

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
May 11th, 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.

Call

Pledge of Allegiance

Moment of Silence

Meeting Minutes

April 27th Meeting Minutes

Motion to approve

Motion- Long 2nd Brown

6 Ayes 0 Nays

Public Comments:

Seeing none we will move on with Agenda items.

Mayors Report:

2nd Reading of an Ordinance Authorizing the mayor to execute such contracts, notes, and/or mortgages necessary to acquire the 21.85 Acres known as parcel 0100242310. Third reading on May 25th 2021.

The 2021 street maintenance plan is coming along and should have the contract signed by the next meeting.

The Finance Committee met on Monday May 3rd and drafted the 2022 Tax Budget. The Tax Budget will be presented at the May 25th meeting and adopted at the June 22nd Council Meeting.

Ordinance 14-21- Creating a revenue stream for the parks and recreation functions in the Village of Lithopolis.

Motion to Approve Ordinance 14-21

Motion- Brown 2nd Tennant

6 Ayes 0 Nays

The Cell Phone Tower is up and took about 6 hours.

Reminder the June 8th meeting has been Canceled.

Ordinance 15-21- Adopting and approving the 2021 Supplemental Appropriations budget for the Village of Lithopolis.

Motion to Approve Ordinance 15-21

Motion- Tennant 2nd Belek

6 Ayes 0 Nays

Thank you, Joshua Lafferty, for planting some flowers in the flower bed

Old Business:

New Business:

Officers Report:

Chief – Nothing

Village Administrator- Nothing

Fiscal Officer- Nothing

Round Robin:

Brown- Wanted to remind everyone of the Tax deadline coming up.

Daniels- Will not be at the next meeting and will be out of town.

Belek- Asked if Parks committee were going to meet? Mayor Sandine stated to work out a date when they are available and they would meet.

Long- Nothing

Kidwell- Nothing

Tennant- Asked if we received anything about the Dollar General? Mayor Sandine stated we have and sent the Stormwater plans over to Fairfield Soil and Water for review.

Mr. Green- Said according to the county its zoned residential and asked if the Village knocked on doors and got input? Mayor Sandine stated it was changed in 2003 to commercial. Mayor Sandine stated that it can be developed as long as it meets the zoning code. Council Member Tennant stated that we have no control over the development if it meets all the zoning codes. Mr. Green stated we should have rezoned it so it couldn't be developed. Mayor Sandine stated we couldn't change it just because the Village residents don't want the development.

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

Motion Tennant

2nd Brown

6 Ayes 0 Nays

Meeting Adjourned.