

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
April 12, 2022

Council Members Present: Belek, Brown, Daniels, Greene, Long, Tennant

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 March 22, 2022 Meeting Minutes by Tennant 2nd by Daniels

Ayes: 6 Nays: 0

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

Mayors Report:

Mayor Sandine updates council on the meter installation project.

Mayor Sandine shares with council the 2022 projection of street repairs that were originally planned for 2021.

The Mayor shares the Bishop Run draft site plan for development. A discussion takes place regarding how this may affect the Lithopolis Rd./St.Rt. 674/Washington St. intersection. Mrs. Jewel asks for a copy of the map members of council received. Mrs. Jewel asks about the design/look of the proposed Bishop Run. The Mayor explains the site plan was for traffic study purpose. Mayor states the village does have commercial design standards

Sandine shares with council information from a meeting with the owners of Jackson Lake regarding water and sewer line extensions. It is considered an extraterritorial connection. A discussion takes place regarding the possibility of the connections happening. Daniels asks if Jackson Lake will be a KOA under the new ownership. Mayor confirms that it will. Greene asks about Pre-Annexation Agreement. Mayor replies that the village would have a Pre-Annex Agreement in order to provide the services. Greene asks if there is a tax benefit. Mayor responds that there is not.

New Business:

A 1st Reading of an Ordinance updating the Group Health Insurance Plan offered to eligible village employees takes place.

A Motion to waive the 2nd and 3rd Readings by Brown 2nd by Tennant

Ayes: 6 Nays: 0

A Motion to approve Ordinance 06-22 updating the Group Health Insurance Plan by Tennant 2nd by Long

Ayes: 6 Nays: 0

The Mayor shares that Josh Lafferty, Water Maintenance Supervisor, resigned. The Village will not be filling the position at this time. The Mayor informs council that he and Amanda will be covering after hours service calls. Due to the change, Amanda will be using a Village vehicle after hours.

Old Business:

A 3rd Reading of a Resolution Declaring the Lack of Awareness of Mental Illness, Addiction, Domestic Violence, and Child Abuse as a Public Health Crisis in the Village takes place.

A Motion to adopt Resolution 05-22 by Brown 2nd by Tennant
Ayes: 6 Nays: 0

Officers Report:

Tennant shares the Mental Health Committee update. The next meeting date is 4-21-2022 @ 6:00pm

Finance Committee Meeting – Sandine explains the process to put a ½% Income Tax increase on the November Ballot. A discussion takes place regarding the need for the increase.

Council agrees with a majority vote **For:** Tennant, Belek, Brown, Long, Daniels **Against:** Greene, to move forward with placing on the November Ballot a ½% Income Tax Increase to be used specifically to fund the Police Department.

Sandine informs council he will be out of town on May 10th the next scheduled Council Meeting and asks to reschedule the meeting to May 17th. Council agrees.

Chief – Chief Barton informs council that he hired another officer and will start the 1st of May.

Village Administrator – Amanda shares with council an issue concerning the Construction Trucks using the wrong entrance in and out of Wagnall’s Run. The company in violation was fined \$2,500

Fiscal Officer –

A Reading of Ordinance 07-22 adopting and approving a 2022 Supplemental Appropriations Budget for the Village of Lithopolis takes place.

A Motion to Approve Ordinance 07-22 by Tennant 2nd by Belek
Ayes: 6 Nays: 0

Round Robin:

Belek- nothing

Brown- Reminds the community that Tax Day is on Monday, April 18th. The Ordinance that was passed waives penalties however, everyone must file their return on time. Shared that she along with the Mayor and Councilmember Tennant visited the 3rd graders at Bloom Carroll Elementary. It was very rewarding and encourages council to get involved. Shares concerns of graffiti at the Middle School. Asks for a Parks meeting to be scheduled soon. The Mayor agrees and will speak with the Stoney Bluff HOA President to set something up. Amanda shares some ideas for projects that can involve the scouts.

Greene – Asks what the after hours calls entail. The Mayor explains there are sewer calls and Amanda explains Water Plant issues. Greene offers help and states it can't be rocket science. The Mayor explains that the issues are much more involved than you might think.

Long – nothing

Daniels- nothing

Tennant- Thanks the Mayor and Amanda for handling the after hours calls. Explains who R.I.T.A. is and that the village does not have a "RITA" tax. The Regional Income Tax Authority administers the village municipal income tax.

Zoom- no comments

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

A Motion to adjourn by Tennant 2nd by Long Ayes: All No Nays recorded.