

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

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

Council Members Absent:

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 April 14th, 2020.

Motion to approve April 14th, 2020

Motion by Long

Seconded by Kidwell

All Ayes

Second reading of an Ordinance establishing no parking zones and guidelines within the municipal corporation and repealing Ordinance 08-17.

Set aside for a Third reading on May 12th.

Resolution authorizing participation in ODOT road salt contracts awarded in 2020 and declaring an emergency.

Motion to suspend the rules by Brown

Seconded by Long

All Ayes

Motion to approve by Brown

Seconded by Second

All Ayes

Mayor Sandine discussed the cost analyst on out sourcing the bills, this is an opportune time as our contract is up for renewal with Pitney Bowes. The new bills will be a lot more informative than the ones we are currently sending out. The Village will save on paper and postage. It will allow staff to attend to other things in the Village rather than stuffing envelopes.

Mayor Sandine shared with council the Village will proceed with the COVID19 anti body testing of Village staff. The testing will be conducted around May 6th at the Village Office by Diley Ridge Medical staff. The testing is voluntary. This testing will be open up to council members at a later date. The results will be helpful in the decision to eventually open up the office to the public in the future.

Mayor Sandine shared that interviews were held for the Fiscal Officer position and hopefully a decision will be made by the next council meeting,

At this time the Village has not received any applicants for the vacant council seat.

The vacant position will be posted on Facebook again until May 8th.

If applications are received, he will send application to council for review.

Mayor Sandine spoke on the re- opening guidelines for holding in public meeting. Until the 10-person limit is lifted Council will continue to hold council via Zoom. The Village may in the future time be able to have council all together and video live.

The Village has received its April disbursement the Village is waiting on its May disbursement to see if there is a noted decrease in revenue.

Fiscal Officer – Nothing

Chief – Nothing

Village Administrator – updated council on the Saddle repairs in Wagnalls Run.

Browning – Nothing

Round Robin:

Belek - Nothing

Brown- Nothing

Kidwell- Nothing

Long – Nothing

Daniels – reminded people to support our local businesses.

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

No nays recorded.

Meeting Adjourned.