

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
May 30, 2023(May 23, 2023 Rescheduled)

Council Members Present: Daniels, Greene, Long, Tennant

Council Members Absent: Belek, Smith

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 May 9, 2023 Regular Council Meeting by Long 2nd by Greene
Ayes: 4 Nays: 0

Public Comments: None

Mayors Report:

A 3rd Reading of an Ordinance Updating the Zoning Code and Map takes place.

A Motion to approve Ordinance 20-23 adopting a new Zoning Code and Map for the Village of Lithopolis and Repealing Ordinance 01-22 by Greene 2nd by Tennant Ayes: 4 Nays: 0

The 3rd Reading of the National Flood Insurance ordinance is set aside pending receipt of the updated Flood Damage Reduction Regulations from ODNR.

A 3rd Reading of an Ordinance Vacating a Pedestrian Easement on Lot 13 in Bluebird Estates takes place

A Motion to approve Ordinance 21-23 Vacating a Pedestrian Easement on Lot 13 in Bluebird Estates by Tennant 2nd by Greene Ayes: 4 Nays: 0

A 3rd Reading of an ordinance vacating part of Plum Alley takes place

A Motion to approve Ordinance 22-23 Vacating Part of Plum Alley, North of West North Street and South of the Corporation Line, Running Generally North and South Between Lots 139 and 140 by Long 2nd by Tennant
Ayes: 4 Nays: 0

New Business:

Old Business:

Officers Report:

Chief – The new officer has started. Already had his first foot chase, unfortunately they got away.

Village Administrator – nothing

Fiscal Officer – nothing

Round Robin:

Greene – asks for an update on the website. Mayor Sandine admits he has not had time to do anything with it and Amanda has agreed to take over and see it to completion. Amanda states that she has a meeting with the designers this week.

Long – nothing

Daniels- thanks to everyone responsible for the Memorial Day festivities and Sunday Movie Night. Amanda states that the wrap up meeting is soon and if anyone has any questions or suggestions please let her know. Amanda gives kudos to Kelly Thacker, she did a wonderful job keeping things organized.

Tennant- asks about the stage and gazebo in Wilson Park. Mayor Sandine states that the contractor backed out and the village is currently looking for a new contractor to do the job. There is a meeting next week with a representative from South Central Power to see about getting the electric service in the park upgraded.

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

A Motion to adjourn by Tennant 2nd by Daniels Ayes: All No Nays Recorded