

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
April 25, 2023

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

Council Members Absent: Tennant

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 April 11, 2023 Regular Council Meeting by Long 2nd by Greene
Ayes: 4 Nays: 0 Abstain: Daniels

Public Comments: No public comments

Mayors Report:

A 3rd Reading of the updated Zoning Map is set aside for the May 9th Council Meeting due to not receiving the revised map yet.

A 3rd Reading of the Rezoning Ordinance also set aside for the May 9th Council Meeting waiting on the updated map.

Mayor Sandine informs council that according to the Ohio Revised Code the speed limit in alleys is set at 15mph state wide. Therefore, an ordinance is not necessary.

Mayor Sandine completed the application for the village to join the National Flood Insurance Program. The Mayor provides to council information explaining the program.

A 1st Reading of a Resolution concerning flood prone areas and intent to participate in the National Flood Insurance Program takes place.

A 1st Reading of an Ordinance Vacating a Pedestrian Easement on Lot 13 in Bluebird Estates takes place.

A 1st Reading of an Ordinance Vacating Part of Plum Alley takes place.

New Business:

Mayor Sandine shares details of 2023 Public Improvement Projects in the village.

Old Business:

The Mayor informs council there is a tentative date of May 4th for the Website to go Live.

Mayor Sandine shares with council that the village intends to participate in the Non-Filing Program administered by RITA. A Motion to authorize the village to participate in the program by Greene 2nd by Belek
Ayes: 5 Nays: 0

Officers Report:

Village Administrator – Due to being a certified MS4 Community, the village was included in a class action lawsuit between Long Beach, CA vs Monsanto. The Village received a settlement check for just over \$17,000

The Mayor shares details of the water line break on St Rt 674 that has been repaired, as well as, two more breaks in which the location has not yet been identified.

Chief – Chief Barton shares that he will be in training over the next few weeks to learn updated procedures and software with the Fairfield County Sheriff's Department. He is waiting for his new applicant to complete the required health physical.

Fiscal Officer – nothing

Round Robin:

Belek- asks if ODOT is paving all of St Rt 674. Mayor informs him that they are not. Only the patches will be done however, they are going to replace a culvert.

Greene – nothing

Long – nothing

Daniels- says hello to her son who is on zoom.

Smith – States that her Father-in-law is living at her house currently and may have Dementia. She asks if everyone can keep an eye out for him and if he is seen wandering in the village to please contact her.

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

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