

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
October 24, 2023
Reconvened October 26, 2023

Council Members Present: Belek, Daniels, Greene, Tennant

Council Members Absent: Long, Smith

Present: Mayor- Eric Sandine, Amanda Wolin, Village Administrator, Jacinta Flowers, Fiscal Officer

Call

Pledge of Allegiance

Moment of Silence

Meeting Minutes:

A Motion to approve Minutes from September 12, 2023 by Greene 2nd by Daniels Ayes:4 Nays:0

Mayors Report:

Mayor Sandine informs council he is working on the 2024 Master Plan for the Village

Mayor Sandine asks for a motion to continue supporting the Lancaster Public Transit. He states that the village has been supporting this program for 12 years and shares the statistics showing the benefits to the community.

The Mayor addresses the subject of Food Trucks in the village and asks council if they would like to update the existing policy to allow less restrictive requirements. A discussion takes place regarding the existing rules and changes to be considered. The mayor agrees to draft an updated policy.

Mayor Sandine informs council in regards to the utility rates for 2024, the sewer rates should increase by 3% according to the schedule in place, solid waste should increase by \$2.50 and he recommends water, stormwater and WAC have no increase.

The Mayor reminds council of the ballot language that will appear on Nov. 7th for a .5% Income Tax Increase to fund the Police Department for 24/7 coverage.

Village Administrator – Amanda shares with council the details of a sewer project that will take place within the next two weeks involving cleaning the manholes and then sealing the walls to prevent leakage.

Fiscal Officer – A Reading of an Ordinance approving and adopting a 2023 Supplemental Revenue Increase and Appropriations Budget takes place.

A Motion to approve Ordinance 36-23 2023 Supplemental Revenue Increase and Appropriations Budget by Tennant 2nd Belek Ayes: 4 Nays: 0

A Reading of an Ordinance approving a Transfer from the General Fund to the Solid Waste Fund in the amount of \$57,000.00 takes place.

A Motion to approve Ordinance 37-23 as amended by Daniels 2nd Tennant Ayes: 4 Nays: 0

A 1st Reading of an Ordinance allowing Fairfield County to plow their roads in the village limits takes place.

Round Robin:

Belek- nothing

Greene – nothing

Daniels - asks if council members are allowed to wear a shirt depicting a political issue while conducting official business. Mayor Sandine will seek clarification from the village solicitor.

Tennant- nothing

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

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