

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**March 22, 2022**

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

**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 March 9, 2022 Meeting Minutes by Brown 2<sup>nd</sup> by Daniels Ayes: 6 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. There are 22 meters left to replace. The System appears to be working well. Amanda shares with council a minor glitch in syncing the billing software to the new system.

A Reading of a Resolution Accepting the Update of the District Solid Waste Management Plan takes place.

A Motion to suspend the 2<sup>nd</sup> and 3<sup>rd</sup> Readings by Long 2<sup>nd</sup> by Belek Ayes: 6 Nays: 0

A Motion to approve Resolution 01-22 Accepting the Update of the District Solid Waste Management Plan By Long 2<sup>nd</sup> by Belek Ayes: 6 Nays: 0

Mayor Sandine explains the OneOhio Region 18 Governance Structure to council.

A Reading of a Resolution Approving Participation in the OneOhio Region 18 Governance Structure takes place.

A Motion to Waive the 2<sup>nd</sup> and 3<sup>rd</sup> Readings by Tennant 2<sup>nd</sup> by Brown Ayes: 6 Nays: 0

A Motion to Approve Resolution 02-22 Approving Participation in the OneOhio Region 18 Governance Structure by Brown 2<sup>nd</sup> by Daniels Ayes: 6 Nays: 0

A Reading of a Resolution Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2022 takes place.

A Motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> Readings by Long 2<sup>nd</sup> by Belek Ayes: 6 Nays: 0

A Motion to approve Resolution 03-22 Authorizing Participation in the ODOT Road Salt Contracts Awarded in 2022 by Long 2<sup>nd</sup> Belek Ayes: 6 Nays: 0

A Motion to approve and forward to R.I.T.A. the appointment of Regional Council of Governments Delegate and Alternate Delegate Designee of the Village of Lithopolis by Daniels 2<sup>nd</sup> by Tennant Ayes: 6 Nays: 0

A Third Reading of a Resolution to Accept Updated Council Rules takes place.

A Motion to approve Resolution 04-22 to Accept Updated Council Rules by Tennant 2<sup>nd</sup> by Belek Ayes: 5 Nays: 1(Brown)

**New Business:** None

**Old Business:**

Brown explains the changes made to the Resolution on Mental Health by the Mental Health Special Committee

A Motion to accept the change of the wording Untreated to Lack of Awareness by Brown 2<sup>nd</sup> by Greene Ayes: 6 Nays: 0

A Revised Second Reading of a Resolution Declaring Lack of Awareness of Mental Illness, Addiction, Domestic Violence, and Child Abuse as a Public Health Crises in the Village of Lithopolis takes place.

**Officers Report:**

**Chief** – shares with council that LPD responded to a Mental Health call on Monday and Tuesday responded to a Domestic Violence call at the same residence which resulted in an arrest. Informs council that Andy Nunley, a long time Bloom Township Fireman has been diagnosed with terminal cancer and is not expected to live much longer. Shares details of a chase that took place through the village today.

**Village Administrator** - nothing

**Fiscal Officer** – nothing

**Round Robin:**

**Belek**- held a Finance Committee Meeting to discuss funding for the Police Department and will hold another meeting on 4-11-22 to continue discussions.

**Brown**- shares information from the MORPC Regional Lunch that she attended. Shared details of the Mental Health meeting held on 3-15-22. There is a GoFundMe and T-shirt sale set up for Andy Nunley.

**Greene** – asks for status of website. Mayor explains that the company working on it is waiting on information from the village. Greene asks if any of the potholes in alleys will be addressed. Mayor explains the policy and schedule for street maintenance.

**Long** – nothing

**Daniels**- nothing

**Tennant**- asks for clarification on the details of the Domestic Violence call that resulted in an arrest. Kudos to the chief for keeping the community safe.

**Zoom**- nothing

Mrs Jewell asks about the speed limit sign coming into the village at Faler Feed that is not up yet. The Mayor explains that it is on the list of things to do. She goes on to share information she allegedly obtained regarding the intersection of Lithopolis Rd. and St.Rt. 674/Washington St. Tennant asks her to forward the emails pertaining to the issue. Mayor Sandine ensures that every one present would agree the intersection could use attention and possible upgrade. A discussion takes place regarding options that have been considered thus far.

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

A Motion to Adjourn by Tennant 2<sup>nd</sup> by Greene Ayes: all No Nays Recorded.