

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
September 22th, 2020

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

Council Members Absent:

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

Call

Pledge of Allegiance

Moment of Silence

The Meeting Minutes for September 8th Approved.

Motion to Approve Brown

2nd- Tennant

4 Ayes

0 Nays

2 Abstain (Long/Kidwell)

Public Comments: No public comments at this time.

Mayors Report:

Resolution 08-20- A Resolution concerning services to property proposed for annexation consisting of 10.155 acres in Bloom Township to the Village of Lithopolis and declaring an emergency.

Waive the 2nd and 3rd reading

Motion- Tennant

2nd- Kidwell

6 Ayes

0 Nays

Motion to Approve Resolution 8-20 and Declaring an Emergency

Motion- Tennant

2nd- Belek

6 Ayes

0 Nays

Smart Bill- We are on track to start out sourcing bills in October.

Third Reading Resolution 07-20 A Resolution accepting the Tax Budget from Fairfield County.

Motion to Approve Resolution 07-20

Motion- Belek

2nd- Kidwell

6 Ayes

0 Nays

Third Reading of Ordinance 25-20 An ordinance eliminating the penalty for failure to file, and/or pay estimated income tax returns.

Motion to Approve Ordinance 25-20

Motion- Tennant

2nd- Brown

5 Ayes

0 Nays

1 Abstain (Daniels)

Officers Report-

Chief – Nothing

Village Administrator- Nothing

Fiscal Officer- Nothing

Round Robin:

Tennant- Approached by a village resident wanting to know why we appropriated \$20,000 dollars to Longs towing. Longs towing received \$3,946.67 and Council Member Long abstained from any votes on this matter and was not involved in the planning for the funding. I received a Letter from Kelly Thacker, President of Honeyfest. Wanting to know if the building could be leased to Honeyfest? Mayor Sandine said the building would have to be brought up to code before it could be leased. Mayor Sandine also stated that an ordinance could be passed instead of a lease committing the village to. Honeyfest would be willing to help bring the building to code as well.

Brown- Nothing

Daniels- Was asked by a community member is there a max on political signs in your yard? Mayor Sandine stated that there are no limits, but no signs below sidewalk. Council member Brown stated that Omni the HOA for Wagnalls Run sent out letters stating they are not allowed to have signs or flags other than the American flag.

Belek- Nothing

Long- Nothing

Kidwell- Nothing

Steve Keech- Expressed concerns on Council waiving the 2nd and 3rd readings and the community not being aware of things happening? Mayor Sandine stated that some things are forced to be an emergency because of timelines involved in getting them in place.

Mayor Sandine asked if there were any questions from the public.

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

Motion Tennant

2nd Brown

6 Ayes

0 Nays

Meeting Adjourned.