

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
September 13, 2022

Council Members Present: Belek, Brown, Daniels, Greene, Tennant, Long (arrived at 19:27)

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 August 23rd Regular Council Meeting Minutes as Amended by Tennant 2nd by Daniels
Ayes: 5 Nays: 0

Public Comments:

Mr. Hunter addresses council requesting a Temporary Occupancy Permit to allow him to move into his new home on Thursday, September 15th as scheduled. A discussion takes place regarding what items are needing done. Mayor Sandine informs Mr. Hunter that if council does grant an extension, all items must be complete within the time frame allowed to avoid fines being charged.

A Motion to override Administrator's decision and issue an extension of 45 days to complete work and pass all inspections by Greene 2nd by Belek Ayes: 5 Nays: 0

Tim Price addresses council regarding vacant council seat. Mayor Sandine explains the process to Mr. Price.

Mayors Report:

A Finance Committee Meeting is set for Tuesday, September 20th at 6:30p to discuss the 2023 Appropriations Budget.

The Mayor informs council he cannot attend the Regular Council Meeting scheduled for September 27th. A Motion to cancel the September 27, 2022 Regular Council Meeting by Tennant 2nd by Belek Ayes:5 Nays: 0

Mayor Sandine presents a Mayoral Proclamation recognizing September 17 -23 as Constitution Week.

Mayor Sandine presents a Mayoral Proclamation recognizing September as Childhood Cancer Awareness Month.

The Mayor presents Ms. Nancy Wright with the Constitution Proclamation

The Mayor addresses information that was presented to council regarding Right of Way mowing. Council agrees to set aside for October 11th meeting for discussion.

Officers Report:

Chief - Chief Barton informs council that the new cruiser has arrived and is being detailed. The chief shared a Mental Health incident with council. He was able to talk the victim to safety.

Village Administrator – Amanda presents information to council regarding the lot split requests submitted by Jeff Peters. Mayor Sandine explains the details of each lot split.

A motion to approve Lot# 67 lot split by Greene 2nd by Belek Ayes: 4 Nays: Tennant Abstain: Brown

A motion to approve Lot# 64 lot split by Belek 2nd by Greene Ayes: 5 Abstain: Brown

Amanda informs council Wagnalls Run looks good, just issued last permit for PH6&7. PH8&9 will be starting soon. The village will be having trees trimmed this coming week and Ms. Chandler's tree will be cut down.

Fiscal Officer – A Reading of an Ordinance for Supplemental Appropriations takes place.

A Motion to approve Ordinance 20-22 Supplemental Appropriations Budget by Tennant 2nd by Daniels

Ayes: 6 Nays: 0

Tennant asks to include name of Fund on Supplemental Appropriation ordinances.

Jacinta presents to council the 2023 Tax Budget Resolution approved by the County for their signatures. All council members sign Resolution 07-22 2023 Tax Budget. A Motion to approve Resolution 07-22 by Tennant 2nd by Long Ayes: 6 Nays: 0

Round Robin:

Belek- Congratulations to Amy for a job well done on council over the years.

Greene – asks about the pot hole on Cherry Alley by Delaware St. Mayor Sandine explains that it was caused by the company putting in fiber. Repairing is their responsibility.

Long – nothing

Daniels- Asks if chickens are allowed in the village. The Mayor explains there are different rules and regulations for individual subdivisions and suggests to have resident call the village office.

Tennant- Kudos to the Village and more specifically Amanda and Simon for their tremendous help during the Honeyfest. Points out that this time of year generally has an increase in mental health issues. Please be kind and stay aware.

Brown- Happy Birthday to Amanda. States that the residents of Wagnalls Run have taken over the HOA. There are 3 members on the board. Thanks the village for their support over her years of service. Encourages residents to consider submitting a letter of interest to complete her term ending December 2023.

A Motion to approve Amy Brown's resignation from council by Tennant 2nd by Belek Ayes:5 Abstain: Brown

Mayor Sandine states we will publish the vacancy and accept letters of interest until 9/30/22. The Mayor states that if for some reason we miss the October 11th meeting, he will still defer to Council's choice to fill the vacancy.

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

A Motion to Adjourn by Tennant 2nd by Long No Nays Recorded