

RECORD OF PROCEEDINGS
Lithopolis Village Organizational Meeting Minutes
June 23th, 2020

Council Members Present: Belek, Brown, Daniels (Zoom), Kidwell, Long, Tennant.

Council Members Absent:

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

Call

Pledge of Allegiance

Moment of Silence

The Meeting Minutes for June 9th were Approved as Amended

Motion to Approve Long

2nd- Kidwell

5 Ayes

0 Nays

1 Abstained (Amber Daniels did not have meeting minutes)

Apology to Amber Daniels for mix up on if she would be at the meeting and not getting materials delivered to her.

Resolution 4-20 A Resolution affirming that funds from the County Coronavirus Relief Distribution Fund may be expended only to cover cost of the political subdivisions consistent with the requirements of section 5001 of the CARES Act as described in 42 U.S.C. 801(d), band any applicable regulations before receiving said funds.

The County has received the Funds from the state and we should know are share tomorrow and we are registered with ODM and should receive the money soon. Mayor Sandine will have a draft of the local plan to distribute the funds on the July 7th meeting.

Motion to waive 2nd and 3rd reading declaring an emergency.

Motion- Long

2nd – Brown

6 Ayes

0 Nays

Motion to Pass Resolution 4-20

Motion- Tennant

2nd – Long

6 Ayes

0 Nays

Mayor Sandine received an OEPA Guidance Letter and will have a conference call Friday going over this more. The Letter terminates the order stopping disconnects of utilities 30 days from the date of the letter which was June 12th. Mayor Sandine stated even though this ends we will not be shutting off utilities.

Mayor Sandine asked to move July 14th meeting to July 7th. This will allow time to have tax budget available for 10 days to public. We will also hold a public hearing for tax budget via zoom. The Tax Budget is due to the county by July 20th.

Motion to set public hearing for July 7th and reschedule July 14th council meeting to July 7th.

Motion Belek

2nd - Brown

6 Ayes

0 Nays

Mayor Sandine and Amanda have completed the Stormwater Pollution Prevention Plan for the Municipal Complex and Water Plant with the assistance of Fairfield County Water Conservation District. Filed Stormwater plan earlier this year.

Mayor Sandine talked about the errors with the Utility Billing Software. Some services were not turned on, and some of the Erts are not reading with the software. The multiple audits have taken up a lot up time but hopefully it is all ironed out and we are looking at electronic billing and outsourcing to start August 1st.

Ordinance 16-20 Establishing no parking zones and guidelines within the Municipal Corporation and Repealing Ordinance 08-17.

The Issue was Section 5.

Section 5- Parking may be permitted on both sides of the street where the road width, face of curb to face of curb is at least 33' on a marked/unmarked roadway unless the Fire Department, Local School District or Village Administrator has determined parking on both sides of the street could impede public service and have provided written notice to the village. In which case one side of the street shall be marked as no-parking.

This change will affect Rolling Acre, Stoney Bluff way, and Market street in Stoney Bluff subdivision because they are 28'. No Revisions this would be the 3rd reading. No revisions made.

Motion to Approve Ordinance 16-20 Repealing Ordinance 08-17

Motion Brown

2nd - Tennant

6 Ayes

0 Nays

Chief – There have been a number of car break ins, please make sure you are locking your cars and garages.

Village Administrator- Nothing

Fiscal Officer- Nothing

Round Robin:

Beleck- Stop Sign ran over on Elder Rd. Chief said it was hit by a Semi Truck and info has been passed over to Madison Township Police.

Brown- Will complete Council Training when available. Asked about anything needed for council about the situation with Brandon Roberts? Mayor Sandine said he is still going over documentation.

Daniels- Asked about the Facebook page being checked about the comments that needed to be removed on a post. They were removed by Facebook. She wanted to know if admins were notified when a post is reported? Admins are not notified when comment is removed by Facebook.

Kidwell- Nothing

Long- Nothing

Tennant-Nothing

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

Motion Brown

2nd Kidwell

6 Ayes

0 Nays

Meeting Adjourned.