

<p style="text-align: center;">RECORD OF PROCEEDINGS Lithopolis Village Council Meeting Minutes November 22, 2022</p>
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Council Members Present: Belek, Daniels, Greene, Long, Smith, Tennant

Council Members Absent:

Present: Mayor- Eric Sandine, W.J. Barton- Chief of Police, Jon Browning- Village Solicitor, Amanda Wolin, Village Administrator

Call

Pledge of Allegiance

Moment of Silence

Meeting Minutes:

A Motion to approve November 8, 2022 Meeting Minutes by Greene 2nd Belek

Ayes: 4 Nays: 0 Abstain: Daniels, Tennant

Public Comments:

Mr. Stanley Wilson 36 W. North St. addresses council regarding an application he submitted to the Building Department. Mr. Wilson states that he submitted the information requested. Amanda explains that he still needs to submit a zoning application through Community Core. A discussion takes place explaining to Mr. Wilson exactly what is needed to move forward. Mr. Wilson also asks about the vacation of the alley by his property. Mayor Sandine informs him that he and Mr. Fisk need to submit a request to the Village.

Becky Sullivan of the Lithopolis Garden Club addresses council inquiring about the Village's plans for Wilson Park and the Gazebo. Mayor Sandine explains that the Gazebo will be removed and a permanent stage will be installed. The Village will be looking to the garden club for suggestions on installing flower beds around the stage. Becky also explains that the members of the garden club are not able to do as much physical work as in the past and will welcome anyone willing to help.

Zoom: Mayor Sandine asks if there are any comments from the residents on zoom. No comments are made.

Mayors Report:

A 3rd Reading of the 2023 Appropriations Budget Ordinance takes place.

A Motion to approve Ordinance 26-22 2023 Appropriations Budget by Belek 2nd Tennant

Ayes: 6 Nays: 0

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

A 1st Reading of a Resolution Adopting the Federally Approved 2023 Fairfield County Natural Hazard Mitigation Plan takes place.

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

Greene asks for a copy of the Mitigation Plan. Mayor Sandine agrees to send a copy to all council members. The Mayor goes on to explain what the Mitigation Plan is. A discussion takes place regarding times in the past that the Village has benefitted from the plan.

A Motion to Adopt Resolution 08-22 the Federally Approved 2023 County Natural Hazard Mitigation Plan
By Tennant 2nd Long Ayes: 6 Nays: 0

New Business: None

Old Business:

Mayor Sandine states that the village has not received a petition from the Wagnalls Run residents pertaining to the parking issue in the subdivision. However, the Mayor and Amanda have assessed the situation and will have recommendations once the petition is received.

Mayor Sandine addresses the two waiver requests brought to the attention of council at the last council meeting, involving Rhonda Franks and Mr. & Mrs. Williams. The Mayor shares his recommendations on each request with council. A discussion takes place regarding how each request will be handled.

A Motion to accept the Mayor's recommendations as presented by Belek 2nd Long Ayes: 6 Nays: 0

The Mayor shares with council that Makarios has had a large ongoing leak for months and recently there were some issues at the water plant that required their water to be shut off due to the large amount of water going into the ground. This mandatory shut off encouraged them to fix the leak. Now that the leak is fixed the village has offered a credit on the sewer charges because the water was going into the ground and not through the sewer system.

Officers Report:

Chief – shares details about the sex predator that moved into Wilson Farms being forced to move out.

Village Administrator - nothing

Round Robin:

Belek- nothing

Greene – asks if the tax increase will appear on the next ballot. The Mayor explains it is up to council. If council chooses to have it on the next ballot a Resolution of Need will be required. All of the prep work is already done.

Long – nothing

Daniels- Thanks the mayor for his fast action on getting the sex predator out of Wilson Farms.

Tennant- Happy Thanksgiving! Please be aware of children being out of school for the next few days.

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

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