

# **RECORD OF PROCEEDINGS**

## **Lithopolis Village Council Special Meeting Minutes**

**February 22, 2007**

Council met in Special session Thursday, February 22, 2007 at 6:00pm.

**Council Members Present:** Linda Deem, Carli Hush, Ginger Brenning, Michael Long, Ted Simon.

**Council Members Absent:** Todd Brausch

**Others Present:** Eric Sandine – Mayor.

### **Ordinance #04-07**

#### **Third Reading**

An Ordinance Authorizing the Mayor to draft and enforce the provisions of a personnel manual for the Village employees.

Brenning move to adopt Ordinance 04-07, Long seconded

Ayes: Deem, Brenning, Hush, Long and Simon. Motion Carried

Nays: None

### **Ordinance #05-07**

An Ordinance approving construction documents and authorizing the commencement of the Bidding process for certain water line improvements; and declaring an emergency

Long moved to suspend the rules and waive the second and third reading of resolution 04-07, Brenning seconded.

Ayes Long, Brenning, Simon, Deem and Hush.

Nays – None

Simon move to adopt resolution 08-06 Long seconded.

Ayes: Brenning, Long, Deem, Simon and Hush.

Nays- none

No other agenda items to be discussed

Brenning moved to adjourn Long seconded – Motion carried

