

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**June 13, 2023**

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

**Council Members Absent:** Belek

**Present:** Mayor- Eric Sandine, W.J. Barton- Chief of Police, Jon Browning- Village Solicitor, Jacinta Flowers, Fiscal Officer

**Call**

**Pledge of Allegiance**

**Moment of Silence**

**Meeting Minutes:**

A Motion to Approve May 30, 2023 Meeting Minutes by Long 2<sup>nd</sup> by Tennant Ayes: 5 Nays: 0

**Public Comments:** No public comments

**Mayors Report:**

Mayor Sandine states that we are still waiting on the Flood Damage Reduction Regulations from ODNR to move forward with the National Flood Insurance Ordinance.

The Mayor shares with council an Amendment proposed through an email received from Alan Greene of SafeBuilt, requesting an increase in rates and adding a travel time category to the contract. The Mayor points out the addition of a Permit Tech in 2021. Long asks if there has been any rate increases since the Village entered into a contract with SafeBuilt. The Mayor states that there has not. A discussion takes place regarding the services provided by SafeBuilt and if their services are needed any longer. The Mayor suggests having a SafeBuilt representative come to the next council meeting to clarify the Amendment proposed. Council agrees. Mayor Sandine will invite them to the next meeting on June 27, 2023.

The Mayor informs council he will be presenting the DORA application at the June 27<sup>th</sup> meeting. If everything moves forward it should be in place by the Honeyfest. The Mayor asks for a sponsor of the legislation. Tennant agrees to sponsor. The Mayor explains the steps necessary to pass the legislation.

The Mayor states that the Website is up and running. He asks council to let him know if there are any errors or items needing changed. Daniels points out that the Council Meeting time is incorrect. The Mayor states that it will be corrected.

A Finance Committee Meeting is set for Thursday, June 22, 2023 at 6:00pm to discuss the 2024 Tax Budget.

**New Business:**

**Old Business:**

## **Officers Report:**

**Chief** – Informs council that the computers in the cruiser have been replaced to be compatible with the new software. They were last replaced in 2006

**Village Administrator** – The Mayor shares a sewer pump failure that occurred at the Rolling Acres lift station. The pump may need to be replaced.

**Fiscal Officer** – A Reading of an Ordinance Adopting and Approving a 2023 Supplemental Revenue Increase and Appropriations Budget takes place.

A Motion to Approve Ordinance 23-23 A 2023 Supplemental Revenue Increase and Appropriations Budget  
By Tennant 2<sup>nd</sup> Long Ayes: 5 Nays: 0

## **Round Robin:**

**Greene** – Mr. Stertzler asked him to inquire about sign by his house. The Mayor explains it will be changed as soon as the signs are received.

**Long** – nothing

**Daniels**- addresses the concerns of safety at the intersection of St.Rt. 674 and Elder. The Mayor explains the jurisdiction is the state. Chief Barton explains the details of the intersection and the multiple Counties and Districts involved. A discussion takes place regarding the issues causing accidents. Daniels also asks about the sidewalk Ordinance and if it passed. The Mayor states that yes it did pass. Daniels wishes a Happy Pride Month to the LBGQT members of the community

**Tennant**- asks residents to be aware of school being out and children playing outside. Kudos to Amanda for her help with the Honeyfest and volunteering her personal time. Mentions that Grace Fellowship is moving into the village and is allowing the use of their parking lot for the Honeyfest.

A number of residents joined the council meeting in person and one on zoom at approximately 8:00pm asking about police presence specifically in Wagnalls Run Subdivision. The Mayor explains there have been two attempts to raise the income tax to provide funding to the Police Department. It was voted down both times. Residents are concerned for their safety with increased criminal activity in the area. A discussion takes place regarding specific issues recently. The Mayor suggests closing the public meeting and he and the chief will stay to discuss any specific issues concerning the residents present.

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

A Motion to adjourn by Daniels 2<sup>nd</sup> by Greene Ayes: All No Nays Recorded.