

RECORD OF PROCEEDINGS
Lithopolis Village Organizational Meeting Minutes
January 28th, 2020

Council Members Present: Brown, Daniels, Kidwell, Long.

Council Members Absent: Belek, Wynkoop.

Present: Amanda Wolin - Interim Fiscal Officer, Ed Van Vickle - Village Administrator, W.J. Barton- Chief of Police, Jon Browning – Village Solicitor Mayor – Eric Sandine

Roll Call

Pledge of Allegiance

Moment of Silence

Mayor Sandine asked council to approve the meeting minutes from December 12th, 2019 and January 7th 2020

December 12th Meeting minutes

Motion to approved by Brown

Seconded by Long

Ayes, Brown, Long, Kidwell, Daniels abstain.

Council woman Daniels noted in the meeting minutes for January 7th she is listed as being on the Public Safety Committee. She is now on the Public Works Committee.

January 7th Meeting Minutes

Motion to approve by Long

Seconded by Brown.

Ayes, Brown, Long, Kidwell, Daniels

Mayor Sandine informed council of the Village's Capital Improvement Plan for 2020-2024.

A second reading of the following:

1. Table of Organization Ordinance.
Brown asked if a second seasonal worker position could be added for the office. Brown moved the Ordinance be amended to add an office seasonal worker position.
2. Pay grades and Benefits Ordinance no comments
3. Water and Sewer Rates Ordinance, the sewer ordinance was set aside for a second second reading so new rate could be confirmed.
4. WAC reduction Ordinance - no comments.
5. Stormwater Rate Ordinance - no comments.
6. Authorization to sign a 1099 contract with Mr. VanVickle.
7. Restructuring of the Village Solicitor Contract

Mayor Sandine discussed the Income Tax Resolution of need and the Income Tax Ordinance.

Mayor Sandine asked Council if they would like to refer the resolution to the finance committee. Council did not wish to refer to finance committee.

Village Administrator discussed the monthly operating reports he is required to submit to OEPA. He shared a copy of January's report. Ed shared with council the newly paved south street was opened by the gas company and will be repaired by the gas company.

Chief Barton discussed the removal of trees to improve visibility on 674. He said people were skeptical but are now happy with the results.

Round Robin

Daniels – Nothing

Kidwell – Nothing

Long – Nothing

Brown- Chief Barton to discuss his department's need for qualified auxiliary office and a part-time officer. He explained it is hard to find qualified officers and currently have no coverage on Sundays.

Brown asked Mayor Sandine discuss the .5% income tax increase how the money was used in the past 4 years, and how if passed the money would be used in the future. Mayor Sandine elaborated on the breakdown of revenue from the .5% listed in the Income Tax Ordinance.

Mayor Sandine makes a motion to adjourn.

Having no Nays recorded meeting is adjourned.