

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**November 17th, 2020**

**Council Members Present:** Long, Tennant, Brown, Belek, Daniels(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, John Browning- Village Solicitor(Zoom).

**Call**

**Pledge of Allegiance**

**Moment of Silence**

The Meeting Minutes for November 10<sup>th</sup> approved

Motion to Approve Tennant

2<sup>nd</sup>- Long

6 Ayes

0 Nays

**Public Comments:**

**Mr. Day-** Asked if we had the 7 P.M. Zoom meeting? Mayor Sandine stated we had the meeting. Mr. Day stated there was an issue with the link that it was not working. Asked if meeting minutes were put on the Village website? They are currently with Mr. Holycross to be placed on website. Amanda Wolin stated she had Mr. Day's email and would send the meeting minutes to him.

**Mayors Report:**

Ordinance 33-20 An ordinance awarding the issue of notes to Vinton County National Bank and Declaring an emergency.

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

Motion- Long

2<sup>nd</sup>- Tennant

6 Ayes

0 Nays

Motion approving Ordinance 33-20 and declaring an emergency

Motion- Tennant

2<sup>nd</sup>- Belek

6 Ayes

0 Nays

**Old Business:**

Will do the third reading of the 2021 Appropriations budget on December 8<sup>th</sup>.

Second reading of Ordinance 34-20 an Ordinance repealing ordinance 08-06 and adopting new subdivision regulations for the Village of Lithopolis.

Second reading of Ordinance 35-20 an Ordinance repealing ordinance 21-13 and adopting a new zoning code and map for the Village of Lithopolis.

Mayor Sandine recapped the changes to the zoning code and sub division regulations from the Public Hearing.

## **Officers Report-**

**Chief** – Nothing

**Village Administrator-** Nothing

**Fiscal Officer-** Ordinance 36-20 an Ordinance approving a revenue increase and supplemental appropriation for specific line items in fiscal year 2020.

Motion Approving Ordinance 36-20

Motion- Long

2<sup>nd</sup>- Belek

6 Ayes

0 Nays

## **Round Robin:**

**Brown-** An Ordinance restricting on street parking during declared snow emergency. Read it over and will discuss it at the December 8<sup>th</sup> Council Meeting.

**Daniels-** 1<sup>st</sup> Covid Defense team meeting happened last week. They want to get as many people involved as possible and the next meeting is December 3<sup>rd</sup>.

**Belek-** December 1<sup>st</sup> ends the mandate to meet remotely? Mayor Sandine stated that Senate Bill 310 may extend that once passed. Asked about canceling December 22<sup>nd</sup> meeting? Mayor Sandine stated we should wait until the December 8<sup>th</sup> meeting to decide.

**Long-** Nothing

**Kidwell-** Nothing

**Tennant-** Nothing

Council Member Daniels asked how many properties don't have off street parking? Mayor Sandine stated there was 2 that he could think of. Stated that we should look into a designated lot for people to park in during snow emergency.

Mr. Day- Asked if the recordings are made available to the public? Mayor Sandine stated that if they bring in a flash drive or cd we can put the video recording on there for them.

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

Motion Long

2<sup>nd</sup> Tennant

6 Ayes

0 Nays

Meeting Adjourned.