

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
April 11, 2023

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

Council Members Absent: Daniels

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 Minutes from March 14, 2023 Regular Council Meeting by Long 2nd by Tennant
Ayes: 5 Nays: 0

Public Comments:

Nancy Stagg of 323 Robin Pl. addresses council regarding vacating the pedestrian easement on her property. Mayor Sandine explains that vacating the pedestrian easement will not affect the existing utility easement. Greene makes a motion to move forward with the process to vacate the pedestrian easement, Tennant Seconds the motion Ayes: 4 Nays: Belek. The Mayor agrees to draft an Ordinance to have the easement vacated.

New Business:

Old Business:

A 2nd Reading of an Ordinance accepting the public dedication of Reserve M in the Wagnalls Run Subdivision from DR Horton takes place.

A Motion to suspend the 3rd Reading by Belek 2nd by Tennant Ayes: 5 Nays: 0

A Motion to approve Ordinance 14-23 accepting the public dedication of Reserve M in the Wagnalls Run Subdivision from DR Horton by Tennant 2nd by Belek Ayes: 5 Nays: 0

A 1st Reading of an Ordinance approving, adopting and enacting American Publishing's Ohio Basic Code, 2023 Edition, as the code of ordinances for the Municipality of Lithopolis, Ohio and declaring an emergency takes place

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

A Motion to approve Ordinance 15-23 Approving, Adopting and Enacting American Publishing's Ohio Basic Code, 2023 Edition, as the code of ordinances for the Municipality of Lithopolis, Ohio by Tennant 2nd by Long Ayes: 5 Nays: 0

A 1st Reading of an Ordinance updating the Employee Health Insurance Plan for the Village of Lithopolis takes place. The Mayor explains the changes with the updated policy. The premiums are within the budgeted amounts for 2023.

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

A Motion to approve Ordinance 16-23 updating the Group Health Insurance plan and procedures for village employees and repealing Ordinance 06-22 and declaring an emergency by Long 2nd by Belek Ayes: 5 Nays: 0

Mayor Sandine asks council to schedule a special meeting for presentations of Concept Plans from two property owners regarding potential new development in the village. The meeting is set for April 17, 2023 at 7:00pm

A 3rd Reading of an ordinance setting the compensation for the mayor and repealing Ordinance 07-19 takes place.

A Motion to approve Ordinance 17-23 Setting the Compensation for the Mayor and Repealing Ordinance 07-19 by Belek 2nd by Tennant Ayes: 5 Nays: 0

A 3rd Reading of an ordinance of the Planning Commission's recommendation on a rezoning request for 109 East Columbus Street is set aside waiting on a correction to be made by the Fairfield County Auditor's office.

A 3rd Reading of a Resolution adopting a modification to the on-street parking restriction in the Wagnalls Run Subdivision in response to a petition of residents takes place.

A Motion to approve Resolution 01-23 adopting a modification to the on-street parking restriction in the Wagnalls Run Subdivision in response to a petition of residents by Greene 2nd by Belek Ayes: 5 Nays: 0

Mayor Sandine states that he is waiting on pictures from council members to upload on the new website. It should be up and running by the next council meeting.

A 1st Reading of an ordinance authorizing the Mayor and/or Village Administrator to enter into the annual ODOT Salt Bid Process and declaring an emergency takes place.

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

A Motion to approve Ordinance 18-23 Authorizing the Mayor and/or Village Administrator to enter into the annual ODOT Salt Bid Process and declaring an emergency by Long 2nd by Belek Ayes: 5 Nays: 0

Officers Report:

Village Administrator – Amanda shares with council a portion of the letter received from the EPA regarding the Sanitary Inspection performed earlier this year. The letter states No Violations were found. Amanda also informs council that FeeCorp cleaned the storm drains on South St. in much less time than it has taken in the past. Amanda attributes this to the maintenance being done on a regular basis throughout the year. Columbus Street will also be done.

Fiscal Officer – A Reading of Ordinance 19-23 Supplemental Appropriations Budget takes place. A Motion to approve Ordinance 19-23 by Tennant 2nd by Long Ayes: 5 Nays: 0

Chief - Approved an applicant for hire contingent on passing the physical. Has an interview on Friday for another officer. It's important to have full staff to handle the upcoming Memorial Day events. Shares information on Marcie's Law Program.

Round Robin:

Belek- asks about work ODOT is doing on Rt 674. Amanda offers to send him the contact information for the person she deals with at ODOT.

Greene – nothing

Long – asks about getting a speed limit sign posted in the alley by the Legion. A discussion takes place regarding what the speed limit should be in all of the alleys in the village. The Mayor agrees to draft an ordinance making the speed limit 15mph in all alleys in the village. Long inquires about the water leak at Rt 674 and Elder Rd. Amanda says it will be fixed on Thursday of this week. Long asks for contact information for a surveyor. The Mayor agrees to send him information for Harrel & Stevens out of Circleville

Smith - nothing

Tennant- nothing

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

Motion to adjourn from Regular Session into Executive Session by Long 2nd by Tennant Ayes: All
No Nays Recorded.