

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
May 9, 2023

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

Council Members Absent:

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 the Regular Council Meeting on April 25, 2023 by Daniels 2nd by Greene
Ayes: 5 Nays: 0 Abstain: Tennant

Public Comments:

No members of the public in council chambers or on zoom

Mayors Report:

Set aside Zoning Code Ordinance waiting on updated map from CT Consultants

A 2nd Reading of the National Flood Insurance Resolution takes place

A 2nd Reading of an Ordinance Vacating A Pedestrian Easement on Lot 13 in Bluebird Estates takes place

A 2nd Reading of an Ordinance Vacating A Part of Plum Alley Between Lots 139 and 140 takes place

Mayor Sandine shares with council a copy of a Master Plan from 2002. The Mayor is currently soliciting bids to update the Plan. He received one bid that was extremely high and is waiting on a couple more bids to come in. Regardless of the cost there will be an Ordinance to update the Plan which will take into consideration the growth in Bloom Township, Canal Winchester, and Madison Township.

The Mayor shares information on House Bill 93 with council. He explains details of what the Bill is and how it affects the Village.

Officers Report:

Village Administrator – Amanda shares with council details about a meeting she had with the Lithopolis Cemetery Board regarding the road leading into the cemetery and the possibility of the annexation into the Village. Amanda presented two options to the cemetery for their consideration.

Sam Chapman, a Cemetery Board Member, addresses council with her concerns of the safety of the road and states that the Cemetery Board is open to working with the village to do what is necessary to obtain assistance in repairing the road.

The Mayor asks for a show of hands from council who is in favor of working with the cemetery. All council members are in favor of working with the cemetery. Mrs. Chapman thanks council for their time.

A discussion takes place regarding the costs to the village if the road is purchased and maintained by the village.

Fiscal Officer – nothing

Chief – Chief Barton shares with council that the new officer will be starting on May 22nd. Also, he shares with council the results of two speed surveys he conducted in the village. Barton voices his concern of the speed limit of 55mph on Washington St. from Streams End up to Lithopolis Rd. The Mayor agrees to prepare an Ordinance to lower the speed limit on that section of Washington St.

Round Robin:

Belek- nothing

Daniels- asks if council members are walking as a group in the Memorial Day Parade. A couple of members will not be available therefore Daniels states she will walk with another group. Belek states if planned ahead maybe next year they can all walk together.

Amanda informs council Eric will be the Grand Marshall and shares all of the activities taking place throughout the weekend for Memorial Day.

Daniels asks for an update on the website. Amanda states mainly waiting on pictures.

Greene – asks the Mayor what he thinks it would cost to repair Cemetery Rd. The Mayor estimates approximately \$60,000

Long – nothing

Smith – asks if there are rules on painting the brick on historical buildings in the village. Amanda agrees to send her the Historical Building Ordinance and the Commercial Design Standards.

Tennant- nothing

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

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