

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
December 14, 2021

Council Members Present: Tennant, Brown, Belek, Kidwell

Council Members Absent: Daniels present via zoom, Long arrived approx. 20 min. after start of meeting

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

Call

Pledge of Allegiance

Moment of Silence

Meeting Minutes:

No Minutes from November 23rd Council Meeting due to Jacinta being out ill.

Public Comments:

Chief Barton presents a Certificate to 9 yr old Lane Harmon in response to the submittal of his resume` to the Village of Lithopolis Police Dept.

Dale Dixon presents to council the 2022 Liability Insurance Agreement with Wichert Insurance Agency.

Mayors Report:

A 3rd Reading of ordinance employing Jon Browning as Village Solicitor takes place.

A Motion to approve ORD 37-21 by Tennant 2nd by Kidwell

Ayes: 4 Nays: 0

Councilmember Brown suggests to finalize all of the ordinances on the agenda instead of waiting to do a 3rd Reading.

A 2nd Reading of an ordinance to give consent to Fairfield County to plow snow on the county road extensions within the village takes place.

A Motion to suspend the rules and waive the 3rd Reading by Brown 2nd by Belek

Ayes: 5 Nays: 0

A Motion to approve ORD 38-21 by Long 2nd by Kidwell

Ayes: 5 Nays: 0

A 2nd Reading of an ordinance to waive penalties on Income Tax due to the Village.

A Motion to suspend the rules and waive the 3rd Reading by Brown 2nd Kidwell

Ayes: 5 Nays: 0

A Motion to approve ORD 39-21 repealing ORD 25-20 by Brown 2nd by Kidwell
Ayes: 5 Nays: 0

A 2nd Reading of an ordinance to approve the 2022 Appropriations Budget takes place

A Motion to approve ORD 40-21 by Belek 2nd by Tennant
Ayes: 5 Nays: 0

A 2nd Reading of an ordinance to approve the New Table of Organization takes place.

A Motion to suspend the rules and waive the 3rd Reading by Tennant 2nd by Long
Ayes: 5 Nays: 0

A Motion to approve ORD 41-21 by Long 2nd by Kidwell
Ayes: 5 Nays: 0

A 2nd Reading of an ordinance setting Standard Paygrades for Village Employees takes place.

A Motion to suspend the rules and waive the 3rd Reading by Long 2nd by Belek
Ayes: 5 Nays: 0

A Motion to approve ORD 42-21 by Tennant 2nd by Long
Ayes: 5 Nays: 0

A 2nd Reading of an ordinance Establishing Payout for Employees That Could Lose Accrued Paid Time Off (PTO) due to the changes to The Village's PTO Policy takes place.

A Motion to suspend the rules and waive the 3rd Reading by Long 2nd by Belek
Ayes: 5 Nays: 0

A Motion to approve ORD 43-21 by Long 2nd by Tennant
Ayes: 5 Nays: 0

A 2nd Reading of an ordinance authorizing the Mayor to execute the Wastewater Agreement with the City of Canal Winchester takes place.

A Motion to suspend the rules and waive the 3rd Reading by Long 2nd by Belek
Ayes: 5 Nays: 0

A Motion to approve ORD 44-21 by Brown 2nd by Belek
Ayes: 5 Nays: 0

New Business:

Mayor Sandine suggests scheduling an organizational meeting on January 3, 2022. After a discussion to confirm there would be a quorum, the meeting is scheduled for 1:00pm on Sunday, January 3, 2022.

Officers Report:

Chief - nothing

Village Administrator – Amanda also thanks Sarah for her service.

Round Robin:

Belek- Thanks Sarah Kidwell for her service on Council. Asks for an update on the house on Columbus St. that caught fire. Amanda shares that the Fire Dept. said it is under investigation. Mayor states that it is out of the Village's hands at this point. Asks what needs to be done to implement the new start time for council meetings during the winter months. Mayor explains the council rules resolution will need to be updated.

Brown- nothing

Kidwell - nothing

Long – nothing

Daniels- nothing

Tennant- nothing

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

A Motion to adjourn by Brown 2nd by Tennant Ayes: All No Nays Recorded.