

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
September 28, 2021

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

Council Members Absent: Daniels

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

Call

Pledge of Allegiance

Moment of Silence

Meeting Minutes:

Motion to approve Minutes from September 14, 2021 Regular Meeting by Tennant 2nd by Kidwell Ayes: 3 Nays: 0 Abstain: Long and Brown

Public Comments: Seeing none we will move on with Agenda items.

Mayors Report:

Mayor clarified that the Corner parcel was never owned by Dominion Homes as Mrs. Jewell stated last meeting.

Mayor informed Mr. Green that Mr. Camden did email to him the Records Request he had placed. Mayor agreed to resend email.

Mayor updates council on the Sex Offender that was discovered living in the village is moving out of the village.

Old Business:

Street Maintenance Project may not be done until 2022 due to COVID19 impacts on Strawser operations. Current pricing agreements will be honored. Mayor gives an overview how this impacts the village as far as finances.

New Business:

A first Reading of an Ordinance for Purchasing AMI Replacement Meters takes place.

A Motion to waive the 2nd and 3rd Readings of Ordinance 28-21 by Tennant 2nd by Belek
Ayes: 5 Nays: 0

A Motion to Approve Ordinance 28-21 by Long 2nd by Kidwell
Ayes: 5 Nays 0

A 2nd Reading by Title of an Ordinance for Updating the Zoning Code takes place.

Sidewalk ordinance tabled until next council meeting.

Mayor Sandine gives an update on the American Rescue Act Program awards.

A discussion takes place regarding the Golf Cart program.

A reminder that there will be a meeting of the Committee of the Whole on October 12, 2021 @ 6:30pm

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

A Motion to approve Ordinance 29-21 by Belek 2nd by Kidwell

Ayes: 5 Nays: 0

Officers Report:

Chief - nothing

Village Administrator – hired two new employees. One Utility Clerk and One Maintenance Worker.

Fiscal Officer – nothing

Round Robin:

Belek- asks about trick or treat. Trick or Treat is Thursday, October 28th 5:30 – 7:00p

Brown- will the turn lane construction affect the ability to implement a walkway from Wagnalls Run subdivision into town? Mayor states no, but there are other issues preventing the walkway from being implemented at this time.

Kidwell – asks about status of cell phone tower. Mayor states it is up and running for Verizon. Still working on AT&T to co-locate.

Long – nothing

Tennant- asks the status of Dustin Camden. Mayor states he is no longer needed.

Councilmember Tennant shares a Resolution to turn over the HOA in Wagnall's Run to the residents.

A 1st Reading of a Resolution Encouraging D.R. Horton to turn over the Wagnalls Run HOA to the residents of phases 1-5 and create a new HOA for phases 6-9 takes place.

A Motion to suspend the 2nd and 3rd Readings of Resolution 04-21 by Belek 2nd by Tennant

Ayes: 4 Nays: 0 Abstain: Brown

A Motion to approve Resolution 04-21 by Tennant 2nd by Belek

Ayes: 4 Nays: 0 Abstain: Brown

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

Executive Session by Tennant 2nd by Long

Ayes: All No Nays recorded.