

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
March 14, 2023

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

Council Members Absent: Smith

Present: Mayor- Eric Sandine, Jon Browning- Village Solicitor, Amanda Wolin, Village Administrator, Jacinta Flowers, Fiscal Officer

Call

Pledge of Allegiance

Moment of Silence

Meeting Minutes:

Tennant points out that Smith is listed under Round Robin in error. Council Member Smith was absent Feb. 7th
A Motion to approve February 7, 2023 Meeting Minutes as amended by Tennant 2nd by Long Ayes: 5 Nays: 0

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

Mayors Report:

A 2nd Reading of an Ordinance Setting Compensation for the Mayor takes place.

A 2nd Reading of an Ordinance Requesting Rezoning for 109 East Columbus St. takes place.

A 1st Reading of an Ordinance Granting Easements for Subdivision Monuments for Wagnalls Run takes place.

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

A Motion to Approve Ordinance 12-23 An Ordinance Granting Landscaping and Utility Easement to DR Horton For The Entrance Feature In The Wagnalls Run Subdivision by Tennant 2nd by Belek Ayes: 5 Nays: 0

A 1st Reading of an Ordinance Accepting the Public Dedication of Reserve M In the Wagnalls Run Subdivision from DR Horton takes place. A discussion takes place concerning the stability of the barn located on the property and if it will be covered under village insurance. Sandine assures the building will be secured once the village takes possession. The village will hire a contractor to address all issues with the building to be sure it is safe.

A 1st Reading of an Ordinance Authorizing the Mayor to Apply for, Accept and Enter into a Cooperative Agreement for the Planning and Construction of the Iron Filter Project And The Jackson Lake Utility Extension Project Between The Village Of Lithopolis And The Ohio EPA And/Or The Ohio Water Development Authority And Declaring An Emergency takes place. A discussion takes place regarding details in obtaining the loans

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

A Motion to approve Ordinance 13-23 by Tennant 2nd by Long Ayes: 5 Nays: 0

Mayor Sandine gives council an update on obtaining the National Flood Insurance Program. A discussion takes place regarding the necessity of the program

New Business:

Old Business:

A 2nd Reading of A Resolution Adopting A Modification To The On-Street Parking Restrictions in The Wagnalls Run Subdivision takes place. A discussion takes place regarding the area included in the Resolution.

Officers Report:

Village Administrator – nothing

Fiscal Officer – Jacinta informs council the village has received the 2023 Health Insurance quote and it is within the budgeted amount.

Round Robin:

Belek- nothing

Greene – asks for an update on the website. The Mayor explains that due to a death in the family the project was put on hold. He hopes to have it done soon.

Long – nothing

Daniels- asks if there is anywhere in the village to fish. No there is not.

Tennant- asks about parameters on the exterior of businesses in town. A discussion takes place regarding how to preserve the aesthetics of the village. Greene comments that it sounds like coercion. Tennant corrects him that it is not coercion she just simply feels there should be standards in place especially with the possibility of new buildings in the village. The Mayor agrees to email the Commercial Design Standards currently in place.

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

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