

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Organizational Meeting Minutes**  
**June 9th, 2020**

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

**Council Members Absent:**

**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**

The Meeting Minutes for May 26<sup>th</sup> were Approved

Motion to Approve Tennant

2<sup>nd</sup>- Daniels

Mayor Sandine has submitted our application to be able to receive Cares Act Funding.

Resolution 3-20- A Resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover costs of the political subdivision consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 601(d), and any applicable regulations before receiving said funds.

We are estimating that we will receive roughly \$13,000 from the state through the county. We will implement a program by ordinance that will lay out the guidelines for small businesses to be eligible. Small businesses will have to apply and provide documentation to be eligible. A separate Fund will be created for this money.

Mayor Sandine motions to waive 2<sup>nd</sup> and 3rd readings

Motion to approve-Belek

2<sup>nd</sup>-Long

Motion to Approve Resolution 3-20

Long

2<sup>nd</sup> Belek

6-0

Mayor Sandine will be unavailable for the July 14<sup>th</sup> Council Meeting. Will wait until meeting on June 23<sup>rd</sup> to decide if we need to reschedule or cancel.

Looking at Meeting on July 28<sup>th</sup> possibly being open to the public.

Amanda and Mayor Sandine met with Westport about the acquisition of the Ted Simon Property. property and they have not closed on it yet. Ordinance 16-02 site plan exhibit zt-d that was approved in 2002 and is the general plan they want to move forward with. There are a few issues that council will have to address. One being that stormwater regulations have changed, a lot since 2002. Going to need more rain water retention. Will

have to make changes without impacting the green space required. Mayor Sandine asked Westport if they were looking to purchase the Zwayer and Eversole properties in the area and they said not at this time.

We were approached by a developer that wanted to purchase a 2-acre lot from the Autistic School. Developer wants to put a commercial structure there and would require rezoning. Developer would present site plan to council.

Mayor Sandine apologized for not getting the information out to everyone for the no parking ordinance so we'll review it during the June 23<sup>rd</sup> council meeting.

New subdivision zoning codes will be distributed electronically and will have changes attached. Would like to start legislative process end of July or early August.

Chief – Wanted to talk about the situation in Minneapolis and George Floyd. Said that was unexplainable and should not have happened. Said our officers are trained to treat everyone equally. People need to pay attention as this is a society problem.

Village Administrator- Nothing

Fiscal Officer- Nothing

Water Operator- Asked about the 8 million gallons of water lost in the Wagnalls Run subdivision since January 1<sup>st</sup>. Village lost around \$68,000 dollars since January. The Village wants the problem resolved before moving onto next phase.

### **Round Robin:**

Beleck- Finance meeting June 23<sup>rd</sup> 6:30pm. Brought up the ballot in August. Mayor Sandine stated that the next newsletter that goes out will have factual information for the ballot in August

Brown- Nothing

Daniels-Wanted to say that she is dedicated to the community through numerous positions. She wanted to say that racism is real and wants to remind us to never feel like we are good. I want to encourage us to make the uncomfortable choice and speak up against racism.

Kidwell- Nothing

Long- Nothing

Tenant- Asked what committee she was on Mayor Sandine and Amanda replied with Public Safety. Honey Fest has been cancelled this year. They are looking to do a couple smaller weekend events instead showcase honey vendors and bee keepers.

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

No Nays recorded

Meeting Adjourned.