

RECORD OF PROCEEDINGS
Lithopolis Village Organizational Meeting Minutes
May 26th, 2020

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

Council Members Absent: Long

Present: Mayor- Eric Sandine, W.J. Barton- Chief of Police, Amanda Wolin- Village Administrator, Dustin Camden- Interim Fiscal Officer, John Browning- Village Solicitor.

Call

Pledge of Allegiance

Moment of Silence

Mayor Sandine apologizes to Council Member Kidwell for a procedural error he made during last meeting.

Village Reorganization was completed today Ed Van Vickle signed to 1099 contract, Amanda Wolin sworn in as Village Administrator, and Dustin Camden sworn in as Interim Fiscal Officer.

DR Horton are in contract with Mr. Simon for the balance of his property excluding the house, only the farm.

Mayor Sandine and Amanda Wolin have been working with Smart Bill to improve the layout of the bill and give the community an easier way to check their bill online. We are also looking in to changing the way we bill by billing in tenths of a gallon instead of 1000 gals. Would need to change the utility ordinance before it could happen. Process will make it easier to bill and less confusion. Will be looking to move forward with this and have the new ordinance in the next few council meetings.

Looking to repeal Ordinance 08-17. In Section 5 it states that parking may be permitted on both sides of the road if there is 33' face of curb to face of curb. Changing it to 33' will cause issues on roads that currently have parking on both sides like rolling acres drive. Mayor Sandine will send out List of all Roads affected to council so they can look at them. Council agrees to set this aside so they can check it out, before making a decision. Council member Tennant states that Rolling Acres needs to be parking only on 1 side.

Ordinance 14-20 appointing Amanda Wolin as Village Administrator

Motion to Suspend the 2nd and 3rd reading of this ordinance by Mayor Sandine

Motion by Tennant

Second by Brown

All Ayes

Motion to pass Ordinance 14-20

Motion by Brown

Second by Kidwell

All Ayes pass 5-0

Ordinance 15-20 an Ordinance adopting and approving the 2020 Supplemental Appropriations Budget for the Village of Lithopolis. Line item 5201-549-500-000 increases by \$50,000 from \$57,000 to \$107,000 from unappropriated revenue.

Motion to Approved this appropriation.

Motion by Belek

Second by Kidwell

All Ayes pass 5-0

Chief –ODOT is unable to detour traffic from the bridge repair because they cannot detour state route traffic onto local roads.

Village Administrator- Nothing

Fiscal Officer- Nothing

Round Robin:

Beleck- Asked about being open yet? We are open for Appointments.

Brown- Asked if Amanda will be keeping building and zoning? Amanda will be keeping building and zoning.

Daniels- Nothing

Kidwell- Asked about letters being sent out about the repayment of the overpayments. Mayor Sandine Replied that the Auditors office has asked us not to discuss with public yet.

Tennant- Nothing

June 8th is target date for Mayor Court.

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

No Nays recorded

Meeting Adjourned.