

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
August 22, 2023
Rescheduled to September 5, 2023

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

Council Members Absent: Greene

Present: Mayor- Eric Sandine, W.J. Barton- Chief of Police, Amanda Wolin, Village Administrator, Jacinta Flowers, Fiscal Officer

Call

Pledge of Allegiance

Moment of Silence

Meeting Minutes:

A Motion to approve Meeting Minutes from the August 8th Regular Council Meeting by Tennant 2nd by Belek
Ayes: 5 Nays: 0

Public Comments:

Mayors Report:

A 2nd Reading of an ordinance Adopting Addendum #2 To The Village of Lithopolis Contract Building Department Contract With SafeBuilt takes place.

A 2nd Reading of an ordinance Creating A Designated Outdoor Refreshment Area(DORA) In The Village of Lithopolis and Enacting Regulations takes place.

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

A Motion to approve Ordinance 32-23 An Ordinance Creating A Designated Outdoor Refreshment Area(DORA) In The Village Of Lithopolis And Enacting Regulations by Long 2nd by Tennant Ayes: 5 Nays: 0

A 2nd Reading of an ordinance Establishing The Process And Setting Fines For Violating New Construction Occupancy Requirements takes place.

New Business:

Old Business:

Officers Report:

Chief -

Village Administrator –

Fiscal Officer – A Reading of Ordinance 33-23 Adopting and Approving A 2023 Supplemental Revenue Increase and Appropriations Budget for The Village of Lithopolis takes place.

A Motion to approve Ordinance 33-23 by Belek 2nd by Tennant Ayes: 5 Nays: 0

Round Robin:

Belek- nothing

Long – nothing

Daniels- nothing

Smith – asks questions for clarification on the DORA. The Mayor explains there will be a meeting with the businesses to explain the requirements and regulations.

Tennant- nothing

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

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