

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

Council Members Present: Belek, Daniels, Greene, Smith, Tennant, Long(arrived at 7:37pm)

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 July 11, 2023 Regular Council Meeting by Daniels 2nd by Greene
Ayes: 5 Nays: 0

Public Comments: none

Mayors Report:

A 2nd Reading of the Flood Damage Reduction Regulations ordinance takes place.

Mayor Sandine shares with council the most recent email received from Alan Greene of SafeBuilt regarding the proposed amendment to the village's contract with them. The email explains that SafeBuilt is operating at a loss under the current contract for services. The Mayor explains to council the options the village has at this point would be to 1. Accept the proposed amendment 2. Cancel the contract and use the county for inspections.

A discussion takes place regarding the options and what will be best for the village's building department. Council decides to accept the proposed amendment. Mayor Sandine agrees to prepare an Ordinance to accept the amendment to the contract.

The Mayor asks council if they want to hold a public hearing for the DORA program. Council does want to hold a public hearing. Before scheduling the hearing, the Mayor points out that under the ORC rules, the next council meeting can either be rescheduled or cancelled due to it falling on a voting day. Council agrees to keep the next council meeting on August 8th and hold the public hearing at 6:30pm prior to the Regular Council Meeting at 7:00pm

A 3rd Reading of Ordinance 28-23 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 Motion to Approve Ordinance 28-23 by Belek 2nd by Greene Ayes: 6 Nays: 0

Officers Report:

Chief – Chief Barton informs council that the decals for the Low Speed Vehicles have been ordered. Tennant asks if the new officer is still in training. Barton explains that the new officer is still training, however he is riding on his own and being shadowed. He should be on his own by mid August.

Village Administrator – nothing

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 29-23 by Long 2nd by Tennant Ayes: 6 Nays: 0

Round Robin:

Belek- asks the chief about the stats sheet he used to share with council each month. Barton explains that with the lack of staff he really doesn't have time to prepare the report. He states that he has considered bringing back the blotter he used to do.

Greene – asks about the signs to be put up in Wagnall's Run. The Mayor explains that the signs have been received and OUPS has been called.

Long – suggests moving the council meeting back to a 7:30pm start time in Spring and Summer when the days are longer.

Daniels- nothing

Tennant- asks about the status of the gazebo/stage in Wilson Park. Mayor explains that he still doesn't have a contractor to take the gazebo down. The Mayor says he will have the trees and plants cleared out to allow space for a portable stage.

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

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