

RECORD OF PROCEEDINGS
Lithopolis Village Organizational Meeting Minutes
April 14th, 2020

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

Council Members Absent: 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

Call

Pledge of Allegiance

Moment of Silence

Mayor Sandine asked council to approve the meeting minutes from January 14th and January 28th 2020.

Motion to approve January 14th 2020 by Long seconded Belek

Motion to approve January 28th 2020 by Long seconded by Kidwell Wynkoop absent and

Mayor Sandine shared with council that 6:20pm on April 14th Terra Wynkoop resigned effective immediately.

Motion to accept Belek and Kidwell seconded all ayes.

Resignation accepted.

Mayor Sandine discussed the public meetings, in person meetings and phone call he had regarding adding Phosphates to the water. The Majority of people against adding anything to the water unless council wants to continue to look into this to this further.

Upgrades are need to the security system, cameras and the alarm system

Water plant alarm upgrade \$10,000.00 this is required to meet the asset management requirements.

Municipal Building \$8,000.00

Motion to approve the expenses for security upgrades by Belek.

Seconded by Long

All ayes.

Mayor Sandine discuss the Ordinance establishing no parking zones and guidelines within the municipal corporation and repealing Ordinance 08-17.

Long said he did not notice when he was driving in and out with his vehicle. Brown explained she had several residents contact her regarding the car parking on one side of the street, there is also an island when you first enter the Wagnalls Run subdivision. Sandine asked council to look at the Ordinance and discuss later.

Mayor Sandine discussed the staffing changes, Joshua Lafferty has moved into the supervisory position further changes will take place when the Fiscal Officer position is filled.

A New Building Fee Ordinance was introduced Toole and Associates has increase their fee for the Village Building Department

Motion to suspend the rules Long, Kidwell,
All ayes

Motion to approve Ordinance 08-2020 by Long seconded by Brown.
All ayes

Sandine said he has resolved some of the phones system issues he would like to get rid of the a
He met with the cemetery and they browning to recode the update
Motion by Long Seconded by Belek
All ayes

Third reading of Resolution of need for increase revenue for various projects.
Motion to approve by Belek seconded by

Daniels asked if the special election on August 4th would go ahead, Sandine said if the Village sends them the information they will put it on the special election if things did not improve it would go on the election in November.

Motion to approve Belek Seconded by Long
All ayes

Daniels asked how the Village plans to share the information with residents, Sandine said via social media and explaining to residents what the revenue would be used for.

Third reading of an Ordinance for a .5% tax increase.
Sandine the breakdown of the tax increase and what it would be used for.
Motion to approve Long
Seconded by Belek
All ayes

Mayor Sandine will send copies of the New Sign Ordinance and the Erosion Control Ordinance

Motion to solicit applications for the vacant council seat.
Motion by Long Seconded by Brown
Ayes all.

Chief he is working on keeping his officers safe they are using masks and the office is closed.

Vanvickle: Shared with council the repairs that were made to sewer check valves.
He discussed the repairs made to saddles on water lines in Wagnalls Run. Westport will be billed for the repair he will keep council updated.

Mayor Sandine discussed the income tax loss and delayed payments

Round Robin:

Belek - Nothing

Brown- Thanked the staff for their hard work.

Kidwell- Nothing

Long – Nothing

Daniels – reminded everyone election day has changed

Mayor Sandine stated having no further public business to address motion to adjourn.

No nays recorded.

Meeting Adjourned.