

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**October 26, 2021**

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

**Council Members Absent:**

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

**Call**

**Pledge of Allegiance**

**Moment of Silence**

**Meeting Minutes:**

A Motion to approve Minutes from October 12, 2021 by Brown 2<sup>nd</sup> by Long  
Ayes: 6 Nays: 0

**Public Comments:**

Ed VanVickle addresses council and the public to explain the operation of a water plant and the required duties of the Water Operator. A Motion to extend the 5 minute limit to speak by Brown 2<sup>nd</sup> by Tennant Ayes: All No Nays recorded. Mr. VanVickle continues.

**Mayors Report:**

Mayor Sandine shares with council that a law firm has submitted a public records request regarding the acquisition of the vacant lot on the corner of Lithopolis Rd. and Washington St.

**Old Business:**

Annexation and Zoning of Zwayer parcel is still in the 60 day waiting period.

The 2021 Street Maintenance Plan has been moved to the spring of 2022.

**New Business:**

The Mayor presents to council for review Policy Manual changes regarding PTO and Holidays.

Mayor Sandine informs council he will be requesting for them to consider approving another waiver ordinance to waive income tax penalties. Ordinance 25-20 was passed last year for this purpose and he would like for council to consider it again for this year. Amanda agrees to send council a copy of Ord. 25-20.

## **Officers Report:**

### **Chief**

Chief Barton shares that there is a rash of thefts in the village and surrounding areas.

The Chief recognizes Officer Justin Lally for his involvement in saving a woman's life at the Honeyfest by performing the Heimlich Maneuver.

**Village Administrator** - nothing

**Fiscal Officer** – Presents an Ordinance for Supplemental Appropriations.

A Motion to approve Ordinance 31-21 by Long 2<sup>nd</sup> by Belek

Ayes: 6 Nays: 0

### **Round Robin:**

**Belek**- wants to help get word out if the date is changed for trick or treat.

**Brown**- asks about rain date for Trick or Treat. Mayor agrees to make a decision by 1:00p on Thur. 10/29

**Kidwell** - nothing

**Long** – nothing

**Daniels**- asks that people be mindful of trick or treat and watch out for the kids.

**Tennant**- gives an update on the HOA in Wagnalls Run. Asks for more detail on the records request the mayor mentioned earlier in the meeting. Mayor informs her that documents were submitted and there is no concern for the village.

John Stertzler mentions that he thinks the people currently running the HOA is a conflict of interest and he wants it to change to residents. Mayor Sandine states, that is exactly what Council member Tennant is supporting.

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

A Motion to adjourn by Belek 2<sup>nd</sup> by Tennant Ayes: All No Nays recorded.