

**RECORD OF PROCEEDINGS**  
**Lithopolis Village Council Meeting Minutes**  
**February 12, 2024**  
**Rescheduled From February 13, 2024**

**Council Members Present:** Belek, Eakin, S Greene, T Greene, Long, Tennant

**Council Members Absent:**

**Present:** Mayor- Eric Sandine, W.J. Barton- Chief of Police, Amanda Wolin, Village Administrator, Jacinta Flowers, Fiscal Officer

**Call**

**Pledge of Allegiance**

**Moment of Silence**

**Meeting Minutes:**

A Motion to approve the Minutes from January 23, 2024 Regular Council Meeting by S.Greene 2<sup>nd</sup> by Long  
Ayes: 6 Nays: 0

**Public Comments:**

Mayor Sandine states that zoom is not working.

Nick Gill of MORPC gives a presentation to council on Metropolitan Transportation Plan and Economic Development. A discussion takes place regarding what MORPC does and the programs already in place as well as future projects.

**Mayors Report:**

A 1<sup>st</sup> Reading of an ordinance Approving and Adopting The Ohio Basic Code As The Code Of Ordinances For The Village Of Lithopolis takes place.

A Motion to waive the 2<sup>nd</sup> and 3<sup>rd</sup> Readings by Long 2<sup>nd</sup> by S.Greene Ayes: 6 Nays: 0

A Motion to approve Ordinance 07-24 Approving, Adopting And Enacting American Legal Publishing's Ohio Basic Code, 2024 Edition, As The Code Of Ordinances For The Municipality of Lithopolis, Ohio, And Declaring An Emergency by Long 2<sup>nd</sup> by S.Greene Ayes: 6 Nays: 0

The Mayor states that Jon Browning is looking into the requirements of Public Records Training for elected officials. Each Council Member may be required to take the training as opposed to designating the Fiscal Officer to take the training for the Municipality as in the past. If each member is required, the training is offered both in person and online.

Each Council Member is given A Guide to Planning in Ohio book for their review.

Mayor Sandine states that there will be no official business to conduct at the next scheduled council meeting, therefore, there is a Motion to cancel the February 27<sup>th</sup> re-scheduled to February 28<sup>th</sup> council meeting by Long 2<sup>nd</sup> by Belek Ayes: 6 Nays: 0

**New Business:**

**Old Business:**

**Officers Report:**

**Chief** – Chief Barton shares the January 2024 Police Blotter with council

**Village Administrator** – nothing

**Fiscal Officer** – A Reading of an ordinance Adopting And Approving A 2024 Supplemental Revenue Increase And Appropriations Budget takes place.

A Motion to approve Ordinance 08-24 Adopting And Approving A 2024 Supplemental Revenue Increase And Appropriations Budget by Long 2<sup>nd</sup> by Belek Ayes: 6 Nays: 0

**Round Robin:**

**Belek**- asks about the Flock System. The Mayor explains that a Finance Committee Meeting will need to be scheduled to discuss financing.

**S Greene** – nothing

**T Greene** - nothing

**Long** – nothing

**Tennant**- asks if other agencies were contacted regarding the incidents shared on the Police Blotter involving children. Chief Barton explains that those particular incidents were quickly resolved and it was not necessary to contact other agencies. The incidents were merely mishaps not gross neglect.

Mayor Sandine states having no further public business to address motion to adjourn into Executive Session to discuss a resident's utility bill.

A Motion to Adjourn into Executive Session by Tennant 2<sup>nd</sup> by Long Ayes: 6 Nays: 0

Council Returned into Regular Session.

A Motion to Adjourn by Long 2<sup>nd</sup> Tennant Ayes: All No Nays Recorded.