

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
October 11, 2022

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

Council Members Absent:

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 September 13, 2022 Meeting Minutes by Tennant 2nd by Daniels Ayes: 5 Nays: 0

Public Comments:

Mrs. Jewell addresses council regarding her interest in filling the vacant council seat understanding that she did not meet the deadline date to submit a letter of interest. Mrs. Jewell also inquires about an inspection card needing signed for work she is having done at her residence. Amanda explains how she can obtain an inspection card and Mayor Sandine informs her that she did not have to wait for a council meeting to ask the question. That is something best handled if she calls the village office.

Mr. Price presents to the Mayor a letter of interest for the vacant council seat.

A Motion to adjourn to Executive Session to discuss the letters of interest submitted by the deadline of September 30, 2022 by Long 2nd by Greene Ayes: 5 Nays: 0 Meeting adjourned at 7:08p

The Regular Council Meeting reconvened at 7:23p

The Mayor opens the floor to nominations. Councilman Greene nominates Sandra Smith. No other nominations made. A vote for Sandra Smith to be elected to the vacant council seat takes place. For: 5 Against: 0

Mayor Sandine swears in Sandra Smith to the vacant council seat.

Smith thanks council for their vote.

Mayors Report:

A Reading of the County Snow Plowing Ordinance takes place.

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

A Motion to approve Ordinance 21-22 Fairfield County Snow Plowing by Long 2nd by Tennant Ayes: 6 Nays: 0

The Mayor presents the 2023 Operating and Appropriations Budget to council explaining the changes made. Belek explains the utility component of the Operating Budget. The Mayor informs council the Ordinance for adoption will be at the next regular council meeting.

Mayor Sandine informs council that the village will be receiving \$19,219.11 back from Canal Winchester unused funds from the American Rescue Act.

The Mayor presents to council the Public Infrastructure of Wagnalls Run Phase 8&9. A discussion takes place regarding the plans to be approved.

A Motion to approve the public improvements for Ph8&9 by Tennant 2nd by Belek Ayes: 6 Nays: 0

A Motion to approve the Final Plat for Wagnalls Run Ph7 Part 2 by Tennant 2nd by Belek Ayes: 6 Nays:0

A 1st Reading of a Pre-Annexation Agreement between Lithopolis and James Ruffner takes place.

Mayor Sandine explains the D.O.R.A. (Designated Outside Refreshment Area) program. A discussion takes place regarding the requirements for the program. Details of the program can be found by Googling Ohio DORA. The Mayor states there will be more discussion at future meetings as we move forward in the process.

Old Business:

The Mayor asks council for comments on Right of Way – tabled for Smith to have time to review the information.

Officers Report:

Chief - new cruiser is in operation. The old cruiser was sold to the Village of Shreve. Continuing to look for full time help.

Village Administrator - nothing

Fiscal Officer – A Reading of Ordinance 22-22 Supplemental Revenue and Appropriations Budget takes place.

A Motion to approve Ordinance 22-22 by Long 2nd by Belek Ayes: 6 Nays: 0

Round Robin:

Belek- nothing

Smith - nothing

Greene – asks for an update on the website. Mayor Sandine says they are in the process of converting information and there should be a product to review in the next couple of weeks.

Long – nothing

Daniels- asks about the salty taste in water recently. Mayor Sandine explains why there may have been a salty taste and it should not happen again with the new iron filter being installed. Daniels asks if the village can send out a notification if it does happen again. A discussion takes place regarding the village protocol. Amanda ensures that the safety of the water is top priority.

Tennant- asks for an update on the storage units. Amanda informs her that they are moving forward, there are 5 buildings going in. Mayor Sandine mentions that the property for sale at Makario Autism Center is not zoned commercial like the signs says.

Mrs. Jewell voices her disapproval on the salty water issue. Mayor Sandine assures her the Village is following EPA guidelines. Tennant expresses that the residents will need to meet the village halfway on obtaining information. A discussion takes place regarding reasonable solutions to notifications.

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

A Motion to Adjourn by Tennant 2nd by Long Ayes: All No Nays Recorded.