

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**July 11, 2023**

**Council Members Present:** Belek, Daniels, Greene, Smith, Long(arrived at 7:27pm)

**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 the June 27<sup>th</sup> regular council meeting by Greene 2<sup>nd</sup> Belek Ayes: 4 Nays:0

**Public Comments: None**

**Mayors Report:**

A 3<sup>rd</sup> Reading of the National Flood Insurance Resolution of Intent takes place.

A Motion to approve Resolution 03-23 A Resolution Concerning Flood Prone Areas & Intent To Participate In The National Flood Insurance Program by Daniels 2<sup>nd</sup> by Greene Ayes: 4 Nays: 0

A 1<sup>st</sup> Reading of an ordinance adopting Flood Damage Reduction Regulations takes place

Mayor Sandine addresses Renee of SAFEbuilt, present on Zoom, to discuss the proposed Amendment by SAFEbuilt to the existing contract between the Village of Lithopolis and SAFEbuilt. A discussion takes place regarding the lack of profit suggested in the letter the Mayor received. Renee states that SAFEbuilt is operating at a 7% loss. The Mayor asks her to submit that statement in writing to the village as it is a completely different statement than the one made in the letter. In regards to the travel time charge suggested in the Amendment Renee states that the Village will only be charged if it is the first inspection of the day and will not be charged in between jobs. A discussion takes place regarding travel time and the administrative duties suggested in the Amendment. Council requests all clarifications be submitted in writing to the Mayor.

Mayor Sandine informs council the Village has received the Final Plat of Phase 9.1 and 9.2 of Wagnalls Run.

A Motion to approve Wagnalls Run Final Plat Acceptance Phase 9.1 by Greene 2<sup>nd</sup> Belek Ayes: 5 Nays: 0

A Motion to approve Wagnalls Run Final Plat Acceptance Phase 9.2 by Belek 2<sup>nd</sup> Greene Ayes: 5 Nays: 0

The Mayor presents the DORA Application to Council with attachments. A discussion takes place regarding the requirements and procedures to implement the program.

## **Old Business:**

A 2<sup>nd</sup> Reading of an ordinance Allowing And Regulating The Housing Of Animals Usually Restricted To The Rural Residential District, In Other Zoning Districts Within The Village Of Lithopolis takes place

A 2<sup>nd</sup> Reading of an ordinance Permitting Low and Under-Speed Vehicles To Be Operated On The Streets Within The Corporation Limits Of Lithopolis takes place. A discussion takes place regarding types of vehicles included under the ordinance. Johnny Rispress addresses council regarding the legality of operating his Golf Cart. The Mayor explains the law.

A Motion to suspend the rules and waive the 3<sup>rd</sup> Reading by Greene 2<sup>nd</sup> by Long Ayes: 5 Nays: 0

A Motion to approve Ordinance 24-23 Permitting Low and Under-Speed Vehicles To Be Operated On The Streets Within The Corporation Limits Of Lithopolis

A 2<sup>nd</sup> Reading of an ordinance Reducing The Posted Speed Limit On Washington Street From 50 Miles Per Hour to 35 Miles Per Hour takes place

A Motion to suspend the rules and waive the 3<sup>rd</sup> Reading by Long 2<sup>nd</sup> Daniels Ayes: 5 Nays: 0

A Motion to approve Ordinance 25-23 Reducing The Posted Speed Limit On Washington Street From 50 Miles Per Hour to 35 Miles Per Hour by Long 2<sup>nd</sup> Greene Ayes: 5 Nays: 0

A 2<sup>nd</sup> Reading of a Resolution indicating a need for increased revenue to support 24/7 policing in the Village of Lithopolis takes place. A discussion takes place addressing questions from residents present regarding the necessity of the tax increase and the number of Police Officers necessary to service the current residents as well as proposed growth in the village.

A Motion to waive the 3<sup>rd</sup> Reading by Daniels 2<sup>nd</sup> Belek Ayes: 5 Nays: 0

A Motion to Approve Resolution 04-23 a Resolution indicating a need for increased revenue to support 24/7 policing in the Village of Lithopolis by Daniels 2<sup>nd</sup> by Long Ayes: 5 Nays: 0

A 2<sup>nd</sup> Reading of an ordinance to Increase Income Tax to 1.5% takes place

A Motion to waive the 3<sup>rd</sup> Reading by Long 2<sup>nd</sup> Daniels Ayes: 5 Nays: 0

A Motion to approve Ordinance 26-23 Adopting and Authorizing An Increase In The Village Income Tax Rate from One Percent to One and One Half Percent (1% to 1.5%) by Long 2<sup>nd</sup> Belek Ayes: 5 Nays: 0

A 2<sup>nd</sup> Reading of an Ordinance Adopting and Approving the 2024 Tax Budget for the Village of Lithopolis takes place

A Motion to waive the 3<sup>rd</sup> Reading by Long 2<sup>nd</sup> Belek Ayes: 5 Nays: 0

A Motion to Approve Ordinance 27-23 Adopting and Approving the 2024 Tax Budget for the Village of Lithopolis by Belek 2<sup>nd</sup> Long Ayes: 5 Nays: 0

## **Officers Report:**

**Chief** - Stresses for residents to not leave the key pod to their cars in the car. Do not leave guns in the car and if you park outside do not leave the garage door opener in the car. There are a group of thieves checking cars for these things.

**Village Administrator** – nothing

**Fiscal Officer** – informs council the Greosciak annexation has been submitted to the Records Office. There will be a Supplemental Appropriations next meeting.

## **Round Robin:**

**Belek**- thanks the mayor for providing information on the Smith/Elder speed limit issue. A discussion takes place regarding what the Township and County have already done concerning the speed limit. A resident asks about the traffic flow at St Rt 674 and Lithopolis Rd. The Mayor explains the cycle of the Traffic Light at that intersection.

**Smith** – nothing

**Greene** – asked about Mr. Goodyear's issue. Mayor states that his utility issue was taken care of.

**Long** – nothing

**Daniels**- asks if Zoom can be set up to allow participants to see each other and communicate with each other. The Mayor explains that it can not be set up that way since we use the webinar feature instead of the meeting feature.

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

A Motion to adjourn by Belek 2<sup>nd</sup> Long Ayes: All No Nays Recorded