

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**November 10th, 2020**

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

**Call**

**Pledge of Allegiance**

**Moment of Silence**

The Meeting Minutes for October 27<sup>th</sup> were approved as amended.

Motion to Approve Tennant

2<sup>nd</sup>- Brown

6 Ayes

0 Nays

**Public Comments:** None at this time.

**Mayors Report:**

**Ordinance 31-20-** An Ordinance providing for the purchase of a dump truck with snowplow and salt spreader without competitive bidding and declaring an emergency.

Motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> reading

Motion- Tennant

2<sup>nd</sup>- Belek

6 Ayes

0 Nays

Motion to Approve Ordinance 31-20 and declaring an emergency

Motion- Long

2<sup>nd</sup>- Tennant

6 Ayes

0 Nays

Mayor Sandine explained we cannot get the C4500 fixed until early January. If we bought an F550 with notes and fix the C4500 it would be about \$15,000 less than a new C5500. This would give the Village another 3 years to get a backup truck in place.

Public Meetings: On December 1<sup>st</sup> the authorization to meet remotely will expire. If this is not renewed by State Legislature, then council would have to meet in person and the gallery open to the public. We will have to restrict in-person visitors to comply with social distancing guidelines and all attendees will have to correctly wear a mask. We will continue to stream meetings via zoom.

First reading of Ordinance Repealing Ordinance 08-06 and adopting some new Subdivision regulations.

First reading of Ordinance Repealing Ordinance 21-13 and adopting a new Zoning code.

Public Hearing for the changes to the Subdivision regulations and Zoning codes is November 17<sup>th</sup> at 7PM.

Fairfield County Covid-19 Defense team representative is Council Member Amber Daniels and the alternate is Mayor Sandine. Amber stated that the first meeting for this would be on Thursday November 12<sup>th</sup>.

Council Member Daniels- Fairfield County Commissioner had emergency meeting with Fairfield Medical center and Fairfield County Health Department. The Fairfield County Medical center was stressing that if we don't get a handle on this in our community it will impact the care provided. They stressed that we wash our hands and avoid touching your face and practice social distance. If you are feeling ill please get yourself checked out, currently 1 out of 5 tests are coming back positive at Fairfield Medical center compared to 6 out of 100 or 120 a few months ago. It is also likely if you are having symptoms of Covid-19 more than likely it is Covid-19 right now. They asked that we take precautions over the holidays and give the staff a chance to fight this.

Wagnalls Run/DR Horton- No update on the multi-use paths and are waiting for the streetlight to be installed that was missed and payment for water loss.

Council Member Brown asked when the final coat of asphalt would be put down? Amanda said she would be talking about that.

### **Old Business:**

Williams/Ryan Annexation- the 3<sup>rd</sup> reading will be December 8<sup>th</sup>.

**Ordinance 32-20** section 5501.41 Ohio Revised Code giving consent of the Village to the plowing of snow under the supervision of the Fairfield County Engineer.

2021 Appropriations budget Ordinance 3<sup>rd</sup> reading will be on December 8<sup>th</sup>.

Motion to Approve Ordinance 32-20

Motion- Long

2<sup>nd</sup>- Belek

6 Ayes

0 Nays

### **Officers Report-**

**Chief** – Interviews this week for the position Officer Roderick vacated. Took part in a public awareness campaign “In This Together”. Construction should begin by the end of the year for the new police garage.

**Village Administrator-** United Methodist Church contacted me about using Wilson Park for a Nativity Scene and will close the street, we met with Johnathon Fairbrush from Fairfield Soil and Water, helping us be prepared for audit conducted by EPA. He walked through our facilities we had a barrel of oil from oil changed that we got rid of and will no longer be doing our own oil changes, Joshua, Ben, and Dylan replaced the rusted sheet metal on the barn. Mr. Fairbrush recommended we get spill kits, so we have ordered spill kits for each building and vehicle, quarterly inspections and training are being conducted to make sure nothing is getting into any water sources, troop 7241 will be camping at the Alice Smith Nature Preserve this weekend. I made a punch list with CT Consultants showing what needed to be done in Wagnalls Run before the next phase can begin, they had a lot of curb repair that needs done before the final layer of asphalt can be laid down.

**Fiscal Officer-** Nothing

. Mayor Sandine stated the demo of the stand pipe should begin on November 23<sup>rd</sup>. Verizon will start construction soon after on cell tower.

**Round Robin:**

**Brown-** Wanted to thank Mayor Sandine and Amanda for changing the date of Trick or Treat. Wanted to throw it out there about having it on a Saturday every year. I wanted to Thank the Maintenance team for getting the No parking signs up. Council Member Brown asked if we had a snow emergency ordinance? Mayor Sandine stated that one was presented 10 years ago but never passed. Council Member Brown stated that one would be important so plows didn't have to stop and maneuver around cars. Council Member Brown stated she hopes we continue to stream meetings after we go back to meeting in person.

**Daniels-** Nothing

**Belek-** Nothing

**Long-** Nothing

**Kidwell-**Nothing

**Tennant-** Are there any restrictions on the luminaries, tea candles in bags for Christmas lights? Mayor Sandine stated there was no restrictions but would prefer flameless and need to be located behind the sidewalk on house side. Council Member Tennant asked what is resident responsibility when shoveling sidewalks? Mayor Sandine stated it is the responsibility of the resident. Council Member Tennant asked if there will be standards of conduct for the people attending in person? Mayor Sandine stated it is his responsibility to maintain decorum of the meeting.

Amanda Wolin- Cathy and Ilene thanked the Village for the Covid-19 relief grants.

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

Motion Tennant

2<sup>nd</sup> Long

6 Ayes

0 Nays

Meeting Adjourned.