

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
January 24, 2023

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

Council Members Absent:

Present: Mayor- Eric Sandine, W.J. Barton- Chief of Police, Amanda Wolin, Village Administrator, Jacinta Flowers, Fiscal Officer

Call

Pledge of Allegiance

Moment of Silence

Meeting Minutes:

A Motion to approve January 10th Meeting Minutes by Greene 2nd by Daniels Ayes: 6 Nays: 0

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

Mayors Report:

Mayor Sandine explains details of the Road Improvements slated for 2023. Daniels asks about Westview Terrace. The Mayor explains that issue will be handled separately.

A Motion to authorize the 2023 Street Projects by Tennant 2nd by Greene Ayes: 6 Nays: 0

A 1st Reading of an Ordinance Setting Premium Pay for Sewer Calls takes place.

The Mayor states funds are available. Belek explains to council how the Finance Committee came to this amount. Tennant adds that previous statistics of the amount of sewer calls were considered when setting the rate.

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

A Motion to Approve Ordinance 06-23 by Long 2nd by Tennant Ayes: 6 Nays: 0

A 1st Reading of an Ordinance to set Solid Waste Rates takes place.

A discussion takes place regarding sections 10 & 11. The Mayor describes how we could stagger the rate increase over a 4 year period and using the Local Recovery Fund to cover the difference of the monthly payment due to Rumpke while keeping the solid waste enterprise fund fully funded.

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

A Motion to Approve Ordinance 07-23 Setting Solid Waste Rates by Belek 2nd by Tennant Ayes: 6 Nays: 0

A 1st Reading of an Ordinance Setting Employee Pay Grades takes place.

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

A Motion to Approve Ordinance 08-23 Setting Employee Pay Grades by Tennant 2nd by Belek Ayes: 6 Nays: 0

Mayor Sandine shares with council that the Planning Commission met and recommends the approval of the rezoning request of 109 E. Columbus St. Due to council needing to act by February 10th and the next council meeting isn't until February 14th, council agrees to reschedule the next regular council meeting to February 7th.

A Motion to change the Regular Council Meeting from February 14 to February 7 by Greene 2nd by Long Ayes: 6 Nays: 0

The Mayor explains that he is still working on the Elected Officials Pay ordinance and will have it ready for council review at the February 7th meeting.

Mayor Sandine shares the status of the Wagnalls Run No Parking Resolution. A Resolution will be prepared for the next council meeting on February 7th.

Officers Report:

Chief – shares details of the Speed Data Device being donated to the Lithopolis Police Department

Village Administrator – Amanda shares information regarding a new program starting at the school building in Lithopolis for pre-school age kids.

Fiscal Officer –

A Reading of an Ordinance Authorizing a Transfer from the General Fund to the Sewer Fund takes place.

A Motion to Approve Ordinance 09-23 by Long 2nd by Tennant Ayes: 6 Nays: 0

A Reading of an Ordinance Adopting and Approving 2023 Supplemental Appropriations takes place

A Motion to approve Ordinance 10-23 by Long 2nd by Belek Ayes: 6 Nays: 0

Round Robin:

Belek- nothing

Greene – nothing

Long – asks if the wellhead project is complete. He noticed some non-village vehicles in the area and assumed they were working on it. Also, has Mr. Price's issues been taken care of? The Mayor says yes.

Daniels- nothing

Smith - nothing

Tennant- encourages everyone to be sure to park cars in the driveway on snow days to allow plowing of roads. Asks for everyone to be mindful of activity in your neighborhoods. She appreciates her neighbor contacting her regarding a car driving past her house an excessive amount of times.

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

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