

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
August 8, 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 Meeting Minutes from the July 25th Regular Council Meeting by Long 2nd Greene
Ayes: 6 Nays: 0

Public Comments: none

Mayors Report:

A 3rd Reading of an ordinance Adopting Flood Damage Reduction Regulations takes place

A Motion to approve Ordinance 30-23 Adopting Flood Damage Reduction Regulations for the Village of Lithopolis by Tennant 2nd by Long Ayes: 6 Nays: 0

A 1st Reading of an ordinance Adopting Addendum #2 To The Village Of Lithopolis Contract Building Department Contract With SafeBuilt takes place.

A 1st Reading of an ordinance Creating A Designated Outdoor Refreshment Area (“DORA”) In The Village of Lithopolis and Enacting Regulations takes place.

New Business:

Amanda explains the necessity of an ordinance establishing the process and setting fines for violating new construction occupancy requirements. Mayor Sandine points out that there are no changes being made, the ordinance simply gives the village some leverage on holding the contractor accountable for not fulfilling the requirements necessary to allow the resident to move in. The Mayor agrees to sponsor this ordinance unless one of the council members would like to.

A 1st Reading of an ordinance Establishing The Process and Setting Fines For Violating New Construction Occupancy Requirements takes place. Tennant agrees to sponsor the ordinance.

Old Business:

The Mayor informs council that Wilson Park has been cleared of the brush and plants surrounding the gazebo. The gazebo should be removed by end of week and the ground will be leveled, to be made suitable for a temporary stage to be placed.

Officers Report:

Chief – shares with council information on the new body cameras the Police Department will be getting. He states that one of the cars stolen last month was confiscated by the Columbus Police Department.

Village Administrator – Amanda shares with council that the village has purchased trash cans to be placed along the street in town and the signs going in Wagnalls Run have been received. Now waiting on a post digger to be able to install the signs. The Mayor points out that the post digger the village had was damaged during the previous administration beyond use, therefore, the village was forced to purchase a new one. Amanda shares information regarding the GoGov app and what the village is doing with it on the new website.

Fiscal Officer – A Reading of Ordinance 31-23 Adopting and Approving A 2023 Supplemental Revenue Increase and Appropriations Budget takes place.

A Motion to approve Ordinance 31-23 by Belek 2nd Tennant Ayes: 6 Nays: 0

Round Robin:

Belek- asks about the sign at Alice Smith. Amanda assures him it will be going up soon

Greene – nothing

Long – nothing

Daniels- nothing

Tennant- nothing

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

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