

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
February 7, 2023

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

Council Members Absent: Smith

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 January 24th Regular Council Meeting Minutes by Daniels 2nd by Tennant Ayes: 5 Nays: 0

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

Mayors Report:

Mayor Sandine points out that council needs to elect a President Pro Tempe.

Tennant nominates Michael Long, Belek Seconds the nomination. No other nominations were presented.

Ayes: 5 Nays: 0 Michael Long is elected President Pro Tempe

A 1st Reading of an ordinance sponsored by Belek setting compensation for the position of Mayor after the current term expires takes place. Belek explains the salary history of this position during the previous term. The expected number of hours worked in this position under the new ordinance is 1,000 – 1,300 per year. Mayor Sandine shares with council the hours he has worked in the current term and points out the section that breaks down the hours for specific duties.

New Business:

A 1st Reading of an Ordinance adopting a new Zoning Code and Map for the Village and repealing ORD 01-22 takes place

Old Business:

A 1st Reading of a Resolution Modifying the Onstreet Parking Restrictions in the Wagnalls Run Subdivision takes place

Officers Report:

Chief - Barton shares with council some issues he has been dealing with regarding undocumented drivers from the construction workers in the subdivisions.

Village Administrator – Amanda gives council an update on plans for Memorial Day activities in the Village. Council Member Belek offers his help if needed. Belek asks what streets will be closed. The streets closed will be Columbus Street between Market and Walnut and Market St between North and Columbus.

Fiscal Officer – A Reading of Ordinance 11-23 adopting and approving 2023 Supplemental Appropriations takes place.

A Motion to approve Ordinance 11-23 by Tennant 2nd by Long Ayes: 5 Nays: 0

Round Robin:

Belek- nothing

Greene – nothing

Long – nothing

Daniels- would like to have a contest to name the parks. Asks to set a Parks & Rec Committee Meeting to discuss. She agrees to get with council member Smith regarding a date and time. A discussion takes place regarding the Christmas Decoration issues. Tennant and Daniels agree to take on the responsibility of the Christmas Decorations. Amanda offers the village's support with ladders and providing electricity if needed.

Tennant- gave an update on Honeyfest. Points out that Amanda gave over 2 hours of her personal time to this meeting as a representative of the village.

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

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