

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**April 11, 2005**

Council met in regular session Monday, April 11, 2005 at 7:00pm.

**Council Members Present:** Ginger Brenning, Linda Deem, Michael Long, Charles Finks, & Terri Gilmore

**Council Members Absent:** Vincent Argobright

**Others Present:** Eric Sandine – Mayor, Jon Browning – Solicitor,  
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.

Fiscal Officer is absent from the meeting tonight, minutes and finance will be postponed to the next regular meeting.

No members of the public present for comment.

No reports from officers or committees.

No representative from the village consulting engineering firm, RD Zande and Associates present.

Limited discussion on changing the meeting date. Mayor to draft changes to Council Rules and bring back for Council review.

Discussed a resolution concerning Wagnalls zoning.

*A Resolution to preclude changes to the Lithopolis Zoning Code, as the code applies specifically and solely to the Wagnalls Memorial Library, until January 1, 2015, and citing exceptions, and declaring an emergency.*

Carl Spenser and John Rogers present representing Wagnalls. They described the reasons behind the request. After brief discussion and on the advise of counsel, Council will receive legal advise in Executive Session.

Motion to accept Mr. Evbersole's revised preliminary plat conditionally that it be changed to reflect the noted changes from the Village Consulting Engineer and all fees and charges be paid in full.

Charles Finks moved

Second by Teri Gilmore.

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

Nays: None

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

Mayor updated Council on status of wireless internet project. Radios are in and we should have them ready to install by early summer. If testing goes well we should have service available by mid to late summer.

Motion to accept Strand Engineering's Parks and Recreation plan for the village.

Ginger Brenning moved

Seconded by Linda Deem

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

Nays: None

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

The Mayor provided packets for the new Subdivision Regulations, Water and Sewer Ordinance, Commercial Design Standards and the Employee Handbook for Council's review. 1<sup>st</sup> reading to be conducted next regular meeting.

Mayor spoke concerning a donation to BCYA for field improvements at Roller Field. Now that we know the cost of repairs to Wilson Park, we can move forward with this donation. Fiscal Officer will prepare purchase order for Council's signature.

Fish Fry street closings

Motion to adjourn into Executive Session to discuss personnel and legal matters.

Michael Long moved.

Seconded by Teri Gilmore

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

Nays: None

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

Council returned to open session.

More discussion concerning Wagnalls Zoning. Council is in agreement that such resolution is in the best interest of the village and is a key factor in Wagnalls securing financing.

Motion to suspend the rules.

Teri Gilmore moved.

Seconded by Michael Long

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

Nays: None

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

Motion to approve Resolution \_\_\_\_\_ and declare an emergency.

Ginger Brenning moved.

Seconded by Teri Gilmore

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

Nays: None

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

Charles Finks moved that Council adjourn.

Seconded by Teri Gilmore.

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

Nays: None

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