

RECORD OF PROCEEDINGS
Lithopolis Village Council Meeting Minutes
November 14, 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, Jacinta Flowers, Fiscal Officer

Call
Pledge of Allegiance
Moment of Silence

Meeting Minutes:

A Motion to approve October 24, 2023 Reconvened October 26, 2023 Meeting Minutes by Greene 2nd Belek
Ayes: 3 Nays: 0 Abstain: Long, Daniels

Public Comments:

Mayors Report:

Mayor Sandine states that due to election results, we will move forward with police funding already in the budget

Travis Greene will fill one of the open council seats and take his seat after the Organizational Meeting January 9th. At that time, we will have a motion to post a notice that the village is accepting letters of interest to fill the remaining open seat

The Mayor suggests that we wrap up all village business within the next two council meetings and not have a meeting on December 26th.

A Finance Committee Meeting is scheduled for November 21st at 2:30pm to finalize the 2024 Operating Budget.

A Public Meeting with Fairfield County staff regarding Comprehensive Land Use and Economic Development Plan is scheduled for December 12th at 6:00pm.

The Village Solicitor has retired and will be rehired in 60 days. In the meantime, the village will hire his law firm on a 1099 contract through the end of the year.

A Second Reading of an Ordinance giving consent to Fairfield County to plow on county roads within village limits takes place.

Old Business:

Jon Browning shares with council what the law says about political issues as a result of Daniels' concern at the previous council meeting

Officers Report:

Chief – Chief Barton shares the September Police Blotter with council.

Fiscal Officer – A Reading of an Ordinance Adopting 2023 Supplemental Appropriations takes place.

A Motion to approve ORD 38-23 Adopting 2023 Supplemental Appropriations by Tennant 2nd by Long
Ayes: 5 Nays: 0

Round Robin:

Belek- received an email regarding noise in the village. Chief Barton shares what he has found out so far regarding the issue

Greene - Greene states that he received the same email. Greene agrees to share the email with the mayor.

Daniels- asks if the Police Blotter is on the website. Jacinta agrees to upload the blotter to the website.

Tennant- asks how the salt supply is and if the plowing equipment is ready. The Mayor explains that we have salt left from last year and have contracted for a certain amount each year.

Long – asks if the salt is still good after sitting for so long. The Mayor explains that it is.

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