

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
November 8, 2022

Council Members Present: Belek, Greene, Long, Smith

Council Members Absent: Daniels, 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 October 25, 2022 Minutes by Greene 2nd by Belek
Ayes: 3 Abstain: Long Nays: 0

Public Comments:

Ms. Rhonda Franks addresses council regarding her extremely high water bill due to a broken hot water tank. She asks for assistance to pay the bill. Mayor Sandine informs council under Ohio Revised Code Section 149, a resident's utility bill is not public record. Therefore, a resident must waive their privacy rights in order for council to review the bill. Ms. Franks agrees to waive her rights. The Mayor agrees to provide information to council necessary to make a decision on assistance to Ms. Franks.

Mr. Stertzer addresses council regarding quality of water he is experiencing. Mayor Sandine explains how water is being treated and informs him that the same tests are being run and continue to get good results. Councilmember Greene suggests to Mr. Stertzer to encourage others having the same issues to come to council meetings.

Erin Morrow addresses council regarding an issue with Wagnall's Library and the Mouth of the Wolfe Theatre Production. The Mayor informs Ms. Morrow that the Village is in no way affiliated with the Library. It is its own entity separate from the Village. Therefore, council has no authority over the Library. A discussion takes place regarding alternate venues for the theatre production to take place.

Mr. and Mrs. Williams address council regarding their water bill in excess of \$11,000.00. After explaining that a wire had been cut during construction in the basement, the Mayor informs them that the same process pertains to them in waiving their privacy rights, to allow the Village to share their account information with council. Mr. & Mrs. Williams agree to waive their privacy rights. The Mayor agrees to put together a packet of information for council to review.

Mayor Sandine explains to council how similar issues have been handled in the past and shares other resources available to assist residents.

Mayors Report:

The 2023 Appropriations Budget Ordinance is set aside until the November 22nd council meeting.

A 3rd Reading of an Ordinance Approving and Accepting A Pre-Annexation Agreement takes place.

A Motion to approve Ordinance 25-22 by Long 2nd by Greene Ayes: 4 Nays: 0

New Business:

Mayor Sandine asks councilmember Greene to address the Wagnalls Run parking issue. Greene shares with council what he has observed in the Wagnalls Run subdivision and asks what it would take to make changes. Mayor Sandine informs him that council would need to repeal and replace the existing Ordinance. The Mayor suggests that the residents submit a petition requesting the change. Once the village receives the petition, a public hearing will be held explaining what changes are being requested and why. A discussion takes place regarding the details necessary to make the changes. The Mayor agrees to send an electronic copy of the parking options to gather signatures from the residents.

Old Business:

Officers Report:

Chief - nothing

Village Administrator – Amanda informs council a notice was published for the Solid Waste Contract up for bid. As of this date 4 companies have picked up a Bid Packet.

Fiscal Officer – nothing

Round Robin:

Belek- nothing

Greene – nothing

Long – nothing

Smith- asks about the patio permit submitted by Key West Wings. Amanda informs her it is incomplete.

Zoom- nothing

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

A Motion to adjourn by Belek 2nd by Long Ayes: All No Nays Recorded.