

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**August 24, 2021**

**Council Members Present:** Brown, Belek, Daniels, Kidwell, Long

**Council Members Absent:** Tennant

**Present:** Mayor- Eric Sandine, W.J. Barton- Chief of Police, Jon Browning- Village Solicitor, Amanda Wolin, Village Administrator, Jacinta Flowers, Fiscal Officer

**Call**

**Pledge of Allegiance**

**Moment of Silence**

**Meeting Minutes:**

Motion to approve August 10, 2021 Minutes by Brown 2<sup>nd</sup> Kidwell

Ayes: 5 Nays: 0

**Public Comments:** Seeing none we will move on with Agenda items.

**Mayors Report:**

Mayor Sandine states that the Representative from Forefront Web is not able to attend this council meeting and has been rescheduled for September 14, 2021 regular council meeting

The Mayor explains the street maintenance work beginning on Wed. August 25 and the areas included in the project.

A Reading of Resolution 02-21 Concerning services to property proposed for annexation consisting of 15.733 acres in Bloom Township to the Village of Lithopolis takes place.

The Mayor points out this is the Zawyer homestead property and Chief Barton shows the location on the map of the Village.

A Motion to suspend the 2<sup>nd</sup> and 3<sup>rd</sup> Readings by Long 2<sup>nd</sup> Belek

Ayes: 5 Nays 0

A Motion to Approve Resolution 02-21 and declaring an emergency by Long 2<sup>nd</sup> Belek

Ayes: 5 Nays: 0

Mayor Sandine informs council the purchase of the property located in Stoney Bluff Subdivision has been completed. Will be getting the Public Works Committee together and there are a couple of residents in Stoney Bluff interested in being involved.

Regarding Ordinance 21-21 we have until September 15<sup>th</sup> to enter into a purchase agreement. An executive session is scheduled tonight to discuss acquisition of property.

**Old Business:**

Moving forward with the financing plan for the AMI meter replacement project and will be done for the Sept. 14<sup>th</sup> meeting.

Set aside 3<sup>rd</sup> Reading of Ord regarding sidewalk seating until the Sept. 14<sup>th</sup> meeting. Daniels asked about adding no smoking to the ordinance.

Mrs. Jewel commented about the existence of cigarette containers on the opposite side of the street and asked if these containers will be installed. The Mayor informed her that it is up to the individual businesses to install such containers.

Mayor asks council for input regarding changes to the zoning code. The Board of Zoning Appeals held a public hearing before the council meeting and recommend adopting the changes. Council agrees to incorporate changes suggested at the Zoning Appeals Hearing into the Village Zoning Code. Mayor Sandine will incorporate changes and present a new ordinance.

Mayor presents a Golf Cart Inspection check list to council for their review.

Village Policy Manual has not yet been updated, other items have been a priority.

Canal Winchester Historical Building Guidelines has been sent to each council member for their review. A discussion takes place.

### **Officers Report:**

**Chief** - nothing

**Village Administrator** - nothing

**Fiscal Officer** – A Reading of Resolution 03-21 Accepting the amounts and rates as determined by the Fairfield County Budget Commission and Authorizing the necessary tax levies and certifying them to the County Auditor takes place

Motion to accept Resolution 03-21 by Belek 2<sup>nd</sup> Kidwell  
Ayes: 5 Nays: 0

### **Round Robin:**

**Belek**- nothing

**Brown**- Honeyfest set up will take place on Thursday, September 9<sup>th</sup> after the buses go through town

**Kidwell** – There will be a Finance Committee Meeting at 6:30pm on September 14<sup>th</sup>

**Long** – nothing

**Daniels**- Asks Chief Barton about the email she sent to the Mayor. The Chief was not able to find out who the alleged police officer was. A discussion takes place regarding what is considered suspicious activity.

Mayor Sandine stated having no further public business to address motion to adjourn to Executive Session.  
Motion by Long 2<sup>nd</sup> Kidwell  
Ayes: All, No Nays recorded.