

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
December 22nd, 2020

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

Call

Pledge of Allegiance

Moment of Silence

The Meeting Minutes for December 8th approved

Motion to Approve Daniels

2nd - Kidwell

5 Ayes

0 Nays

1 Abstain(Belek)

Public Comments:

Mayors Report:

Verizon Tower- Lithopolis Cemetery Association has not responded to any of the correspondence Mayor Sandine has sent them, however they have responded to North Star Towers. They stated their only concern was the easement swap. North Star Towers asked for a response by close of business today if they were going to sign the contract without the easement swap. Mayor Sandine has not heard from North Star today about if they got back to them. No response would mean the project would be pushed back into next year to do a redesign.

Stoney Bluff greenspace acquisition- Mayor Sandine spoke with the owners and they willing to discuss a sale to the Village and are willing to take no interest payments. Council Member Belek- Stated that we should pursue this actively to keep the greenspace.

Mark Veltere- President of Stoney Bluff HOA, supports keeping this as greenspace, asked Mayor Sandine what the owners response was to keeping this as greenspace? Mayor Sandine stated they were open to selling to the Village and would depend on council. Asked if owner had placed the land on the market? And asked about the land being undevelopable? Mayor Sandine stated that he was unaware of a developer study that deemed the land undevelopable, and that he thought the land would have to have a replat to be developed. Mayor Sandine stated that it was being shopped, which is why we started talking to the owner again about a potential purchase.

Danielle Winterton- Is concerned about foot traffic in the area? Mayor Sandine stated he assumed it would just be local foot traffic.

Motion to Forward to Finance committee to study and make a recommendation to Council.

Motion- Belek

2nd- Kidwell

6 Ayes

0 Nays

Amanda and Mayor Sandine met with a company called Safe Built and they provide more services than what we currently get with Toole and Associates. We are still waiting on the demo. We did receive price list and its complete with what we are paying now. We would have to seek approval from the Board of Building Standards, so the process wouldn't happen instantly.

Organizational Meeting will be January 12th at 7:30 and transition into regular council meeting.

Old Business:

Ordinance 41-20- An Ordinance restricting on street parking during declared snow emergencies.

Motion to waive 3rd reading

Motion to Approve Ordinance 41-20 and declare an emergency

Motion- Tennant

Motion- Brown

2nd- Brown

2nd- Belek

6 Ayes

5 Ayes

0 Nays

1 Nays (Kidwell)

New Business:

Officers Report:

Chief – New Police Officer being sworn in January 11th.

Village Administrator- Gave an overview of Village accomplishments for the year. The Village has completed MS4 training. Mayor Sandine stated we were changing our payroll provider back to ADP, and asked council to think about the ballot issue for November.

Fiscal Officer- Nothing

Round Robin:

Brown- Keep the family of David Cyphert in your thoughts and prayers after his passing. Expressed the need of the income from the tax ballot issue to complete major projects.

Daniels- Covid Vaccine are starting to roll out in stages. They are asking for volunteers to administer the vaccines and could go to Fairfield County Department of Health for more info. Thanked the community for everything they have done to keep each other safe during this pandemic.

Belek- Finance Committee meeting on January 12th? Mayor Sandine said it would have to be after the Organization Meeting.

Long- Nothing

Kidwell- Nothing

Tennant- Nothing

Mayor Sandine stated they took down some tree stands at Alice Smith Nature Preserve and reminded residents there is no Hunting inside Corporation limits.

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

Motion Tennant

2nd Brown

6 Ayes

0 Nays

Meeting Adjourned.