

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**July 26, 2022**

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

**Council Members Absent:** Daniels

**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 minutes from July 12, 2022 meeting by Long 2<sup>nd</sup> Tennant

Ayes: 5 Nays: 0

**Public Comments:**

Mr. Barash of Stone City Storage presents to council a packet containing exterior plans for the storage units going in on Washington St. including landscaping and lighting.

**Mayors Report:**

Mayor Sandine met with representatives from Strawser Paving and they will be coming out and cleaning up all of the loose aggregate. The difference of shading is due to the amount of traffic on the different areas.

The Mayor addresses the issue of mowing in the right of ways. Seeking advice from Mr. Browning on who is legally responsible for certain areas. A discussion takes place regarding issues in the village.

A Second Reading of an Ordinance Approving the Employee Policy Manual takes place.

Due to a lack of items on the agenda, the mayor suggests canceling the August 23<sup>rd</sup> regular council meeting. Brown mentions that was going to be her last meeting as a council member. The mayor then suggests canceling August 9<sup>th</sup> providing it won't interfere with the time line for the Stone City Storage permit approval.

**New Business:**

A Reading of an Ordinance Modifying the Table of Organization takes place. Amanda informs council she sees this modification as necessary to keep our only maintenance worker.

A Motion to suspend the 2<sup>nd</sup> and 3<sup>rd</sup> Readings of Ordinance 15-22 by Long 2<sup>nd</sup> Belek

Ayes: 5 Nays: 0

A Motion to approve Ordinance 15-22 Modifying the Table of Organization by Long 2<sup>nd</sup> Belek

Ayes: 5 Nays: 0

A Reading of an Ordinance Setting Standard Pay Grades for Employees in the Village and Repealing Ord 42-21 takes place.

A Motion to suspend the 2<sup>nd</sup> and 3<sup>rd</sup> Readings of Ordinance 16-22 by Long 2<sup>nd</sup> Belek  
Ayes: 5 Nays: 0

A Motion to approve Ordinance 16-22 Setting Standard Pay Grades for Employees in the Village by Belek 2<sup>nd</sup> Long Ayes: 5 Nays: 0

Amanda shares with council information regarding two leaking valves that are being repaired.

Mayor Sandine informs council the EPA has approved loans for the Iron Filter Project and the SCADA upgrade. The construction loan will be available in 2023.

A Reading of Ordinance 17-22 Supplemental Appropriations Budget takes place.

A Motion to approve Ordinance 17-22 by Tennant 2<sup>nd</sup> Brown Ayes: 5 Nays: 0

A Reading of Ordinance 18-22 Authorizing the Transfer of \$80,000 from the General Fund to the Sewer Fund takes place.

A Motion to approve Ordinance 18- 22 by Belek 2<sup>nd</sup> Tennant Ayes: 5 Nays: 0

#### **Officers Report:**

**Chief** - The new police SUV replacing the Dodge Charger is in production now instead of the end of August.

A Motion to approve financing for 4 years through Ford Credit in the amount of \$48,233.89 by Belek 2<sup>nd</sup> Long  
Ayes: 5 Nays: 0

**Village Administrator** - Amanda presents information to council regarding the MS4 Requirements. A discussion takes place regarding maintenance and repairs needing done.

#### **Round Robin:**

**Belek**- nothing

**Brown**- asks council members to consider volunteering for the Honeyfest. Informs council that she and her family are moving out of the village and she will be resigning in the coming month.

**Greene** – appreciates emails sent.

**Long** – nothing

**Tennant**- asks if there was a response delay to the Wagnalls Run incident. Chief shares the response time was about 10 minutes. The delay was due to dispatch waiting on a response from the village when no one was on duty. A discussion takes place regarding incident.

A motion to cancel the August 9<sup>th</sup> council meeting by Belek 2<sup>nd</sup> Brown Ayes: 5 Nays:0

Mayor Sandine states having no further public business to address motion to adjourn by Tennant 2<sup>nd</sup> Greene  
Ayes: All No Nays Recorded