

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
September 12, 2023

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

Council Members Absent: Smith

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 August 22 Rescheduled to September 5, 2023 by Daniels 2nd by Tennant Ayes: 3 Abstain: Greene Nays: 0 (Long not yet present)

Public Comments:

Mayors Report:

Mayor Sandine presents a Proclamation Designating September 17-23 as Constitution Week.

Mayor Sandine presents a Proclamation Designating September as Childhood Cancer Awareness Month

A 3rd Reading of an ordinance Adopting Addendum #2 To The Village Of Lithopolis Contract Building Department Contract With SafeBuilt takes place. Mayor Sandine points out that upon passage the ordinance will go into effect in October and does not see it necessary to raise rates before the contract renewal in January 2024

A Motion to approve Ordinance 34-23 by Tennant 2nd by Greene Ayes: 4 Nays: 0 (Long not yet present)

New Business:

A Public Safety Meeting is scheduled for 9/20/23 at 6:00pm

A Finance Committee Meeting is scheduled for 9/19/23 at 6:00pm

Mayor Sandine states that there will not be any business to discuss for the September 26th Council Meeting, therefore he asks for a motion to cancel the September 26th Regular Council Meeting.

A Motion to cancel the September 26, 2023 Regular Council Meeting by Tennant 2nd by Belek Ayes: 5 Nays: 0

Old Business:

Officers Report:

Chief – Chief Barton shares the Police Blotter for August. He informs council that the police officer that was in training is now on his own and the other full-time police officer has resigned due to personal reasons. The chief believes it indirectly is due to lack of pay. The officer will stay on as Auxiliary.

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

A Motion to waive the 3rd Reading of an ordinance Establishing The Process And Setting Fines For Violating New Construction Occupancy Requirements by Tennant 2nd by Long
Ayes: 5 Nays: 0

A Motion to approve Ordinance 35-23 by Long 2nd by Tennant Ayes: 5 Nays: 0

Amanda shares with council that Trick or Treat will take place in the village on Tuesday, October 31st 6:00pm-7:30pm

Fiscal Officer – A Reading of a Resolution Accepting The Amounts and Rates As Determined By The Fairfield County Budget Commission And Authorizing The Necessary Tax Levies And Certifying Them To The County Auditor takes place

A Motion to approve Resolution 05-23 by Long 2nd by Tennant Ayes: 5 Nays: 0

Round Robin:

Belek- comments that the Honeyfest was great. He heard from a lot of people that it was really fun.

Greene – nothing

Long – nothing

Daniels- asks to consider closing Columbus St. for Trick or Treat night . Mayor Sandine points out that it would detour traffic on to South St. which would be more problematic due to the amount of houses on South St.

Tennant- shares statistics on the rarity of villages playing an active roll in festivals and commends the village for being very involved with the Honeyfest. Shares an email from one of the vendors complimenting the mayor and his village.

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

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