

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
December 13, 2004

Council met in regular session Monday, December 13, 2004 at 7:00pm.

Council Members Present: Vincent Argobright, Ginger Brenning, Linda Deem, Teri Gilmore,
& Michael Long

Council Members Absent: Charles Finks

Others Present: Eric Sandine – Mayor, Eric A. Long – Fiscal Officer,
Jon Browning – Village Solicitor, Mark Anderson – Village Administrator,
& Patrick Gilfillen – Chief of Police

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

Fiscal Officer Long presented Council with minutes for the November 8, 2004 meeting.

Ginger Brenning moved to approve the minutes as amended.
Second by Michael Long.

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

Nays: None

****Motion Carried****

Mayor Sandine noted that he would like to move the Executive Session on the agenda up to before old business.

Administrator's Report – November 2004

1,986,188 gallons of water pumped from wells, 8 water service repair calls, and 4 sewer service repair call.

Administrator Anderson noted that fire hydrants were flushed twice in the month of November. Mark also stated that a 12" water main supplying the Wagnalls Run subdivision separated from a 90 degree elbow and split along a length of pipe and that the Village lost roughly 750,000 gallons of water. Administrator Anderson stated that he received a letter of resignation from Administrative Clerk Lisa Smith. Mayor Sandine recommended that Council not accept Lisa's letter of resignation just yet, as the Village will need Lisa to train her replacement.

Mayor Sandine noted that Council needs to hold an Organizational meeting in January and that we need to also schedule a kickoff meeting with Strande regarding the Downtown Revitalization Project. After discussion the consensus was to hold the kickoff meeting at 6:30 on January 10th, the organization meeting following the kickoff meeting, and the regular Council meeting following the organizational meeting.

Police Report – November 2004

3,145 miles logged, 542 paid hours and 100 unpaid hours worked, 35 total citations, 79 dispatched calls.

Police Chief Gilfillen noted that snow tires have been mounted on all cruisers and cruiser # 202 had front brakes and rotors replaced in the last month.

Teri Gilmore moved that Council go into Executive Session to discuss legal and personnel matters.
Second by Michael Long.

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

****Motion Carried****

Council returned from Executive Session.

Ordinance # 31-04

An Ordinance providing for the purchase of a dump truck with snow plow and salt spreader without competitive bidding and declaring an emergency.

Vincent Argobright moved to suspend the rules.

Second by Michael Long.

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

****Motion Carried****

Vincent Argobright moved to approve Ordinance # 31-04 as amended and declaring an emergency.

Second by Michael Long.

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

****Motion Carried****

Ordinance # 28-04 – Third Reading

An Ordinance proving for the quality of outdoor lighting and suspending the three readings rule.

Teri Gilmore moved to suspend the three reading rule.

Second by Ginger Brenning.

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

****Motion Carried****

Teri Gilmore moved to approve Ordinance # 28-04 as amended.

Second by Ginger Brenning.

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

****Motion Carried****

Ordinance # 32-04

An Ordinance providing for the employment of a Mayors Court Magistrate from January 1, 2005 through December 31, 2005 and declaring an emergency.

Ginger Brenning moved to suspend the rules.

Second by Michael Long.

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

****Motion Carried****

Teri Gilmore moved to approve Ordinance # 32-04 and declaring an emergency.

Second by Ginger Brenning.

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

Nays: None

****Motion Carried****

Dale Dixon of Wichert Insurance is present with a quote for the Village general insurance which expires this month. Dale went through the quote line by line with a total premium of \$ 17,976 with the deduction of the terrorism coverage. Mayor Sandine noted that the insurance renewal would be approved at the January meeting.

Michael Long moved to approve payment of bills as presented by the Fiscal Officer.

Second by Vincent Argobright.

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

Nays: None

****Motion Carried****

Fiscal Officer Long presented Council with a Super Blanket Purchase Order for \$ 24,900 for Strande and Associates for the Downtown Revitalization Project.

Vincent Argobright moved to approve the Super Blanket for Strande & Associates.

Second by Teri Gilmore.

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

Nays: None

****Motion Carried****

Ginger Brenning moved that Council proceed with Legal proceedings as discussed in Executive Session.

Second by Michael Long.

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

Nays: None

****Motion Carried****

Vincent Argobright moved that Council adjourn.

Second by Michael Long.

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

Nays: None

****Motion Carried****