

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
December 13, 2022

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

Council Members Absent: Smith

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

Call

Pledge of Allegiance

Moment of Silence

Meeting Minutes:

A Motion to Approve November 22nd Meeting Minutes by Tennant 2nd by Greene
Ayes: 5 Nays: 0

Public Comments:

Dale Dixon of Wichert Insurance presents to council the Liability Insurance proposal for 2023. Mr. Dixon explains coverage changes for 2023 as well as premium increase. Mayor Sandine informs council the funding for the Insurance is already in the budget for 2023. A discussion takes place regarding adding cyber insurance to the policy.

A Motion to Accept the 2023 Insurance Policy as presented by Belek 2nd by Long
Ayes: 5 Nays: 0

Diane Jewell addresses council regarding access to the Fairfield County emergency notification system. Mayor Sandine informs Mrs. Jewell that this information was discussed at a previous meeting she was not in attendance at.

Mayors Report:

Mayor Sandine presents to council information regarding using the GoGov app for public notifications. He explains the only requirement is having a smart phone to load the app. It is not necessary to have a social media account. A discussion takes place regarding details of implementing the program.

A Motion to move forward with implementing the GoGov App as a primary source of public notification for the Village by Belek 2nd by Long Ayes: 5 Nays: 0

New Business:

The Mayor informs council that we will not have anything on the agenda for the December 27th Meeting.

A Motion to cancel the December 27, 2023 Regular Council Meeting by Long 2nd by Daniels Ayes: 5 Nays: 0

A 1st Reading of an Ordinance for a Pre Annexation Agreement takes place.

A Motion to waive the 2nd and 3rd Reading by Long 2nd by Greene Ayes: 5 Nays: 0

A Motion to Approve Ordinance 27-22 Accepting a Pre Annexation Agreement by Tennant 2nd by Long Ayes: 5 Nays: 0

A 1st Reading of an Ordinance revising Ord. 16-20 addressing Parking in Subdivisions and adding Section 7 takes place.

A Reading of Ordinance 28-22 2022 Supplemental Appropriations takes place.

A Motion to Approve Ordinance 28-22 by Long 2nd by Greene Ayes: 5 Nays: 0

Amanda shares information regarding a contract with Fairfield Soil and Water

A Reading of an Ordinance allowing the Village Administrator to enter into a Contract with Fairfield Soil and Water takes place.

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

A Motion to Approve Ordinance 29-22 Allowing the Village Administrator to enter into a Contract with Fairfield Soil and Water by Tennant 2nd by Long Ayes: 5 Nays: 0

Amanda explains the necessity of an Ordinance Increasing Building Department Fees.

A 1st Reading of an Ordinance Increasing Building Department Fees takes place.

Mayor Sandine shares with council the Bid submitted by Rumpke. The Bid Opening took place on December 12, 2022. Rumpke is the only company that submitted a bid. The Mayor explains to council they have the option to either accept the bid as presented or open the bidding process back up taking the chance of the bid coming back higher. A discussion takes place regarding the changes from the current contract and the rate increase and if the increase will be passed on to residents.

A Motion to prepare an ordinance to accept the bid submitted to award Rumpke the 2023 Solid Waste Contract by Tennant 2nd by Belek Ayes: 5 Nays: 0

Amanda shares with council the proposed zoning change submitted by Jeff Peters.

A Planning and Zoning Commission Meeting is scheduled for January 10, 2023 at 6:00pm

Officers Report:

Chief – Chief Barton shares with council that the intersection of Lithopolis Rd. and Pickerington Rd. has been made a 4 way stop. The Chief encourages the use of public postal receptacles inside the post office building as opposed to the outside receptacle.

Village Administrator - nothing

Fiscal Officer – nothing

Round Robin:

Belek- nothing

Greene – nothing

Long – nothing

Daniels- mentions the Historical status of the Wagnalls Library and wishes everyone Happy Holidays.

Tennant- Reminds that kids will be on winter break please be mindful of them playing outside. Shares concern regarding the on street parking spot on Columbus St. at Delaware St. A large truck often parks in the spot making it impossible to see oncoming traffic on Columbus St. A discussion takes place regarding possible options.

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.