

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
April 13th, 2021

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

Council Members Absent: Kidwell

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

Call

Pledge of Allegiance

Moment of Silence

Meeting Minutes

March 9th Meeting Minutes

Motion to approve as amended

Motion- Tennant 2nd Brown

5 Ayes 0 Nays

March 23rd Meeting Minutes

Motion to Approve

Motion- Long 2nd Belek

3 Ayes 0 Nays 2 Abstains

Public Comments:

Seeing none we will move on with Agenda items.

Mayors Report:

Ordinance 05-21- Granting funding to Canal Winchester Human Services to provide senior and other services to residents of Lithopolis and declaring an emergency.

Motion to waive 2nd and 3rd Reading

Motion- Brown 2nd Long

5 Ayes 0 Nays

Motion to Approve Ord 05-21 and declare an emergency

Motion- Long 2nd- Belek

5 Ayes 0 Nays

Ordinance 06-21 Updating the streets and traffic impact fees and the parks and recreation impact fees charged for a new development in the village of Lithopolis and declaring an emergency.

Motion to waive 2nd and 3rd Reading

Motion- Long 2nd Tennant

5 Ayes 0 Nays

Motion to Approve Ord 06-21 and declare an emergency

Motion- Long 2nd- Tennant

5 Ayes 0 Nays

Ordinance 07-21 Setting new requirements for street paving and water service installation in the village of Lithopolis and declaring an emergency.

Motion to waive 2nd and 3rd Reading
Motion- Belek 2nd Tennant
5 Ayes 0 Nays

Motion to Approve Ord 07-21 and declare an emergency
Motion- Belek 2nd Tennant
5 Ayes 0 Nays

1st Reading- Ordinance creating a revenue stream for parks and recreation functions in the village of Lithopolis. 2nd reading 04/27/2021.

1st Reading- Ordinance modifying the table of organization for the village of Lithopolis and setting the type and number of paid employees for the village and repealing ordinance 01-20. 2nd reading 4/27/2021

1st Reading- Ordinance setting standard benefits and pay grades for employees in the village of Lithopolis and repealing ordinance 02-19 and declaring an emergency. 2nd reading 04/27/2021.

1st Reading- Ordinance authorizing the Village Administrator to enter into a purchase contract with the Ohio Department of Transportation for 2021-2022. 2nd reading 04/27/2021.

Mayor Sandine stated that we have posted for a new Administrative Assistant/Utility Clerk and for General Maintenance Worker.

Mayor Sandine went over the street maintenance projects for the Village of Lithopolis and estimated cost for these projects are \$205,530.91.

American rescue plan funding will be 2 payments and we should receive around \$300,000 and the 1st payment should be around \$150,000 in June.

Mayor Sandine went over the Wagnalls Run phase 6 and 7 development agreement.

Mayor Sandine stated that the Fish Fry and Movie night have been canceled. HoneyFest will be happening with restrictions and they have the full support of the Village of Lithopolis.

Old Business:

3rd reading Ordinance 09-21- An ordinance approving and accepting a pre-annexation agreement with attachments and exhibits attached and incorporated herein by reference.

Motion to Approve Ordinance 09-21
Motion- Long 2nd -Belek
5 Ayes 0 Nays

New Business:

Ordinance 08-21 Adopting and approving the 2021 Supplemental Appropriations budget for the Village of Lithopolis.

Motion to Approve Ord 08-21
Motion- Long 2nd- Long
5 Ayes 0 Nays

Officers Report:

Chief – Nothing

Village Administrator- Nothing

Fiscal Officer- Nothing

Village Solicitor- Nothing

Round Robin:

Brown- Nothing

Daniels- Update on the Covid Vaccine, 32.78% of Fairfield county is vaccinated and vaccines are available.

Belek- Nothing

Long- Nothing

Kidwell- Nothing

Tennant- Wanted to Commend the Lithopolis Police Department and Council Member Long on the handling of a delicate situation.

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

Motion Brown

2nd Tennant

5 Ayes

0 Nays

Meeting Adjourned.