

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
October 25, 2022

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

Council Members Absent: Long

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 11, 2022 Minutes by Tennant 2nd by Belek Ayes: 5 Nays: 0

Public Comments: Seeing none we will move on with Agenda items.

Mayors Report:

A First Reading of an Ordinance Approving and Adopting the 2023 Appropriations Budget as presented by the Finance Committee.

Mayor Sandine presents to council the Construction Plans for Zwyer Woods Subdivision for approval. Belek confirms that the road maintenance including snow plowing is not the responsibility of the Village. A discussion takes place regarding the specifics for the Zwyer Woods Subdivision.

A Motion to accept the Construction Plans for Zwyer Woods Subdivision by Belek 2nd by Tennant Ayes; 5 Nays: 0

A 2nd Reading of an Ordinance accepting the Pre-Annexation Agreement between the Village of Lithopolis and James Ruffner takes place.

Old Business:

The Mayor asks council for input regarding the Right of Way information presented to them at an earlier meeting. For instance, should there be an ordinance created to clarify where the responsibility lies to maintain a particular Right of Way. Tennant states that with the growth of the Village it would make sense to have something in place to clarify maintenance responsibility. The Mayor agrees to create an ordinance to make the maintenance process clearer with reference to the Ohio Basic Code and the Village's Property Maintenance Ordinance. A discussion takes place regarding areas needing clarification.

The Mayor asks for council's thoughts on the DORA Program. A discussion takes place regarding the specifics of the program. Council agrees to move forward with implementing the program.

New Business:

Officers Report:

Chief – Chief Barton shares a couple of Mental Health issues his department dealt with. He is starting to receive applications for employment after distributing flyers to area Police Academies.

Village Administrator – Amanda presents to council an ordinance authorizing the Village Administrator to solicit bids for Solid Waste Services in the Village. The existing contract expires in February of 2023.

A First Reading of an Ordinance Authorizing the Village Administrator to solicit bids for Solid Waste Services takes place.

A Motion to waive the 2nd and 3rd Readings by Tennant 2nd by Greene Ayes: 5 Nays: 0

A Motion to approve Ordinance 23-22 Authorizing the Village Administrator to solicit bids for Solid Waste Services by Tennant 2nd by Greene Ayes:5 Nays:0

Fiscal Officer - A Reading of Ordinance 24-22 Adopting and Approving a 2022 Supplemental Revenue Increase and Appropriations Budget takes place

A Motion to approve Ordinance 24-22 by Belek 2nd by Daniels Ayes: 5 Nays: 0

Round Robin:

Belek- Addresses issue regarding getting notifications to residents. Mayor Sandine responds that he and Daniels have been working on options that don't require creating a login or passwords. It is simply an app on your phone. A discussion takes place

Greene – asks about the Tax Increase not appearing on the 2022 Ballot. Mayor states that all necessary documents were sent in. Belek confirms it is not on the 2022 Ballot. Greene asks if it will appear on next years ballot. The Mayor states that the whole process must be done again.

Daniels- reminds everyone that Trick or Treat is on Monday at 6:00 – 7:30. Please be mindful of the children walking around.

Tennant- nothing

The Mayor informs council the trailers will be delivered next week. One for the Honeyfest and one for the Utility Department.

The Mayor addresses the Flood Insurance Program Tennant had asked him about. He informs her that the program was initiated in 2010, however, it was never completed. The Mayor states he is working on the final application and the necessary steps will be taken for the Village to become a part of the program.

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

A Motion to adjourn by Greene 2nd by Tennant Ayes: All No Nays Recorded