

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**April 27th, 2021**

**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), Dustin Camden- Interim Fiscal Officer, Jon Browning- Village Solicitor (Zoom).

**Call**

**Pledge of Allegiance**

**Moment of Silence**

**Meeting Minutes**

April 13<sup>th</sup> Meeting Minutes

Motion to approve

Motion- Tennant 2<sup>nd</sup> Brown

5 Ayes 0 Nays 1 Abstain (Kidwell).

**Public Comments:**

Seeing none we will move on with Agenda items.

**Mayors Report:**

1<sup>st</sup> Reading Ordinance Authorizing the Mayor to execute such contracts, notes, and/or mortgages necessary to acquire the 21.85 acres known as parcel 0100242310. 2<sup>nd</sup> reading on May 11, 2021.

Mayor Sandine met with developers that provided a draft development plan for the Zwayer property.

Mrs. Jewel- Spoke with the builders and what they are building sounds really nice.

Mayor Sandine stated that were looking at budgeted cost \$230,000 for street maintenance. This is a stop gap maintenance project wont completely fix the issues, will just buy us years instead of decades.

Mayor Sandine went over the Construction schedule for the cell tower est. completion May 24<sup>th</sup>-28<sup>th</sup>.

Mayor Sandine stated he has spoken with Jackson Lake Park about getting utility service.

We need to set a Finance Committee meeting to start review of the 2022 Tax Budget next week.

Motions to authorize Village Administrator to execute Wagnalls run phase 6-7 developer's agreement.

Motion- Tennant 2<sup>nd</sup>-Belek

6 Ayes 0 Nays

**Ordinance 10-21-** Authorizing the Village Administrator to enter into a purchase contract with the Ohio Department of Transportation for 2021-2022.

Motion to Waive 3<sup>rd</sup> Reading  
Motion- Long 2<sup>nd</sup>- Tennant  
6 Ayes 0 Nays

Motion to Approve Ordinance 10-21  
Motion- Belek 2<sup>nd</sup>- Long  
6 Ayes 0 Nays

**Ordinance 11-21-** 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 and declaring an emergency.

Motion to Waive 3<sup>rd</sup> Reading  
Motion- Long 2<sup>nd</sup>- Tennant  
6 Ayes 0 Nays

Motion to Approve Ordinance 11-21 and declaring an emergency.  
Motion- Tennant 2<sup>nd</sup>- Long  
6 Ayes 0 Nays

**Ordinance 12-21-** Setting standard benefits and pay grades for employees in the Village of Lithopolis and repealing Ordinance 02-19 and declaring an emergency.

Motion to Waive 3<sup>rd</sup> Reading  
Motion- Tennant 2<sup>nd</sup>- Long  
6 Ayes 0 Nays

Motion to Approve Ordinance 12-21 and declaring an emergency  
Motion- Daniels 2<sup>nd</sup>- Tennant  
6 Ayes 0 Nays

2<sup>nd</sup> Reading of an Ordinance creating a revenue stream for parks and recreation functions in the Village of Lithopolis. 3<sup>rd</sup> Reading May 11, 2021.

Motion to Cancel June 8<sup>th</sup> Council Meeting.  
Motion- Brown 2<sup>nd</sup>- Long  
6 Ayes 0 Nays

1<sup>st</sup> reading Ordinance adopting Supplemental Appropriations for 2021. 2<sup>nd</sup> Reading May 11, 2021.

**Old Business:**

Status of AMI/meter replacement is still on hold pending lifting of COVID-19 restrictions.

**New Business:**

**Ordinance 13-21-** Authorizing the Mayor to enter into a 1099 contract to provide the duties of Fiscal Officer during the search for and transition to a new Fiscal Officer and declaring an emergency.

Motion to waive 2<sup>nd</sup> and 3<sup>rd</sup> reading  
Motion- Tennant 2<sup>nd</sup>-Long  
6 Ayes 0 Nays

Motion to approve ordinance 13-21 and declaring an emergency  
Motion- Tennant 2<sup>nd</sup>-Long  
6 Ayes 0 Nays

Motion to Accept Dustin Camden's resignation  
Motion- Belek 2<sup>nd</sup>- Tennant  
6 Ayes 0 Nays

**Officers Report:**

**Chief** – In an ongoing effort to utilize less lethal methods to end encounters with violent and non-compliant individuals, officers of the Lithopolis Police Department have been issued the Bola Wrap Remote Restraint Device and will be Completing training on these.

**Village Administrator**- Nothing

**Fiscal Officer**- I have tendered my resignation due to a personal reason and I will stay on as a 1099 during the transition.

**Round Robin:**

**Brown**- Nothing

**Daniels**- Special Election on May 4<sup>th</sup>.

**Belek**- Question if there were guidelines about walking dogs at Alice Smith Nature Preserve. Mayor Sandine stated that Parks and rec would meet and develop guidelines.

**Long**- Do we have update on drainage for Hawk Nest? Mayor Sandine stated we don't have a contractor at this time.

**Kidwell**- Nothing

**Tennant**- I would like to point out that the team work within the Village Administration is tight that we had someone resign but stay to help with the transition says a lot about the commitment to the Village. Residents please invite people to these meetings. It is hard to see house numbers in the dark, Residents can go to the Fire department and get reflective numbers for \$12.

Mr. Stertz- The issues with Hawk Nest should have been corrected by the developer. Mayor Sandine stated it was developed and inspected but this issue is the drainage area is silted in.

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.