

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
May 25th, 2021

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

Council Members Absent: Daniels

Present: Mayor- Eric Sandine, W.J. Barton- Chief of Police (Zoom), Jon Browning- Village Solicitor.

Call
Pledge of Allegiance
Moment of Silence

Meeting Minutes

May 11th Meeting Minutes
Motion to approve
Motion- Tennant 2nd Brown
5 Ayes 0 Nays

Public Comments:

Seeing none we will move on with Agenda items.

Mayors Report:

Mayor Proclaims June Prostate Cancer Awareness Month.

Ordinance 16-21- An Ordinance authorizing the Mayor to execute such contracts notes and or mortgages necessary to acquire the 21.85 Acres known as Parcel 0100242310.

Motion to Approve Ordinance 16-21
Motion- Brown 2nd Belek
5 Ayes 0 Nays

We have not got the final dates and amounts for the 2021 Street Maintenance plan. We will let residents know by Facebook and signs posted around Village. We will also look into using the Call Alert system to notify residents.

The Finance Committee met on Monday May 24th and recommended acceptance of the 2022 Tax Budget. Public Hearing set for June 22nd at 730, and then transition from public hearing right into council meeting.

Reminder the June 8th meeting has been canceled.

We have offered Jacinta Flowers the Fiscal Officer position and she has accepted.

Old Business:

Status of AMI/meter replacement on hold pending the lifting of Covid Restrictions.

New Business:

Officers Report:

Chief – Nothing

Village Administrator- The Dollars General put in another application and it was denied. I spoke with Mr. Wicks and he discussed coming back to council for a variance.

Fiscal Officer- Nothing

Round Robin:

Brown- Eastside is doing Volleyball Camp in June.

Daniels- Nothing

Belek- Saw on Facebook someone responded to the Alice Smith Nature Reserve restrictions and listed off a bunch asked the Park and Rec committee to look into the restrictions. Amanda stated she could share the Deed Restrictions that will be on top of the Village rules.

Long- Any luck to find someone for Hawk nest? Mayor Sandine said not yet. Asked who mowed 674 and elder?

Kidwell- Nothing

Tennant- Remind residents that last day of school is this week so more kids will be outside playing so keep traffic laws in mind and remember to lock cars at night.

Mr. Wicks wants the Village to be fully involved in the development process. Mayor Sandine proposed he appoint a special committee with council approval to meet with the developer. Mayor Sandine appoints a special committee with Council members Tennant and Daniels representing council and the Mayor will reach out to adjacent property residential owners to be on the committee.

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

Motion Tennant

2nd Brown

5 Ayes 0 Nays

Meeting Adjourned.