

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
October 13th, 2020

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

Council Members Absent: Tennant

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 September 22nd Approved.

Motion to Approve Long

2nd- Brown

5 Ayes

0 Nays

Mayor Sandine stated we have a full agenda and asked if you have something to ask council that is not on the agenda please do ask during the public comments portion, and if it is about a topic on the agenda ask when we are talking about that topic. Mayor Sandine reviewed the agenda items.

Public Comments:

Mr. Stertzner- Asked why the council doesn't get an agenda before the council meeting? Mayor Sandine stated that the agenda was not ready before the meeting.

Mr. Brown- Has concerns about the road access to Blue Birds estates or access roads off Blue Bird Lane? Mayor Sandine stated that the road still belongs to the developer, and they have allowed access off Blue Bird Lane and those lots have the same deed restrictions as Blue Birds, If the Village owned the road we could not have put those deed restrictions on those lots. Mr. Brown stated his concerns about open space? Mayor Sandine stated that it would remain open space and stay public park land. Mr. Brown asked about the pond? Mayor Sandine stated that there is guidance from the EPA regarding retention ponds. EPA would like the Municipalities to maintain these retention ponds, most retention ponds are maintained by the home owner's association for the sub divisions. The EPA would like to see 5-year maintenance bonds to show the ability to maintain the pond.

Mayors Report:

Mayor Sandine went over the 2020 MORPC ROI Accomplishments that was handed out to each council member.

On Street Parking- Ordinance 16-20 was introduced and had 3 readings between April 2020 through June 2020 then 30 days to go in affect and a little longer to get signs up. This allows for School buses and Fire Trucks to get through easier with parking on one side of the street.

Mr. Stertz- stated that he agrees that parking should be on one side but stated there is more parking available on the side of the street with the fire hydrants.

Mayor Sandine went over recommended sub division regulation revisions and would get a bullet point list out to council and stated that he would have ordinance at next meeting.

Mayor Sandine went over the Zoning Code revisions, this will have to have a public hearing and read on 3 separate occasions.

Motion to move Nov. 24 th Council Meeting to Nov 17 th .	Zoning Code Public Hearing Nov 17 th 7 P.M.
Motion- Belek	Motion- Long
2 nd - Long	2 nd - Belek
5 Ayes	5 Ayes
0 Nays	0 Nays

Mr. Stertz- Asked if the Changes to the Zoning Code would be available before the public hearing? Mayor Sandine stated that council would have them and available at the office and that the point of the public hearing is to get the information out to the public.

Smart Bill- Had a small issue with senior trash not showing on the bill, and we will look to start adding the newsletter back soon.

Ordinance Authorizing the Mayor to execute an option and lease agreement with North Star Towers LLC for the lease of the Village property for the construction of a communications tower. The lease needed to be updated to state North Star would work with the cemetery to work. This will be 1st reading and then updated and 2nd reading will be at the next meeting.

Mr. Stertz stated the public needs to be notified of the public hearing. Mayor Sandine stated we just set the meeting and will get the notice published.

1st reading of the County engineer ordinance giving consent to the Village to plow streets under supervision of county engineer.

1st Reading of Ordinance accepting the annexation consisting of 10.55 acres in Bloom township to the Village of Lithopolis.

Council Reviewed the Wagnalls Run Phasing and Site Plan.

Council Member Daniels asked if there would be sidewalks connecting the entrances to help keep kids from going onto the main road? Mayor Sandine stated there is not currently a plan to add sidewalks or multi use path. The developers stated they will look at the plans and see how they can incorporate a path into the plans.

Mr. Stertz asked about the entrance being used for construction? Mayor Sandine stated that there would be 1 dedicated entrance for construction.

Steve Wetzel- During the waiting period for the annexation would there be a public hearing by council or county? Mayor Sandine stated that the County held there hearing on September 29th and there are no requirements for council to hold one. Mayor Sandine stated if Mr. Wetzel had any questions he could call the office.

Westport/DR Horton water Loss Report- We estimate the water department lost \$103,611.63 dollars and was billed \$1600 for repairs and had \$4,200 in direct staff salary. The total Village expenses due to faulty service connections comes to \$109,411.63.

Mr. Stertz- stated the sprinklers are on for 6 hours? Mayor Sandine said that's a home owner's association issue and to reach out to them.

Mayor Sandine has been approached by developers about the Wagnalls Run corner lot, Zwayer parcels, Washington St commercial parcel, property on Salem Church/Lithopolis and Sitterley rds and the developments of Wagnalls run phase 6-9 and Stoney Bluff phase 2.

Income tax Q/A on Thursday at 7 P.M. to get the facts out to the residents.

Ordinance 26-20 approving a revenue increase and a supplemental appropriation for specific line items in Fiscal year 2020.

Motion- Long

2nd - Belek

5 Ayes

0 Nays

Ordinance 27-20 Awarding Economic Relief Funding to local Businesses that have seen additional expenses and revenue loss due to interruptions caused by COVID-19 related business closures and declaring an emergency. Tabled until the next meeting.

Council Member Brown- Thanked Mayor Sandine for all the work he has done to get money for our businesses.

Officers Report-

Chief – Officer Roderick has accepted another position with another department. Don't rake leaves in the street.

Village Administrator- Josh and myself took a tour of the Canal Sewer plant.

Fiscal Officer- Nothing

Round Robin:

Brown-nothing

Daniels- Asked the residents to be courteous and respectful when it comes to the signs in your yards as children are seeing these signs.

Belek-nothing

Long- nothing

Kidwell-nothing

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

Motion Brown

2nd Long

5 Ayes

0 Nays

Meeting Adjourned.