

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**March 9, 2022**

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

**Council Members Absent:** Tennant (arrived at 7:02p)

**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 February 22, 2022 Minutes by Daniels 2<sup>nd</sup> by Long Ayes: 6 Nays: 0

**Public Comments:**

Becky Sullivan of the Lithopolis Garden Club addresses council, requesting funds to help with supplies necessary to continue their work in the village. Mayor Sandine states that the Village has budgeted \$600 specifically for the Garden Club. A Letter of Request from the Garden Club is necessary to distribute the funds. A discussion takes place regarding the areas the Garden Club takes care of in the village. Belek asks that they let us know if volunteers are needed and council will help spread the word in the community. Tennant expresses her appreciation for what they do.

**Mayors Report:**

The Mayor asks council to remove the executive session on the agenda. An executive session will not be necessary at this meeting.

Mayor Sandine informs council of an incident that took place today, one of the village's auxiliary police officers was allegedly involved in criminal activity outside of our jurisdiction and is no longer employed with the village.

Sandine asks council to conditionally approve the Final Plat for the Zwayer Woods Subdivision. The Developer must complete all listed corrections and provide a Construction Bond before the Village will sign. Belek asks when are they expected to break ground. Mayor explains that they have 180 days to complete corrections and the Final Plat must be signed before they can break ground.

A Motion to Conditionally Approve the Zwayer Woods Subdivision Final Plat by Tennant 2<sup>nd</sup> by Belek  
Ayes: 6 Nays: 0

The Mayor shares an update on the Meter Replacement Project. There are 85 meters left to be replaced. Amanda shares some history of the meters that have been used in the village. In the past the water was billed per thousand gallons. With the new system, the water will be billed per 10 gallons. Amanda requests that the Water/Sewer Ordinance be updated to reflect the change. A discussion takes place regarding the accuracy of the new system. The Mayor will update the Water/Sewer Ordinance.

## **Old Business:**

A Second Reading of a Resolution to Accept and Adopt Updated Council Rules takes place.

Due to changes made to the Resolution Declaring Untreated Mental Illness, Addiction, Domestic Violence, and Child Abuse as a Public Health Crises at the February 22<sup>nd</sup> meeting, Brown requests the Resolution be referred to the Special Committee to discuss the changes before the final reading. A Motion to Refer the Resolution to the Special Committee by Brown 2<sup>nd</sup> by Greene Ayes: 6 Nays: 0

## **Officers Report:**

**Chief** - nothing

**Village Administrator** – Amanda encourages council to refer residents to call the office if they have any questions. We are happy to help. If we don't have the answer we will find it.

**Fiscal Officer** – nothing

## **Round Robin:**

**Belek**- asks for an update on the Website. The Village needs to provide information for it to be completed.

**Brown**- asks if there is room for council members to have a spot on the phone system. Mayor says he will look into it.

**Greene** – asks why parking in the subdivisions is only allowed on one side of the street. Is it for emergency vehicles? Mayor states that it was a request by the Fire Department and School District.

**Long** – nothing

**Daniels**- shares an update on Covid19 statistics.

**Tennant**- the Mental Health Committee had their first meeting and will share details at the next Committee Meeting on March 15<sup>th</sup>.

**Zoom**- nothing

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

Motion to adjourn by Tennant 2<sup>nd</sup> by Daniels Ayes: All No Nays Recorded.