

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**January 26<sup>th</sup>, 2021**

**Council Members Present:** Long, Tennant(Zoom), Brown(Zoom), Belek(Zoom), Daniels(Zoom), Kidwell(Zoom).

**Council Members Absent:**

**Present:** Mayor- Eric Sandine, W.J. Barton- Chief of Police(Zoom), Amanda Wolin- Village Administrator, Dustin Camden- Interim Fiscal Officer.

**Call**

**Pledge of Allegiance**

**Moment of Silence**

**Meeting Minutes**

December 26<sup>th</sup>, January 12<sup>th</sup> and January 12<sup>th</sup> Organization Meeting (as Amended)

Motion to approve as Amended

Motion-Long

2<sup>nd</sup>- Daniels

6 Ayes

0 Nays

**Public Comments:**

None at this time.

**Mayors Report:**

**Ordinance 01-21** Adopting drainage, erosion and sediment control regulations for Village of Lithopolis.

Motion to Waive 3<sup>rd</sup> reading and approve Ordinance 01-21.

Motion- Long

2<sup>nd</sup>- Tennant

6 Ayes

0 Nays

**Rumpke-** Contract is up March 1<sup>st</sup> 2021, and we have the option to renew 1 or 2 year extensions. Pay increase for a single year increase \$0.44 and a pay increase for a 2-year extension is \$ 0.54. Will address at the February 9<sup>th</sup> meeting.

**2021 Street Repair Program-** We are working on a surface course repair program, repairs needed on Wilson Farm, Wagnalls Run, the Old Village just to name a few.

**Wilson Farms Flooding issue-** Reserve A pond is owned by the HOA and has not been maintained. A Restoration plan has been passed out to Council that was put together by the Village Consulting Engineer.

**Ordinance 02-21** Adopting and Enacting American Legal Publishing's Ohio Basic Code 2021 edition as the Code of Ordinances for the Municipality of Lithopolis Ohio and declaring an emergency.

Motion to Waive 2<sup>nd</sup> and 3<sup>rd</sup> readings

Motion- Tennant

2<sup>nd</sup> - Long

6 Ayes

0 Nays

Motion to Approve Ord 02-21 and Declare an emergency

Motion- Long

2<sup>nd</sup>- Belek

6 Ayes

0 Nays

Council Needs to elect a President Pro Temp- Council Member Tennant nominates Michael Long, no other nominations.

6 Ayes

0 Nays

1<sup>st</sup> Reading of Ordinance Authorizing the Mayor to contract for the services of a Mayors Court Magistrate.

**Old Business:**

Sherman Pre-Annex- Met with the Sherman's and they provided their signed copy of pre annex agreement and will have Ordinance on the 9<sup>th</sup>.

Status of Ami/meter replacement- On hold due to Covid-19 restrictions.

Greenspace acquisition- Finance committee forwarded the Stoney Bluff purchase to council, no interest, 4 year \$400,000 dollar making payments around \$88,000 dollars a year.

Motion to move it to Public Works, Parks and Recreation Committee

Motion Brown

2<sup>nd</sup> - Daniels

6 Ayes

0 Nays

**New Business:**

Mayor Sandine stated that we should know by the end of the week if we can open Council Chambers to Council members for meetings again.

Public Works, Parks and Recreation Committee meeting Feb 9<sup>th</sup> at 630.

**Officers Report:**

**Chief** – Officer Muncie is learning quickly and the new Garage is coming along nicely.

**Village Administrator**- Reminder about rate increase for utility bills, residents should see it on this bill.

**Fiscal Officer**- Nothing

## **Round Robin:**

**Brown-** Thank You Mayor Sandine for allowing Brownie Troop 6079 to be a part of the meeting and learn about local government.

**Daniels-** Asked if anything was going on with the Verizon tower updates? Mayor Sandine stated North star has had communication with the cemetery and seem optimistic they will be able to move forward soon. <https://vaccine.coronavirus.ohio.gov/> to find locations or see when you may be eligible for the vaccine.

**Belek-** Did we purchase a Tractor? Mayor Sandine stated we would be picking it up tomorrow.

**Long-** Nothing

**Kidwell-** Nothing

**Tennant-** Nothing

Mayor Sandine stated having no further public business to address motion to adjourn public meeting and enter executive session. Council will not conduct any business when they adjourn from executive session.

Motion Long

2<sup>nd</sup> Brown

6 Ayes

0 Nays

Meeting Adjourned.