

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
April 26, 2022

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

Council Members Absent: Daniels (joined on Zoom)

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:

A Motion to approve April 12, 2022 Regular Council Meeting Minutes by Long 2nd by Tennant
Ayes: 5 Nays: 0

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

Mayors Report:

Mayor Sandine gives an update on the Meter Replacement Project explaining the glitch in transitioning the billing software. Some residents experienced inaccurate bills in April. The issue has been resolved.

Street Maintenance and Repair will begin in early May to include the Columbus Street Rehabilitation Project.

A 1st Reading of an Ordinance Approving a Contract with Strawser Paving Co. takes place.

A Motion to waive the 2nd and 3rd Readings by Brown 2nd by Tennant
Ayes: 5 Nays: 0

A Motion to Approve Ordinance 08-22 Approving a Contract with Strawser Paving Co.
by Belek 2nd by Tennant Ayes: 5 Nays: 0

Mayor explains the project in detail. It is expected to take one day to complete.

Mayor shares a proposed agreement with the owners of Jackson Lake. The village would be able to purchase pool passes at a discounted rate to then offer to residents on a first come first serve basis.

A Motion to approve the Mayor moving forward with Agreement by Greene 2nd by Long
Ayes: 5 Nays: 0

Old Business:

Mayor Sandine informs council that Councilmember Belek will sponsor the Resolution of Need and the Income Tax Increase Ordinance.

A 1st Reading of a Resolution indicating a need for increased revenue to support 24/7 policing in the Village of Lithopolis by title only takes place.

A 1st Reading of an Ordinance adopting and authorizing an increase in the Village Income Tax Rate from one percent to one and one-half percent (1% to 1.5%) by title only takes place.

Officers Report:

Chief - shares that the newly hired police officer will now start in mid May after completing the Pre Employment Medical Tests required by OP&F.

Village Administrator - nothing

Fiscal Officer – A Reading of an Ordinance Approving Supplemental Appropriations takes place.

A Motion to Approve Ordinance 09-22 Supplemental Appropriations Budget as amended by Tennant 2nd by Long Ayes: 5 Nays: 0

Round Robin:

Belek- asks to be informed when a Parks & Rec Meeting is scheduled to discuss the Stoney Bluff park.

Brown- mentions an email received by Bloom Carroll Kindergarten teacher asking for assistance with a project. Suggests having a contest to name the Stoney Bluff park.

Greene – nothing

Long – suggests bringing attention to the passing of Rick Althaus with a Resolution of Recognition.

Tennant- welcomes Daniels to the meeting pointing out that she was involved in a serious accident and still joins the meeting on Zoom. Shares training options for Mental Health issues. Mentions a Facebook post regarding stormwater in Wagnall's Run that was completely false. Addresses reciprocity issues for village residents. Stresses the importance of asking the appropriate people with accurate answers to your questions. Mayor Sandine explains the reasoning for taxes paid where you work. There is a form IR25 that can be submitted to request a refund of taxes paid while working from home.

Zoom-

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

A Motion to Adjourn by Tennant 2nd by Belek Ayes: All No Nays Recorded.