linda Deem.

Vote: Ayes: Argobright, Brenning, Deem, Finks, & Gilmore  
Nays: None  
**\*\*Motion carried\*\***