

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**September 14, 2021**

**Council Members Present:** Tennant, Belek, Daniels, Kidwell, Long arrived at 20:50

**Council Members Absent:** Brown

**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 August 24, 2021 Minutes by Daniels 2<sup>nd</sup> by Kidwell

Ayes: 3 Nays: 0 Abstain: Tennant

**Public Comments:**

Mrs. Jewel asks about drainage in Hawk's Nest. Mayor explains the process necessary to correct the issue.

**Mayors Report:**

Julie Camp of Forefront Web presents to council a proposal from her company to design and oversee the Village website. A discussion takes place regarding functionality and user-friendly features of a custom-built design as opposed to using a template. The Mayor points out that he contacted 5 different companies in search of a company to take over the website and Forefront Web is the only company to respond.

The Mayor shares an update on the 2021 Street Maintenance Plan.

Mayor Sandine states the Village will be closing on the purchase of the Corner Parcel at Lithopolis Rd. and St Rt 674 on September 22, 2021. The Board of Zoning Appeals and Council were not pressured or influenced by outside agents to purchase the parcel. The Mayor restated council's process regarding zoning and ultimate purchase.

A Reading of an Ordinance Adopting a new Zoning Code takes place.

A Reading of an Ordinance Accepting the Annexation consisting of 15.733 acres in Bloom Township to the Village of Lithopolis. The Mayor informs council the Developer will be asking permission probably in October to begin a phased approach on the parcel already in the Village.

**Old Business:**

A Revised 2<sup>nd</sup> Reading of Ordinance 25-21 for a Sidewalk Dining Lease Program takes place.

A discussion takes place regarding Historical building guidelines. Council agrees to have a Committee as a Whole Special Meeting on October 12, 2021 at 6:30pm to discuss guidelines council may want to implement. Mr. Green states that just because a building is old does not make it historical. Council member Daniels shares

the criteria necessary to consider a building historical. The discussion continues regarding historical buildings and what changes should be allowed.

Mayor Sandine begins discussion on the Golf Cart program. Council member Belek asks what needs to be done to implement the program. Chief Barton explains what is necessary to make the carts street legal. The Chief agrees to get with Canal Winchester to inquire about the necessary steps to implement the program.

**New Business:**

A Reading of an Ordinance Authorizing the Fiscal Officer to transfer funds from the General Fund to the State Highway Fund takes place.

A Motion to approve Ordinance 26-21 by Belek 2<sup>nd</sup> by Kidwell

Ayes: 4 Nays: 0

A Reading of an Ordinance approving the 2021 Supplemental Appropriations Budget takes place.

A Motion to approve Ordinance 27-21 by Tennant 2<sup>nd</sup> by Kidwell

Ayes: 4 Nays: 0 Abstain: Long

**Officers Report:**

**Chief** – shares a report of a missing juvenile, 16yr old female. The Mayor shares with council information regarding a child oriented sex offender moved into the village and action has been taken to have the individual removed.

**Village Administrator** - nothing

**Fiscal Officer** – nothing

**Round Robin:**

**Belek**- nothing

**Kidwell** - nothing

**Long** – nothing

**Daniels**- shared updated information regarding COVID19

**Tennant**- asks the Mayor the status of the COVID Relief Fund for non-profits. Mayor states it should be wrapped up by the end of the month. Thank You to everyone who helped with the Honeyfest. It was a Huge success. Chief shares that Officer Lally assisted someone choking at the Honeyfest. He was able to do the Heimlich Maneuver on the individual and remove the object lodged.

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

Motion by Tennant 2<sup>nd</sup> by Kidwell

Ayes: all No Nays Recorded.