

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**January 23, 2024**

**Council Members Present:** Belek, S Greene, T Greene, Long, 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 January 9, 2024 Regular Council Meeting Minutes by S.Greene 2<sup>nd</sup> Belek Ayes: 5 Nays: 0

**Public Comments:**

**Mayors Report:**

The Mayor states that the village received 3 letters of interest to fill the vacant council seat.

A Motion to adjourn to Executive Session to review and discuss the submitted letters by Long 2<sup>nd</sup> Tennant Ayes: 5 Nays: 0

A Motion to reconvene from Executive Session by Long 2<sup>nd</sup> S.Greene Ayes: 5 Nays: 0

Mayor Sandine asks for nominations to fill the vacant council seat. S. Greene nominates Mrs. Jewell and T. Greene nominates Mr. Eakin. A vote takes place. Jewell – 1 vote Eakin – 4 votes

Mayor Sandine swears in Steve Eakin to fill the vacant council seat for a 4 year term expiring Dec. 31, 2027.

Tennant thanks Mrs. Jewell for her continued support in the village and asks her to consider being on a sub-committee to council. The Mayor explains that the village will be forming sub committees for upcoming projects in the village.

Rick Lombardo of Flock Safety gives a presentation on the Flock Safety System. He shares details on how the cameras are mounted and the data that is collected. A discussion takes place regarding the benefits the cameras would bring to the village.

The Mayor shares information from the Ohio Municipal League on Government Funding. He also gives council an article from the Newark Advocate regarding the difficulties of getting Builders and Developers to follow the rules and obtain the proper permits. The Mayor pointed out that this is a good example of what Amanda deals with in the Building Dept. for the village.

Mayor Sandine shares with council a summary of the meeting held at Wagnalls regarding Memorial Day Celebrations.

**New Business:**

**Old Business:**

**Officers Report:**

**Chief** – Chief Barton shares statistics of Police activity over a 6 month period showing race and gender involved in each stop. Council requests that the chief share this report each quarter. The Mayor informs council that the chief has been assisting Pleasantville with their Police Department.

**Village Administrator** – Amanda states that councilmember Belek asked about the Christmas Wreaths being taken down. The Mayor explains that there were discussions that the Fire Department may help.

**Fiscal Officer –**

**Round Robin:**

**Belek-** nothing

**S Greene** – nothing

**T Greene** - nothing

**Long** – nothing

**Tennant-** shares that she attended the State of City Address in Canal Winchester. She volunteers to create a spreadsheet for the Building Dept.

Amanda informs council she will introduce Robert, the new utility clerk along with Simon and Hunter the General Maintenance workers at the next council meeting.

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

Motion to adjourn by S.Greene 2<sup>nd</sup> Tennant Ayes: all No Nays Recorded.